# KENTVILLE TOWN COUNCIL

## **AGENDA**

## March 12, 2008

#### 7:00 p.m.

- 1. CALL TO ORDER AND ROLL CALL
- 2. APPROVAL OF THE AGENDA
- 3. PRESENTATIONS
  - (a) Rotary Club of Kentville Catherine Savage
- 4. APPROVAL OF THE MINUTES
  - (a) February 13, 2008
- 5. BUSINESS ARISING FROM THE MINUTES

(a)

#### 7:15 p.m.

- 6. REPORTS AND RECOMMENDATIONS (Presented by Councilor Larry Honey)
  - (a) Council Advisory Committee
    - (i) Resolution Elizabeth Avenue Water Main Replacement
    - (ii) Resolution Belcher Street Water Reservoir Replacement
    - (iii) Resolution Withdrawal Town Capital Reserve Various \$71,197.82
    - (iv) Resolution Withdrawal Town Capital Reserve Over Runs \$17,025.79
    - (v) Write Offs Business Occupancy Taxes \$3,613.89
    - (vi) Write Offs Utility Accounts (Sewer Portion) \$247.07
    - (vii) Write Offs Sundry accounts \$105.37
    - (viii) Resolution Tax Exemption 2008-2009 (Section 69 MGA)
    - (ix) Resolution Interest Charge for Outstanding Accounts 2008-2009
    - (x) Election 2008 Recommendation from Chief Electoral Officer
    - (xi) Valley Voices Request for Funding
    - (xii) Valley Waste Resource Management Electronic Equipment Disposal
    - (xiii) Nicholsons' Flooding Recommendations
    - (xiv) Youth Criminal Justice Act Petition
    - (xv) Women in Local Government Bursary Program
    - (xvi) Alliance of Kings Artists Request for Funding

#### 7:45 p.m.

- (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

### 8:45 p.m.

- 7. CORRESPONDENCE
  - (a)
- 8. NEW BUSINESS
- 9. PUBLIC COMMENTS

### **10.** IN CAMERA – Land Negotiations

### 11. ADJOURNMENT