

# **COUNCIL ADVISORY COMMITTEE**

## **December 12, 2011**

### **Agenda**

**1:30**

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. PRESENTATION**
  - (a) Gifts from Santa**
- 4. APPROVAL OF THE MINUTES**
  - (a) November 14, 2011**
- 5. BUSINESS ARISING FROM MINUTES/OLD BUSINESS**
  - (a) Request from Annapolis Valley Labour Council**
- 6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS**
  - (a) Finance**
    - (i) Director's Report**
    - (ii) Projections Report**
    - (iii) TBR – Land Acquisition - \$200,000**
  - (b) Planning and Development**
    - (i) Director's Report**
  - (c) Environmental Advisory Committee**
    - (i) Chairman's Report**
  - (d) Parks, Recreation and Community Development**
    - (i) Director's Report**
    - (ii) Community Development Coordinator's Report**
    - (iii) KCDC Chairman's Report**
  - (e) Police**
    - (i) Chief's Report**
    - (ii) Board Report**
  - (f) Transportation Services**
    - (i) 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**

**(i) Council Reports from Workshops and Conferences**

**2:45 p.m.**

**7. NEW BUSINESS**

- (a) Recognition/nominations/awards from RNS**
- (b) Subdivision Bylaw Amendments – Road Construction**
- (c) Salvation Army – Development Agreement**
- (d) CP Lands –Colliers International – update**
- (e) Old Kings County Academy**
- (f) Habitant for Humanity**
- (g) December Street Parking**

**8. CORRESPONDENCE**

- (a)**

**9. ADJOURNMENT**