

**Committee of the Whole
AGENDA
May 6, 2021 at 5:00 p.m.**

- 1. PRESENT** (via Zoom)
- 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 – April 1, 2021 (TAB 1)
- 7. PRESENTATIONS:** None
- 8. PUBLIC INPUT**
- 9. NEW / UNFINISHED BUSINESS:**
 - i. 2021-22 Town Operating Budget – DoF Robinson (TAB 2) **DM**
 - ii. 2021-22 Capital Budget – DoF Robinson (TAB 3) **DM**
 - iii. Town Owned Property Tax Write Offs **DM**
 - iv. State of Emergency Update – CAO Millett-Campbell
 - v. Strategic Planning Update – Mayor Boyer
 - vi. Library Funding Model (TAB 4a, 4b)
 - vii. Request for Decision for the Grants & Donation Policy – For Council Review (TAB 5a, 5b, 5c) **DM**
 - viii. Request for Decision for the Leaf & Yard Waste Policy – For Council Review (TAB 6a, 6b, 6c) **DM**
 - ix. Request for Decision for the Annapolis Royal Tartan Name (TAB 7) **DM**
 - x. Request for Decision for Facilities Usage Policy & Agreements (TAB 8a, 8b) **DM**
- 10. CORRESPONDENCE:**
 - i. NSFM Receives Letter from Minister Maguire Re: 12 Months Notice to Municipalities (TAB 9)
- 11. ROUND TABLE:**
 - i. Mayor Boyer
 - ii. Deputy Mayor Power
 - iii. Councillor Hafting
 - iv. Councillor Sanford
 - v. Councillor Tompkins
- 12. IN-CAMERA:**

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

Approval of Minutes:

- i. Committee of the Whole, In-Camera – April 1, 2021 (TAB A)

Business Items:

- i. Personnel (TAB Ba, Bb)
- ii. Lease of Municipal Property (TAB C)
- iii. Sale of Municipal Property (TAB TO FOLLOW)
- iv. Personnel

13. ADJOURNMENT

NEXT MEETINGS: Planning and Heritage Advisory Committee, May 3rd @ 9:00 a.m.
Environment Advisory Committee, May 5th @ 2:00 p.m.
Strategic Planning, May 5th @ 5 p.m.
Marketing & Economic Development Committee, May 11th @ 6:00 p.m.
Board of Police Commissioners, May 12th @ 10:00 a.m.
Traffic Flow Advisory Committee, May 13th @ 9:00 a.m.
Council, May 17th @ 5:00 p.m.
Valley Waste, May 19th @ 9:00 a.m.
Strategic Planning Public Meeting, May 19th @ 6:00 p.m.
Accessibility Committee, June 2nd @ 7:00 p.m.