

# KENTVILLE TOWN COUNCIL

## AGENDA

### February 11, 2009

**7:00 p.m.**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. PRESENTATIONS**
  - (a) Murray Salsman – Crime Stoppers**
  - (b) Dean Tupper – CAW (ACA lay-offs)**
- 4. APPROVAL OF THE MINUTES**
  - (a) January 14, 2009**
- 5. BUSINESS ARISING FROM THE MINUTES**
  - (i)**

**7:30 p.m.**

- 6. REPORTS AND RECOMMENDATIONS (Presented by Councilor Bill Boyd)**
  - (a) Council Advisory Committee**
    - (i) Tangible Capital Asset Policy**
    - (ii) Purchasing and Tendering Policy**
    - (iii) Sundry Account Write-offs – February 2009**
    - (iv) Temporary Borrowing Resolutions – River Street Extension**
    - (v) Withdrawal Capital Reserve (Sanitary Sewer, restricted) Sanitary Sewer Area Service Capital Funding 2008-2009**
    - (vi) Valley Waste Resource Management – Surplus (\$51,000)**
    - (vii) Smoking Ban on/in Outdoor Town Recreation Facilities**
    - (viii) VWRM Budget Approval – 2009-2010**
    - (ix) Buy Local Resolution from CAW/TCA**
    - (x) Ross Creek Centre for the Arts**
  - (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**

**(n) Councilor's Reports**

**(o) Mayor's Report**

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

**7. CORRESPONDENCE**

**(a)**

**8:45 p.m.**

**8. NEW BUSINESS**

**(a)**

**9. PUBLIC COMMENTS**

**10. ADJOURNMENT**

**11. IN CAMERA - KCA (School Agreement)**