

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**