

**Committee of the Whole  
AGENDA  
June 6, 2019 at 4:00 p.m.**

- 1. PRESENT:**
- 2. REGRETS:**
- 3. CALL TO ORDER:**
- 4. ADDITIONS TO AGENDA:**
- 5. APPROVAL OF AGENDA:**
- 6. APPROVAL OF COMMITTEE OF THE WHOLE MINUTES:**
  - i. Committee of the Whole – May 2, 2019 (TAB 1)
- 7. PUBLIC INPUT:**
- 8. PRESENTATIONS:**
- 9. ROUND TABLE:**
- 10. BUSINESS ARISING:**
  - i. Annapolis Partnership Steering Committee – Identifying Priorities
  - ii. Flag Policy (TAB 2)
  - iii. 6 Grange Street (TAB 3)
- 11. NEW BUSINESS:**
  - i. Burning Application & By-Law (TAB 4)
  - ii. Bill 99 & 101 review workshop (TAB 5)
  - iii. FAPS (TAB 6)
  - iv. Natal Day (TAB 7)
- 12. CORRESPONDENCE:**
  - i. 12-Month Notice Letter from Minister Porter (TAB 8)
  - ii. Letter re sign on Highway 101 (TAB 9)
  - iii. Request to Join MEDC (TAB 10)
  - iv. CBRM (TAB 11)
- 13. IN-CAMERA:**

Under Section 22(2) of the *Municipal Government Act*:

**Approval of Minutes:**

- i. Committee of the Whole, In-Camera – May 2, 2019 (TAB A)

**Business Items: TAB C**

- i. Contract discussion
- ii. Contract discussion
- iii. Dangerous and Unsightly
- iv. Personnel

**14. ADJOURNMENT:**

**Meetings:**

June 3<sup>rd</sup> and June 14<sup>th</sup> at 9:00 am and 10:00 am  
June 11<sup>th</sup> at 6:00 pm

June 12<sup>th</sup> at 3:00 pm  
June 12<sup>th</sup> at 9:00 am  
June 17<sup>th</sup> at 4:00 pm

Planning and Heritage Advisory Committee  
Marketing and Economic Development  
Committee  
Environment Advisory Committee  
Board of Police Commissioners  
Council