

COUNCIL ADVISORY COMMITTEE

April 10, 2012

Agenda

1:30

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. PRESENTATIONS**
 - (a) Announcement of Daffodil Month**
 - (b) Lynn Harrigan – Valley Health**
- 4. APPROVAL OF THE MINUTES**
 - (a) March 5, 2012**
- 5. BUSINESS ARISING FROM MINUTES/OLD BUSINESS**
 - (a) Webster Court / Justice Way Parking – report**
 - (b) Nova Scotia International Ferry Partnership**
 - (c) Zipline Project**
- 6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS**
 - (a) Finance**
 - (i) Director’s Report**
 - (ii) Projections Report – no report**
 - (iii) CPI Salary Increases**
 - (iv) Debenture Funding (Spring)**
 - (v) Withdrawals Capital Reserve \$59,433 (land), \$30,508 (soccer fields)**
 - (b) Planning and Development Director’s Report**
 - (c) Environmental Advisory Committee Chairman’s Report**
 - (d) Parks, Recreation and Community Development**
 - (i) Director’s Report**
 - (ii) Community Development Coordinator’s Report - no report**
 - (iii) KCDC Chairman’s Report**
 - (e) Police**
 - (i) Chief’s Report**
 - (ii) Board Report**

(f) Transportation Services Director's Report

(g) Water Commission

(i) Director's Report

(ii) Commission Report

(h) Administration

(i) Chief Administrative Officer's Report

(ii) Town Clerk's Report

(Includes E-voting Update)

(i) Council Reports from Workshops and Conferences

2:30 p.m.

7. NEW BUSINESS

(a) Policy Review – Recommendations to Rescind

(b) *Chapter 91 – Alternative Voting Bylaw* – Recommendation for First Reading

(c) NSP – Regional Reliability Committee

8. CORRESPONDENCE

(a) Ipsos Reid – Citizen Satisfaction Syndicated Study

(b) Paddy and Rosies – Sidewalk Patio and Street Closure

(c) New Glasgow – RCMP vs. Municipal Police Costs

(d) Kings Historical Society

9. ADJOURNMENT