# THE MUNICIPALITY OF THE COUNTY OF ANNAPOLIS $MUNICIPAL\ COUNCIL$

Date: Tuesday, October 18, 2011

Place: Municipal Administration Building, Annapolis Royal, NS

*Time:* 10:00 A.M.

# $A \quad G \quad E \quad N \quad D \quad A$

## 10:00 a.m. 1. **MINUTES**

- (A) Regular Session, September 20, 2011
- (B) Public Hearing, September 27, 2011
- (C) Special Council, October 4, 2011
- 2. ADDITIONS/DELETIONS (added to end of agenda)

#### 10:15 a.m. 3. PRESENTATION

(A) Fire Marshal (Harold Pothier)

#### **10:30 4. NEW BUSINESS**

(A) Notice of Motion from Committee of the Whole

## 5. BUSINESS ARISING from the MINUTES

- (A) MPS LUB Wind Final Reading
- (B) Remaining Committee Duties

#### 10:45 6. REPORTS AND RECOMMENDATIONS

- (A) Municipal Solicitor
  - i Monthly Report
    - i. W. Bruce Gillis
- **(B)** Committee of the Whole (October 11<sup>th</sup> meeting)
  - i. Tourism Product Development Plan
  - ii. S2 Building Bylaw Amendment Final Reading
  - iii. C7 Elections Deposit Bylaw Amendment First Reading
  - iv. AM-1.4.12 Tax Exemption and Reduction Policy Amend
  - v. Friends of Annapolis Royal Regional Academy
  - vi. Annapolis Royal Library Relocation
  - vii. Town of Annapolis Royal Recreation Programming
  - viii. Annapolis County Branding Project (attached)

#### 11:00 a.m. 7. NEW BUSINESS

- (A) Proclamation October 2011 as Mi'kmaq History Month
- (B) AVH Organizational Chart

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#### 11:15 8. CORRESPONDENCE

- (A) Annapolis Free (Oct 3)
- (B) 2011 Census National Household Survey (Sept 20)
- (C) Property Valuation Services Corp. (Sept 14)
- (D) Annapolis County Trails Society (Sept 26)
- (E) Annapolis County Trails Society (Sept 26)
- (F) Paradise Women's Institute (Sept 29)
- (G) Royal Canadian Legion Br. 001 (Sept 30)
- (H) UNSM (Oct 4)
- (I) Town of Annapolis Royal (Oct 5)

## 12:01 p.m. 9. Adjourn for Lunch

#### 1:30 10. NEW BUSINESS (cont'd)

- (A) Land Use Bylaw Text Amendment Application Heritage Home Foundation
- (B) 2<sup>nd</sup> Quarter Budget Report, Adjustments, Summary of Rate Role
- (C) 2<sup>nd</sup> Quarter Capital Budget Report
- (D) 08/09 General Operating Deficit Transfer
- (E) 09/10 General Operating Deficit Transfer
- (F) 09/10 Sewer Operating Deficit Transfer

## 11. ADDITIONS

- **(A)**
- **(B)**
- **(C)**
- **(D)**

### 3:30 12. <u>ADJOURNMENT</u>\*

\* Adjournment Pending Agenda Discussion