

AGENDA
TOWN OF ANNAPOLIS ROYAL
REGULAR COUNCIL
 December 15, 2008
 9:00 a.m.

CALL TO ORDER

APPROVAL OF REGULAR COUNCIL MINUTES

November 17, 2008

ADDITIONS/DELETIONS TO AGENDA

APPROVAL OF AGENDA

December 15, 2008

PUBLIC HEARINGS

BUSINESS ARISING FROM MINUTES

Item	Decision / Action	Responsibility	Target Date
{a} PHAC vacancy	Letter of interest from Grant Slinn		
{b} Tabled motion brought forward from November 17, 2008 Council Meeting Minutes	<i>It was moved by Councillor Fearon, seconded by Deputy Mayor DeWolfe to make the Marketing and Events Coordinator position a permanent full-time position with all benefits included as of November 10, 2008 and with Sally Burnie continuing as the Marketing and Events Coordinator.</i>		
{c} Motion to appoint Danny Wright as Level 3 Building Inspector	I move to appoint Danny Wright as Building Inspector for the Town of Annapolis Royal for all buildings that are outside of the limits of the qualified Level 1 Building Official as outlined in the Nova Scotia Building Code Training and Certification Board.		
{d} Water billing for FAPS (4)	Response received from the Nova Scotia Utility and Review Board		

NEW BUSINESS

Item	Decision / Action	Responsibility	Target Date
{a} NSPI Grant in Lieu (2)	Open discussion and review of correspondence received Review of draft communications plan (6)		
{b} Write off of taxes	Roll number 07096755 in the amount of \$421.11	Director of Finance	
{c} Property Valuation Services Corporation (3)	Invoice for the fourth quarterly instalment		
{d} Project status report (5)	For information only		
{e} Annapolis Royal 300 th anniversary plans (7)	For discussion		

RECOMMENDATIONS FROM COMMITTEES, BOARDS AND COMMISSIONS

Item	Decision/Action	Responsibility	Target Date
(a) Recommendations from Committee of the Whole	<i>1. I move approval of the recommendation to Council to appoint Constable Keith McCuaig as Acting Chief of the Annapolis Royal Police Department, effective December 5, 2008, if he is willing to accept the position.</i>		
(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		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

- To discuss negotiations

NEXT MEETING January 19, 2008 at 9:00 am

ADJOURNMENT

Action:	Date	Signature
Reviewed by Mayor Phil Roberts		
Changes made by Administrative Assistant		

Town of Annapolis Royal
Council Meeting
December 15, 2008

Approved for website by Mayor or CAO		
Forwarded to Website		