

KENTVILLE TOWN COUNCIL

AGENDA

July 30, 2012

7:00 p.m.

- 1. CALL COUNCIL MEETING TO ORDER AND ROLL CALL**
 - (a) Motion to Approve Any Absenteeism
- 2. APPROVAL OF THE AGENDA**
- 3. PRESENTATIONS**
 - (a) Marnie Parker
- 4. APPROVAL OF THE MINUTES**
 - (a) June 25, 2012 – Audit Committee
 - (b) June 25, 2012 – Council Meeting
 - (c) July 5, 2012 – Public Hearing (Rafuse Machine Shop)
 - (d) July 23, 2012 – Special Council (Town Caucus' Task Force Report)
- 5. BUSINESS ARISING FROM THE MINUTES / UNFINISHED BUSINESS**
 - (a) Second Reading – MPS Amendments (Rafuse Machine Shop)
 - (b) Future of Old KCA Property
- 6. RECOMMENDATIONS AND REPORTS**
 - (a) Council Advisory Committee – **(Presented by Councilor Bernie Cooper)**
 - (i) Re-Appointment of Auditor
 - (ii) Code of Conduct – Policy Amendment
 - (iii) Regional Roundtable Discussions
 - (iv) Small Scale Wind Turbines
 - (v) Armoured Car Services

7:45 p.m.

- (b) Fire
 - (i) Chief's Report
 - (ii) Joint Fire Services Committee Report
- (c) Valley Waste Resource Management Authority Representative's Report
- (d) Kings Regional Development Agency Representative's Report
- (e) Kings Transit Authority Representative's Report
- (f) Councilor's Reports
- (g) Mayor's Report

7. CORRESPONDENCE

(a)

8:15 p.m.

8. NEW BUSINESS

- (a) **Recommendation Re. RFP for Sewer Video Camera Purchase**
- (b) **Recommendation Re. Tender Approval for Capital Paving**
- (c) **Recommendation Re: Appointment Signing Authority (Purchase & Sale Agreement)**

9. PUBLIC COMMENTS

10. ADJOURNMENT

11. IN CAMERA

- (a) **Land Negotiations – Oakdene Avenue/Belcher Street (2 options)**