

**Town of Annapolis Royal
Council Meeting Agenda
January 19, 2022, at 6:00 p.m.**

- 1. PRESENT**
- 2. REGRETS**
- 3. CALL TO ORDER**
- 4. ADDITIONS TO AGENDA**
- 5. APPROVAL OF AGENDA**
- 6. APPROVAL OF MINUTES:**
 - i. Council Minutes – December 15, 2021 (**TAB 1**)
- 7. PRESENTATIONS:**
 - i. Debt Affordability Plan with Municipal Advisor Jason Haughn
- 8. BUSINESS ARISING:**
- 9. NEW BUSINESS:**
- 10. RECOMMENDATIONS FROM COMMITTEES, BOARDS AND COMMISSIONS:**

Committee of the Whole

MOTION 1

...that council approves the Accessibility Draft Plan moving to next steps

MOTION 2

... that council approve that staff seek Utility Review Board approval to transfer \$138,000 of depreciation funds to the Water Utility for the fiscal year 2021-2022, due to the Granville Ferry water leak and wherever possible to deposit recuperated funds back into the depreciation fund.

MOTION 3

... that council approve the equipment replacement policy in the amount of \$56,500 for schedule B for the fiscal year 2022-2023

MOTION 4

... that Council approves the purchase of Industrial™ Electric Walk-Behind Auto Floor Scrubber in the amount of \$4800.00 + hst in the current 2021-22 budget.

11. REPORTS FROM COMMITTEES, BOARDS AND COMMISSIONS:

- i. Mayor's Report – Mayor Boyer
- ii. Chief Administrative Officer's Report – CAO Millett-Campbell (TAB 2)
- iii. Planning Services Report (TAB 3)
- iv. Water Report – For Council Review (TAB 4)
- v. Marketing and Economic Development Committee – Councillor Tompkins
- vi. Board of Police Report – Deputy Mayor Power
- vii. Twinning Committee – Mayor Boyer
- viii. Library Report – Deputy Mayor Power
- ix. Traffic Flow Advisory Committee – Michael Tompkins
- x. Valley Waste Resource Management – Deputy Mayor Power
- xi. Environment Advisory Committee – Councillor Hafting
- xii. Academy Condo Board – CAO Millett-Campbell
- xiii. Friends of the Annapolis Pool Society – Councillor Hafting
- xiv. Accessibility Committee – Mayor Boyer

12. CORRESPONDENCE:

- i. Annapolis Community Health Board, Healthy School Food Program (TAB 5)
- ii. Government of Canada call for nominations for exceptional educators (TAB 6)
- iii. Minister Rushton letter re: tidal pilot project (TAB 7)
- iv. Minister Lohr letter re: tidal pilot project (TAB 8)
- v. Community Resident re: grants and donations policy (TAB 9)

13. IN-CAMERA:

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

- i. Council In-Camera Minutes – November 17, 2021 (TAB A)

BUSINESS ITEMS:

- i. Contract negotiations

14. ADJOURNMENT

15. NEXT MEETINGS:

Environment Advisory Committee, January 26 @ 2:00 pm
Committee of the Whole, February 2 @ 6:00 pm
Planning and Heritage Advisory Committee, February 7 @ 9:00 am
Meet and Greet with Carman Kerr February 7 @ 6 pm
Accessibility Committee, February 9 @ 5:00 pm
Traffic Flow Advisory Committee, February 10 @ 1:00 pm
Marketing & Economic Dev. Committee, December 14th 6:00 pm
Council, February 8 @ 6:00 pm
Board of Police Commissioners, February 9 @ 10:00 am