

# KENTVILLE TOWN COUNCIL

## AGENDA

### June 27, 2011

**7:30 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)
4. APPROVAL OF THE MINUTES
  - (a) May 30, 2011
  - (b) June 13, 2011
  - (c) June 21, 2011 (Public Hearing)
5. BUSINESS ARISING FROM THE MINUTES / UNFINISHED BUSINESS
  - (a) CAO Appointment
  - (b) Proposed Second Reading – LUB amendments – Rezone Belcher Street Property from R2 to R3
  - (c) Colliers International (update)
6. RECOMMENDATIONS AND REPORTS
  - (a.1) Council Advisory Committee – **(Presented by Councilor Tony Bentley)**
    - (i) Financial Commitment – Operating Costs for Library
    - (ii) Park Street – Reduction of Speed Limit
    - (iii) Fox Hollow SD – Street Names
    - (iv) January 2012 Council Meeting Date Change
  - (a.2) Audit Committee
    - (i) Adopt Consolidated Financial Statements
    - (ii) Receive Report from the Audit Committee

**8:45 p.m.**

- (b) Fire
  - (i) Chief's Report
  - (ii) Governance Committee Report
- (c) Valley Waste Resource Management Authority
  - (i) Representative's Report
- (d) Kings Regional Development Agency
  - (i) Representative's Report

- (e) Kentville Community Development Committee**
  - (i) Representative's Report**
  
- (f) Kings Transit Authority**
  - (i) Representative's Report**
  
- (g) Environmental Advisory Committee**
  - (i) Representative's Report**
  
- (h) Councilor's Reports**
  
- (i) Mayor's Report**

**9:15 p.m.**

**7. CORRESPONDENCE**

- (a)**

**8. NEW BUSINESS**

- (a) Discharge of Development Agreement – Gladys Porter Drive**
- (b) Recommendation – Award for Capital Works Projects – 2011**
- (c) Summer Meeting Schedule**

**9. PUBLIC COMMENTS**

**10. ADJOURNMENT**

**11. IN CAMERA – Land Negotiations (Gladys Porter Dr.) and personnel (CAO)**