

# **COUNCIL ADVISORY COMMITTEE**

## **April 30, 2007**

### **Agenda**

#### **5:30 p.m.**

- 1. Call Meeting to Order and Roll Call**
- 2. Approval of the Agenda**
- 3. Presentations**
  - (a) Environmental Solutions**
- 4. Approval of the Minutes of March 26, 2007**
- 5. Business Arising from Minutes**
  - (a) KTA – Strategic Plan**
- 6. Finance**
  - (a) Projections**

#### **6:15 p.m.**

- 7. New Business**
  - (a) Policy Statement - Anti-Idling Standard Operating Procedure**
  - (b) Policy Statement – Half-Masting the Canadian Flag**
  - (c) Posting of Approved Committee Minutes to Web Page**
  - (d) E-mail Correspondence Procedure**
  - (e) New School – considerations**
- 8. Correspondence**
  - (a) MacKay and Boudreau (KCA)**

#### **7:00 p.m.**

- 9. Adjournment**