

COUNCIL ADVISORY COMMITTEE

August 25, 2008

Agenda

5:30 p.m.

- 1. Call Meeting to Order and Roll Call**
- 2. Presentations**
 - (a) KEED – Robert Krychuck**
 - (b) Torgny Vigerstad – Effects of Dyke on Cornwallis River**
- 3. Approval of the Agenda**
- 4. Approval of the Minutes of June 23, 2008**

6:00 p.m.

- 5. Business Arising from Minutes**
 - (a) RFPs – Investment Advisory Committee Fund Manager**
- 6. Finance**
 - (a) Debenture Funding – Fall 2008**
 - (b) Utility Account Write-Offs**

7:00 p.m.

- 7. New Business**
 - (a) Update on New School Location**
 - (b) Update on New Library Location**
 - (c) Resolution – Balsor/Eaglecrest Subdivision Water System**
 - (d) Recommendation – Purchase of Street Sweeper**
 - (e) Recommendation – Capital Work at Riverside Court**
 - (f) Recommendation – Draft Sewers Bylaw**
 - (g) Recommendation - Returning Officer**
 - (h) Kentville and Area Youth Association – funding request**
 - (i) Student Bursary – Policy Statement G-18 (review)**
 - (j) Retention/Destruction of Records – Policy Statement G-53 (new)**
 - (k) Standards for Recording Secretaries – Policy Statement G-30 (revised)**
 - (l) Travel, Meal and Miscellaneous Expenses -Policy Statement G4 (revised)**
 - (m) Valley Waste Resource Management – Re: Service Level**
- 8. Correspondence**
 - (a) Grace McCullough**

9:00 p.m.

- 9. Adjournment**
- 10. In Camera (litigation)**