

# **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)**