



**COMMITTEE OF THE WHOLE  
Town Hall – Council Chambers  
Monday, January 19, 2015  
7:00 pm**

**AGENDA**

1. Call to Order
2. Approval of the Agenda
3. Presentations:
  - 3.1. Annapolis Valley Chamber of Commerce – Judy Rafuse
4. Approval of the Minutes
5. Action Items
  - 5.1 Municipal Finance Corporation
    - a. RFD #001-2015 – Procurement Policy
  - 5.2 RFD #002-2015 – Fire Department Bylaw Changes
  - 5.3 RFD #003-2015 – Skatepark Location
  - 5.4 Council Honoraria
  - 5.5 Appointment – Middleton Fire Department
  - 5.6 Letter of Support – Middleton Collaborative Practice
  - 5.7 Kraft Hockeyville - Discussion
  - 5.8 Correspondence
    - a. Community Transit Nova Scotia
    - b. Extended Producer Responsibility Framework
6. Information/Discussion Items
  - 6.1. Management Reports
  - 6.2. Planning Services Reports – November & December 2014
  - 6.3. RCMP Report
  - 6.4. Accounting Activities Report – November & December 2014
  - 6.5. Uniform Assessment & Preliminary Assessment Roll

7. Anything by Members

8. Adjournment