

# **COUNCIL ADVISORY COMMITTEE**

## **December 13, 2010**

### **Agenda**

**1:30 p.m.**

- 1. CALL MEETING TO ORDER AND ROLL CALL**  
**MOMENT OF SILENCE – Doug Eaton**
- 2. APPROVAL OF THE AGENDA**
- 3. PRESENTATION**
  - (a) County of Kings Building Proposal**
- 4. APPROVAL OF THE MINUTES**
  - (a) November 8, 2010**
- 5. BUSINESS ARISING FROM MINUTES/OLD BUSINESS**
  - (a) Sewer Rates – Industrial Park Users (report)**
  - (b) MOU – Friends of the Library**
  - (c) RFPs Kentville Futures Site**
  - (d) VIC – MOU (Update on County and DSWN’s Position)**
  - (e) Street Naming Policy Amendments**
  - (f) Name Proposals for West Main – Park Street Connector Road**
  - (g) 125 Anniversary Logo**
  - (h) Council Remuneration Policy Amendments**
  - (i) MPS and LUB Review**

**2:45 p.m.**

- 6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS**
  - (a) Finance**
    - (i) Director’s Report**
    - (ii) Projections Report**
    - (iii) Recommendation – Policy Statement G26 – Investments Special Perpetual Reserve Fund**
  - (b) Planning and Development**
    - (i) Director’s Report**
  - (c) Parks and Recreation**
    - (i) Director’s Report**

(ii) **Community Development Issues**

(d) **Police**

(i) **Chief's Report**

(ii) **Board Report**

(e) **Transportation Services**

(i) **Director's 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) **Advertising Council Meetings**

(i) **Costs for Newspaper Advertisement**

(ii) **Policies Relating to Meeting Times**

(b) **Dangerous and Unsightly Premises- Procedure**

**8. CORRESPONDENCE**

(a)

**4:00 p.m.**

**9. ADJOURNMENT**

**10. IN CAMERA**

(a) **Legal Advice (Client-Solicitor)**

(b) **Legal – Kings Transit Authority**

(c) **Negotiations – Economic Development**

