

# KENTVILLE TOWN COUNCIL

## AGENDA

### September 24, 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) Madonna Spinazola – Housing First Project
- 4. APPROVAL OF THE MINUTES**
  - (a) July 30<sup>th</sup>, 2012
  - (b) September 10, 2012 (Special Meeting)
- 5. BUSINESS ARISING FROM THE MINUTES / UNFINISHED BUSINESS**
  - (a) Marnie Parker Proposal (Joint Funding)
  - (b) Old KCA Property – Purchase Proposal update
- 6. RECOMMENDATIONS AND REPORTS**
  - (a) Council Advisory Committee – **(Presented by Councilor Nola Folker-Hill)**
    - (1) Valley Waste Resource Management Authority (Operating Surplus)
    - (2) TBR – Town Capital - \$997,100
    - (3) TBR – KWC - \$300,000
    - (4) TBR – Land - \$370,000
    - (5) Development Agreement – Rafuse Machine Shop
    - (6) Tax Account Write Off – Business Occupancy
    - (7) Interest Charges on Outstanding Accounts 2012-2013
    - (8) Video Conferencing Policy – I-02
    - (9) Council Remuneration and Benefits Policy Statement G5 – Proposed Amendments
    - (10) October Council Meeting Date Change

**7:45 p.m.**

- (b) Fire
    - (i) Department 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
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**7. CORRESPONDENCE**

- (a) **Premier Dexter (New Page Mill Funding)**

**8:15 p.m.**

**8. NEW BUSINESS**

- (a)

**9. PUBLIC COMMENTS**

**10. ADJOURNMENT**