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THE MUNICIPALITY OF THE COUNTY OF ANNAPOLIS  
*MUNICIPAL COUNCIL*

*Date:* Tuesday, December 20, 2011  
*Place:* Municipal Administration Building, Annapolis Royal, NS  
*Time:* 10:00 a.m.

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**A G E N D A**

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- 10:00 a.m. 1. **Administration of Oath of Office**
2. **MINUTES**  
(A) Regular Session, November 15, 2011
3. **ADDITIONS/DELETIONS** (*added to end of agenda*)
- 10:15 a.m. 4. **NEW BUSINESS**  
(A) Annapolis County MPS LUB (Wind Power) – Effective Date
- 10:30 a.m. 5. **BUSINESS ARISING from the MINUTES**  
(A) S2 Building Bylaw – Final Reading  
(B) C7 Elections Deposit Bylaw – Final Reading
- 10:45 6. **REPORTS AND RECOMMENDATIONS**  
(A) **Municipal Solicitor**  
i **Monthly Report**  
a. W. Bruce Gillis  
b. Blaine Schumacher  
(B) **Final Report – Special Election District 7**  
(C) **Committee of the Whole** (December 13<sup>th</sup> meeting)  
i. February Session of Council - Inglewood  
ii. Bridgetown Volunteer Fire Department – Loan Payment  
iii. Bridgetown Volunteer Fire Department – Release of Funds  
iv. AM-1.3.1. Presentation of Annual Reports Policy - Amend  
v. M9 Tax Deed Bylaw - Amend  
vi. AM 2.1.4 Vacation Leave Policy - Amend  
vii. AM 2.1.5 Sick Leave Policy - Amend  
viii. AM 1.4.9 Community Grants Policy - Amend  
ix. Fire Operating Grants  
x. Transit Negotiations  
xi. Transit Working Committee  
xii. Community Halls & Centres Assistance Program  
a) Paradise Community Hall Association – **for discussion**  
b) Lower Granville Hall Association  
xiii. FundyWEB Broadband  
xiv. Soldiers Memorial Hospital Foundation  
xv. South Shore Annapolis Valley Recreation Trail Association  
(D) **Long Service Recognition**

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**11:00 a.m. 7. PUBLIC HEARING**  
**(See separate agenda)**

**11:30 a.m. 8. NEW BUSINESS (cont'd)**  
(A) Upper Clements Area Land Use Bylaw Text Amendment – Final Reading

**11:45 a.m. 9. CORRESPONDENCE**  
(A) Canadian Federation of Independent Business (November 8<sup>th</sup>)  
(B) Doctors Nova Scotia (November 16<sup>th</sup>)  
(C) Annapolis Valley Labour Council (November 16<sup>th</sup>)  
(D) Department of Justice (November 15<sup>th</sup>)  
(E) Susan Stopford (November 25<sup>th</sup>)  
    i. Annapolis-Digby Economic Development Agency (ADEDA) – for discussion  
(F) Companion Animal Protection Society (November 28<sup>th</sup>)  
(G) Southwest Nova Biosphere Reserve Association (December 1<sup>st</sup>)  
(H) Anne Cornwall (December 3<sup>rd</sup>)  
(I) Royal Canadian Legion Branch 001 (December 6<sup>th</sup>)  
(J) Exhibitions Association of Nova Scotia (December 6<sup>th</sup>)  
(K) Region of Queens Municipality (December 9<sup>th</sup>)

**12:01 p.m. 10. Adjourn for Lunch**

**1:30 11. NEW BUSINESS**  
(A) Youngs Cove Coastal Park – Update  
(B) Committees & Reports  
(C) YMCA

**12. ADDITIONS**  
(A)  
(B)  
(C)  
(D)

**3:30 13. ADJOURNMENT\***  
**\* Adjournment Pending Agenda Discussion**