THE MUNICIPALITY OF THE COUNTY OF ANNAPOLIS MUNICIPAL COUNCIL

Date: Tuesday, November 15, 2011

Place: Municipal Administration Building, Annapolis Royal, NS

Time: 10:00 A.M. (or following Audit Committee)

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

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

(A) Regular Session, October 8, 2011

- 2. ADDITIONS/DELETIONS (added to end of agenda)
- 10:15 a.m. 3. <u>NEW BUSINESS</u>

(A) Annapolis Valley Regional Library – Relocation Sub Committee Report (F. Benjamin)

10:30 a.m. 4. BUSINESS ARISING from the MINUTES

(A) M1 Seal bylaw – Final Reading (from September 20th)

10:45 5. REPORTS AND RECOMMENDATIONS

- (A) Municipal Solicitor
 - i Monthly Report
 - i. W. Bruce Gillis
- **(B)** Committee of the Whole (November 8th meeting)
 - i. Branding Project
 - ii. King's Transit Authority Board Representative
 - iii. UNSM Letter to FCM RCMP Contract Negotiations
 - iv. Proposed Kings County Exhibition
 - v. Town of Middleton Joint Letter re Junction Road
 - vi. FCM 2012 Sustainable Communities Conference
 - vii. Transfers General Operation to Recreation and Culture Reserve
 - viii. Transfers General Operation to Elections Reserve
 - ix. Lawrencetown and District Volunteer Fire Department Loan Payment
 - x. Springfield Fire Department Loan Payment
 - xi. Springfield Fire Department Release of Funds
 - xii. Annapolis Royal Wastewater Plant Upgrade
 - xiii. Capital Budget Adjustments Gas Tax
 - xiv. Community Halls and Centres Assistance Program Grants
 - a) Litchfield-Delaps Cove Community Hall Association
 - b) Inglisville Community Club
 - xv. Buy Local Strategy
 - xvi. Transit
- (C) Planning Advisory Committee (November 8th meeting)
 - i. Upper Clements Area MPS LUB Text Amendment Application

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11:00 a.m. 6. NEW BUSINESS (cont'd)

- (A) Appointment of Fire Inspectors
- (B) School Closures Annapolis Royal, Bridgetown
- (C) Fire Services Format for Strategic Plan
- (D) Financial Information Return (FIR) as circulated at COTW
- (E) Election Update (to be circulated)

11:15 7. CORRESPONDENCE

- (A) CUPE (October 11th)
- (B) North Queens Board of Trade (October 11th)
- (C) Service NS and Municipal Relations (October 14th)
- (D) Town of Annapolis Royal (October 19th)
- (E) Royal Canadian Legion (October 20th)
- (F) Office of the Premier (October 21st)
- (G) Property Valuation Services Corporation (October 21st)
- (H) (copy) CBRM Letter to UNSM (October 24th)
- (I) Friends of ACHC (October 27th)
- (J) Bryan Redden (October 31st)
- (K) Valerie Wilson (November 6th)

12:01 p.m. 8. Adjourn for Lunch

1:30 9. <u>ADDITIONS</u>

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

3:30 10. ADJOURNMENT*

* Adjournment Pending Agenda Discussion