

COUNCIL ADVISORY COMMITTEE

April 13, 2010

Agenda

1:30 p.m.

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. PRESENTATION**
- 4. APPROVAL OF THE MINUTES – March 8, 2010**
- 5. BUSINESS ARISING FROM MINUTES/OLD BUSINESS**
 - (a) Rotary Town Clock – Update and Budget Commitment**

2:00 p.m.

- 6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS**
 - (a) Finance**
 - (i) Director’s Report**
 - (ii) Debenture Funding**
 - (iii) CPI Salary Increases – April 1, 2010**
 - (iv) Withdrawal – Capital Reserve - Various**
 - (b) Planning and Development**
 - (i) Director’s Report**
 - (ii) Committee Report**
 - (c) Parks and Recreation**
 - (i) Director’s Report**
 - (ii) Community Development Issues**
 - (iii) Committee Report**
 - (d) Police**
 - (i) Chief’s Report**
 - (ii) Board Report**
 - (iii) Recommendation from Board – Re: Committee Members**
 - (e) Transportation Services**
 - (i) Director’s Report**
 - (ii) Committee Report**
 - (f) Water Commission**

- (i) **Director's Report**
- (ii) **Commission Report**

(g) Administration

- (i) **Chief Administrative Officer's Report**
- (ii) **Town Clerk's Report**

3:00 p.m.

7. NEW BUSINESS

- (a) **Chapter 14 – Non-Ratepayers Commencing Business Bylaw - Proposed First Reading**
- (b) **Chapter 16 – Plebiscite Bylaw – Proposed First Reading**

8. CORRESPONDENCE

- (a) **EcoNS for Clean Air and Climate change**

3:30 p.m.

9. ADJOURNMENT

10. IN CAMERA – Contract Negotiations (Back Check)