

KENTVILLE TOWN COUNCIL

AGENDA

February 13, 2008

7:00 p.m.

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. PRESENTATIONS**
 - (a) Catherine Savage – Kentville Rotary Club (rescheduled)**
- 4. APPROVAL OF THE MINUTES**
 - (a) January 9, 2008**
- 5. BUSINESS ARISING FROM THE MINUTES**
 - (a) Second Reading Valley Region Solid Waste-Resource Management Bylaw**
 - (i) Repeal of Chapter 66**
 - (ii) Adoption of Chapter 76**

7:15 p.m.

- 6. REPORTS AND RECOMMENDATIONS - (Presented by Councilor Dennis Kehoe)**
 - (a) Council Advisory Committee**
 - (i) Christmas Closure of Town Hall – Policy G-52**
 - (ii) Withdrawal – Equipment Reserve – Public Works (\$27,000)**
 - (iii) Investment Advisory Committee – 3rd Quarter Report**
 - (iv) Insurance Claims Report**
 - (v) Insurance Carrier – Reappointment**
 - (vi) TBR – Renewal - Economic Development - \$200,000**
 - (vii) Staff Increases for 2008**
 - (viii) Reappointment of Consulting Engineers**
 - (ix) LEED's Standards for New Town Buildings**
 - (x) Development Officer – Appointment of Frank MacFarlane**
 - (b) Finance**
 - (i) Director's Report**
 - (c) Planning and Development**
 - (i) Director's Report**
 - (ii) Committee Report**
 - (d) Fire**
 - (i) Chief's Report**
 - (ii) Governance Committee Report**
 - (e) Parks and Recreation**
 - (i) Director's Report**
 - (ii) Committee Report**

- (f) Police**
 - (i) Chief's Report**
 - (ii) Board Report**

- (g) Transportation Services**
 - (i) Director's Report**
 - (iii) Committee Report**

- (h) Water Commission**
 - (i) Director's Report**
 - (ii) Commission Report**

- (i) Valley Waste Resource Management Authority**
 - (i) Representative's Report**

- (j) Kings Community Economic Development**
 - (i) Representative's Report**

- (k) Kentville Community Development Committee**
 - (i) Report**

- (l) Kings Transit Authority**
 - (i) Report**

- (m) Environmental Advisory Committee**
 - (i) Representative's Report**

- (n) Councilor's Reports**

- (o) Mayor's Report**

- (p) Chief Administrative Officer's Report**

8:30 p.m.

7. CORRESPONDENCE

- (a) Minister Cecil Clarke**
- (b) Apple Blossom Festival Re: Booster Club**
- (c) Apple Blossom Festival Re: Corporate Sponsorship**
- (d) Minister Karen Casey**

8. NEW BUSINESS

- (a) Research Station**

9. PUBLIC COMMENTS

9:00 p.m.

10. IN CAMERA – Welton Property

11. ADJOURNMENT
