

COMMITTEE OF THE WHOLE
AGENDA
December 3, 2008
9:00 am

CALL TO ORDER

APPROVAL OF COMMITTEE OF THE WHOLE MINUTES

November 5, 2008

ADDITIONS TO AGENDA

APPROVAL OF AGENDA

December 3, 2008

PRESENTATIONS:

9:00 am – Theresa Bunbury – Fort Anne MOU

9:30 am – ASYPS

10:00 am – Discussion regarding Marketing and Events with interested parties

PUBLIC HEARING

None

BUSINESS ARISING

Item	Decision /Action	Responsibility	Target date
1. Windows for the Town Hall (7)	Final decision required for ordering purposes		
2. Code of Conduct	For signature	All members of Council and the CAO	
3. FAPS – Water Bill	For further discussion now that all options have been explored.		
4. Council Orientation	Module 2 – Roles and Responsibilities		

NEW BUSINESS

Item	Decision / Action	Responsibility	Target Date
1. Results of Public Meeting 1: Climate Change and Renewable Energy, November 19, 2008 (2)		CAO	
2. False Alarms (3)		CAO	
3. Project status (4)	Report from ADPC – for information only.		
4. Traffic Authority	Request for direction	Council	
5. Recommendation from the Board of Police Commissioners	It was moved by Rion Microys, seconded by Kathie Fearon to recommend to Council that Constable Keith McCuaig be appointed as Acting Chief of the Annapolis Royal Police Department, if he is willing to accept the position. Motion carried.		

PLANNING AND HERITAGE ADVISORY COMMITTEE (10:00 a.m.)

BUSINESS ARISING

Item	Decision / Action	Responsibility	Target Date
1. Parting thoughts and ideas from Elizabeth Ross			

PLANNING HERITAGE ADVISORY COMMITTEE

NEW BUSINESS

Item	Decision/Action	Responsibility	Target Date
1. None			

GENERAL / CORRESPONDENCE (FOR INFORMATION ONLY)

1. Invitation to a welcoming dinner reception for the defence ministers – For information only. (1)

GENERAL DISCUSSION

IN CAMERA

In the matter of a lawsuit against the Town. (5)

OTHER

NEXT MEETING

January 7, 9:00 a.m.

ADJOURNMENT