

**Committee of the Whole
AGENDA
October 4, 2021 at 6:00 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 – September 2, 2021 (TAB 1)
- 7. PRESENTATIONS:**
- 8. PUBLIC INPUT**
- 9. NEW / UNFINISHED BUSINESS:**
 - i. State of Emergency Update – CAO Millett-Campbell
 - ii. Request for Decision – Human Resources Policy Update (TAB 2)
 - iii. Request for Decision – Meeting Dates Change (TAB 3)
 - iv. Request for Decision – Rescind Policy for Computer Purchases (TAB 4)
 - v. Task Team Closing Statement – Mayor Boyer (TAB to Follow)
 - vi. Request for Decision – Beyond Oqwa'titek 2022 (TAB 6)
 - vii. Annapolis REMO Advisory Committee Recommendations
 - a) Annapolis REMO By-Law (Tab 7)
 - b) Annapolis REMO IMSA (TAB 8)
 - c) Annapolis REMO Letter to Minister (TAB 9)
 - viii. Saltwire Request for Community Content (TAB 10)
 - ix. Police Car Purchase – (TAB to Follow)
 - x. 2021 NSFM Virtual Fall Conference, AGM & Caucus Meetings November 3 & 4, 2021
- 10. CORRESPONDENCE**
 - i. Ministers Mandate Letter – For Information Only (TAB 12)
 - ii. Natal Day Parade (TAB 13)
 - iii. Financial Conditions Indicators Results 2019-2020 (TAB 14)
 - iv. Royan France Twinning Letter (TAB 15)
 - v. Resident Concern (TAB 16)
- 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 – (TAB A)

Business Items:

- i. Contract Negotiations – (TAB B)

13. ADJOURNMENT

NEXT MEETINGS:

Public Meeting, October 4th @ 9:00 a.m.
Planning & Heritage Advisory Committee, October 4th @ 10:00 a.m.
Environment Advisory Committee, October 6th @ 2:00 p.m.
Peter Davies Community Event, October 9th @ 3:00 p.m.
Marketing & Economic Development Committee, October 12th @ 6:00 p.m.
Board of Police Commissioners, October 13th @ 10:00 a.m.
Traffic Flow Advisory Committee, October 14th @ 9:00 a.m.
Accessibility Advisory Committee, October 15th @ 5:00 p.m.
Council, October 18th @ 5:00 p.m.