

{e} Strategic Plan Review			
{f} Civic Address By-Law (9)	The By-Law has been reviewed by ADPC and changes have been made, as requested.		
{g} Pool Insurance – Original Agreement for review (17)			
{h} Petit Parc		CAO Amery Boyer	

NEW BUSINESS

Item	Decision / Action	Responsibility	Target Date
{a} Water Tests	Water tests have been reviewed and found to be satisfactory.	CAO	
{b} Traffic Light Sequencing during the Winter (1)	Suggestion to have flashing traffic lights during the winter months.		
{c} HST Offset Program (2)			
{d} 2009 AIMS Municipal Report Card (4)	Letter from Mayor Roberts		
{e} Borrowing Resolutions	MFC – Municipal Finance Corporation CMHC – Canada Mortgage and Housing Corporation		
{f} Development/Building Permit Report and Fire Inspection Report (6)	For information only.		
{g} Letter from Pierre Pellerin (7)	Naming of the new trail behind the Fire Hall. No official decision has been made regarding the name of Membertou.		

{h} Outdoor Fire By-Law (11)	The recently approved By-Law bans community bonfires within Town. Does Council wish to amend to allow such fires?		
{i} Burning Permit By-Law	Motion to repeal required. This by-law has been replaced by the Outdoor fire By-Law.		
{j} Policy – contractors on Town Property – Not Hired by the Town (12)	For review and consideration		
{k} Voters’ List (16)	For review and changes		
{l} Line Painting at the Farmer’s Market		CAO Boyer	
{m} Sewer System		CAO Boyer	
{n} Anti – Idling and information on a new project through the Ecology Action Centre (8)			
{o} LED Street Light Project – Update (15)			
{p} Water Utility Budget	Request for approval		

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, to amend the Land Use By-Law by rezoning the property known as 478 St. George Street from Institutional (II) to the Residential Light Density (R1) zone.</i></p> <p><i>2. I move approval of recommendation to Council to approve the application for a new deck railing at 712 St. George Street on the condition that acceptable plans and designs be made available to PHAC and Council.</i></p> <p><i>3. I move approval of the recommendation to Council that the Town and the contractor work closely with the Annapolis Heritage Society on Lower St. George Street to ensure that suitable sidewalks are constructed in the area.</i></p>		
{b} Recommendation from the Board of Police Commissioners	<p><i>1. I move approval of the recommendation to Council to seriously consider moving the Police Office to the basement area or another location that would be considered suitable.</i></p>		
(b) Board of Police Commissioners		Councillor Kathie Fearon and Councillor Doug Shaffner	
(c) Mayor's Report		Mayor Phil Roberts	

(d) ADEDA		Councillor Sherman Hudson	
(e) King's Theatre		Councillor Kathie Fearon	
(f) REMO		Councillor Sherman Hudson	
(g) Historic Gardens		Councillor Pat Power	
{h} Business Liaison Committee		Mayor Phil Roberts	
{i} Twinning Committee		Mayor Phil Roberts	

CORRESPONDENCE

Item	Decision / Action	Responsibility	Target Date
None			

OTHER BUSINESS

IN CAMERA

Town of Annapolis Royal
Council Meeting
January 21, 2008

NEXT MEETING **Monday, August 17. 2009 at 7:00 pm**

ADJOURNMENT

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