

AGENDA
TOWN OF ANNAPOLIS ROYAL
REGULAR COUNCIL
January 19, 2009
9:00 a.m.

CALL TO ORDER

APPROVAL OF REGULAR COUNCIL MINUTES

December 15, 2008

ADDITIONS/DELETIONS TO AGENDA

APPROVAL OF AGENDA

January 19, 2008

PUBLIC HEARINGS 9:00 am – Oliver Janson – Proposed Office Building - St. Anthony Street (2)

BUSINESS ARISING FROM MINUTES

Item	Decision / Action	Responsibility	Target Date
{a} Draft Report on Schools – Final Report (1)	For information only.	CAO	
{b} Burning Permit By-law	Update	CAO	
{c} NSPI Property Assessment	Update	CAO	

NEW BUSINESS

Item	Decision / Action	Responsibility	Target Date
{a} Water Tests		CAO	
{b} Green Municipal Fund – Final Report (3)		CAO	
{c} Back to the Future Final Report (4)	Council approval is required before the Final Study Completion Report can be submitted.	CAO	

RECOMMENDATIONS FROM COMMITTEES, BOARDS AND COMMISSIONS

Item	Decision/Action	Responsibility	Target Date
(a) Recommendations from Committee of the Whole	<p><i>1. I move approval of the recommendation to Council for the Town to take on the next phase of the Wharf Project which would involve identification of sources of funds and the commitment to entertain a municipal contribution in future years but would not include a commitment to go ahead with the project.</i></p> <p><i>2. I move approval of the recommendation to Council to appoint Acting Police Chief Keith McCuaig as Traffic Authority for the Town of Annapolis Royal.</i></p> <p><i>3. I move approval of the recommendation to Council to approve the request to support re-painting the white lines on the widened, re-paved area of road between Annapolis Royal and Bridgetown to indicate a bicycle lane on the condition that proper measurements can confirm that the area is wide enough for a bike lane.</i></p> <p><i>4. I move approval of the recommendation to Council to accept and approve the borrowing resolution for the budget year 2008-2009.</i></p>		

(b) Board of Police Commissioners		Deputy Mayor Jane DeWolfe	
(c) Mayor's Report		Mayor Phil Roberts	
(d) ADEDA		Deputy Mayor Jane DeWolfe	
(e) King's Theatre	Has Heidi Schumacher accepted the position?	Councillor Doug Shaffner	
(f) REMO		Deputy Mayor Jane DeWolfe and Councillor Sherman Hudson	
(g) Historic Gardens		Councillor Pat Power	

CORRESPONDENCE

Item	Decision / Action	Responsibility	Target Date
{a} None			

OTHER BUSINESS

IN CAMERA

NEXT MEETING February 16, 2008 at 9:00 am

ADJOURNMENT

Action:	Date	Signature
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Town of Annapolis Royal
Council Meeting
December 15, 2008

Reviewed by Mayor Phil Roberts		
Changes made by Administrative Assistant		
Approved for website by Mayor or CAO		
Forwarded to Website		