
THE MUNICIPALITY OF THE COUNTY OF ANNAPOLIS
MUNICIPAL COUNCIL

Date: Tuesday, February 21, 2012
Place: Inglewood Community Hall, Inglewood, NS
Time: 10:00 a.m.

A G E N D A

- 10:00 a.m. 1. MINUTES**
(A) **Regular Session**, January 17, 2012
- 2. ADDITIONS/DELETIONS** (*added to end of agenda*)
- 3. NEW BUSINESS**
(A) **Valley Waste-Resource Management** – Draft 2012-13 Operating and Capital Budget
- 10:30 a.m. 4. REPORTS AND RECOMMENDATIONS**
- (A) **Municipal Solicitor**
- i Monthly Report**
- a.** W. Bruce Gillis
b. Blaine Schumacher
- (B) **Committee of the Whole** (*February 14th meeting*)
- i.** AC Fire Services Master Plan Proposal
ii. Policies - AM-1.3.5, AM-1.3.6, AM-1.3.7 - Amend
iii. S1 Fire Prevention Bylaw – First Reading
iv. Nictaux and District Volunteer Fire Department – Release of funds
v. Appointment of Returning Officer
vi. Multi-Year Contract Derelict Vehicle Collection Program - Extend
vii. Destruction of Documents
viii. Lawrencetown & Exhibition Youth Arena - Letter
ix. SSAVRTA – Letter
x. Annapolis Valley Lake and Ridge Runners – Letter
xi. Annapolis County Trail Society - Letter
xii. Cornwallis Park Community Association RCMP Building, Cornwallis Park
xiii. Bear River Community Craft & Recreation Facility Society – CHCAP Grant
- (C) **Audit Committee** (*February 14th meeting*)
- i.** Letter to SNSMR
ii. Consolidated Financial Statements
- 11:00 a.m. 5. PROCLAMATIONS**
- (A) **National Flag Day of Canada**
(B) **Heritage Day**
(C) **African Heritage Month**
- 6. GREETINGS**
- (A) **Hon. Percy Paris, Minister**
(B) **Hon. Stephen McNeil, MLA Annapolis**
(C) **Margo Tait, Superintendent of Schools, AVRSB**
(D) **Peter Cromwell, ANS Representative, AVRSB**
(E) **Krishinda McBride, RCH Coordinator, AVRSB**
(E) **Tony Ince, Black Educator’s Association**

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12:00 p.m. 7. LUNCH
- 12:30 p.m.

8. **ANNUAL REPORTS**

- (A) Annapolis Basin Conference Centre (*to be determined*)
- (B) Annapolis County 4-H Club (see attached) – Danny Phinney
- (C) Annapolis County Federation of Agriculture (see attached) – Lloyd Evans
- (D) Annapolis County Fire Services (to be distributed) – Hilliard Ewing
- (E) Annapolis County Ground Search and Rescue (see attached) – Chris Bishop, Kevin Beard
- (F) Annapolis Royal Historic Gardens (see attached) – Keith Crysler, Trish Fry
- (G) Annapolis Detachment, RCMP (see attached) – Sgt. Rocky Calhoun. Sup't Craig Gibson
 - Traffic Services (see attached) – Cpl. Vincent
 - Community Policing (see attached) – Rodena Renaud
 - Seniors' Safety (see attached) – Sharon Elliott
- (H) Annapolis Valley Exhibition (see attached) – Rachel Taylor
- (I) Annapolis Valley Regional Library (see attached) – Frances Newman
- (J) Annapolis Valley Regional School Board (see attached) – Lavinia Parish-Zwicker
- (K) South West Nova Transition House Association (Juniper House) (see attached)
- (L) Special Olympics Annapolis County (see attached) – Derek Woodbury
- (M) Trans County Transportation Society (see attached)
- (N) Upper Clements Parks (*to be determined*)
- (O) Victorian Order of Nurses (VON) Community Supports (see attached)

9. **CORRESPONDENCE**

- (A) Nancy L. Smith (January 22nd)
- (B) Gordon Boyce (January 23rd)
- (C) Don Beattie (January 23rd)
- (D) Town of Bridgetown (January 23rd)
- (E) Department of Agriculture (January 30th)
- (F) Navy League (February 1st)
- (G) Department of Transportation & Infrastructure Renewal (February 2nd)
- (H) Federation of Canadian Municipalities (February 7th)
- (I) ADEDA (February 8th)
- (J) Town of Middleton (February 13th)

10. **ADDITIONS**

- (A)
- (B)

2:30 p.m. 11. * **ADJOURNMENT**

* **Adjournment Pending Agenda Discussion**

~Tour of Mountain Lea Lodge and Adult Residential Centre Facilities~