

COUNCIL ADVISORY COMMITTEE

December 14, 2009

Agenda

1:30 p.m.

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. PRESENTATION –**
 - (a) Ken Crichton – CBDC**
 - (b) Valley Community Fibre Network**
- 4. APPROVAL OF THE MINUTES –November 9, 2009**
- 5. BUSINESS ARISING FROM MINUTES/OLD BUSINESS**
 - (a) Committee Restructuring**
 - (b) Committees of Council Policy Statement G57 (adoption)**
 - (c) Kings Tri-Government Complex (Kentville’s Position)**
 - (d) NS Transportation & Infrastructure Renewal – Discussion on Agreement (Pedestrian signals)**
 - (e) Maternity / Parental Leave Policy**

3:00 p.m.

- 6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS**
 - (a) Finance**
 - (i) Director’s Report**
 - (ii) Projections**
 - (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**

- (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**

3:30 p.m.

7.

NEW BUSINESS

- (a) **Eco Nova Scotia Municipal Program**
- (b) **Canadian Waste Symposium – April 2010 – Alberta**
- (c) **Kings Transit Bus Schedules (Renew Advertising)**
- (d) **C & D Site – Magee Lake**

8.

CORRESPONDENCE

- (a) **Re: Provincial Day to Honour Volunteer Firefighters**
- (b) **Annapolis Valley Labour Council Re: Monument**
- (c) **AVRSB – Margot Tait (Naming of New School)**
- (d) **Valley Waste Resource Management – Briefing memo**

4:30 p.m.

9.

ADJOURNMENT