

COMMITTEE OF THE WHOLE
AGENDA
April 4, 2012
9:00am

CALL TO ORDER:

Present:

Regrets:

APPROVAL OF COMMITTEE OF THE WHOLE MINUTES: March 7, 2012

ADDITION TO AGENDA

APPROVAL OF AGENDA

PUBLIC HEARING

PRESENTATIONS

9:10am: Angelika Waldow: Tree Care Report

BUSINESS ARISING - COW

ITEM	DECISION / ACTION	RESPONSIBILITY	TARGET DATE
1. Mold in Council Chambers (Tab 1)			
2. Budget Discussions			
3. Proposed Revisions to Town Procurement Policy (Tab 2)			
4. Locating neighbourhood			

compost collector			
5. Truck Tender	Tender awarded for \$601.00.		
6. Unsightly Premises, 378 St George Street (Tab3)			
7. Dogs off leash (Tab 4)			
8. Budget (Tab 5)	<p>The County has just signed an agreement with TCTS. The town must decide if it will sign an agreement with the County for continuation of transit services. If service is to continue, a new bus is required for the western part of the route. The cost would be \$105,000 and the Town's share, based on the existing formula, would be \$10,500 (9.95%).</p> <p>Request for \$250 for the Century Ride from Middleton. The Ride goes through the Town and last year, there were close to 300 participants.</p>		
9. Recommendation from the Board of Police Commissioners meeting March 23, 2012.	That it be recommend to Council that Ken Dearman receive a letter of offer for the Corporal position effective June 1 2012.		

NEW BUSINESS - COW

ITEM	DECISION / ACTION	RESPONSIBILITY	TARGET DATE
1. County Report on Shared Services (Tab 6)	For information		
2. Receipt of Maryland State Flag from Secretary of State John P. McDonough, March 25, 2012 (Tab 7)			
3. Request from the			

Municipality of the County of Annapolis for financial support for the Community Policing Officer and the Active Living Coordinator Position (Tab 8)			
4. Response to 20 Year RCMP Contract (Tab 9)	The Town currently receives \$100,000 annually for the Boots to the Street Program.		
5. Five year lease for the Farmers' and Traders' Market (Tab 10)	Staff recommend approval of a new five year lease with an increase of \$500.00 per year on the base rate.		
6. Award of tender for next three water projects (Tab 11)	Hand out		
7. Update of CIP (Tab 12a) and ICSP(Tab 12b)		CAO	
8. Summer Student			
9. 24 hour Skate-a-thon (Tab 13)			
10. Climate Change Action Plan (Tab 14)			

GENERAL / CORRESPONDENCE (FOR INFORMATION ONLY)

GENERAL DISCUSSION

IN CAMERA

1. Negotiations
2. Personnel Matter

Committee of the Whole
December 7, 2011

NEXT MEETING

ADJOURNMENT