

# **COUNCIL ADVISORY COMMITTEE**

## **December 10, 2012**

### **Agenda**

**1:30 p.m.**

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. PRESENTATIONS**
  - (a) KDCL – Bill Denyar**
  - (b) Skateboarding Club – Matt MacLeod**
  - (c) Parking – Dr. Charlie Hamm**
  - (d) Kings RDA – Dave Ritcey**
- 4. APPROVAL OF THE MINUTES**
  - (a) November 13, 2012**
- 5. BUSINESS ARISING FROM MINUTES/OLD BUSINESS**
  - (a) Parking Study**
  - (b) Tim Horton’s Request**
  - (c) Dumping – Belcher Street**

**3:30 p.m.**

- 6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS**
  - (a) Finance**
    - (1) Director’s Report**
    - (2) Projections Report**
    - (3) Withdrawal – Equipment Reserve**
  - (b) Planning and Development**
    - (1) Director’s Report**
    - (2) Environmental Advisory Committee – Chairman’s Report**
  - (c) Parks, Recreation and Community Development**
    - (1) Director’s Report**
    - (2) Community Development Coordinator’s Report**
    - (3) KCDC Chairman’s Report**
  - (d) Police**
    - (1) Chief’s Report**
    - (2) Board Report**
  - (e) Transportation Services Director’s Report**

- (f) Water Commission**
  - (1) Director's Report**
  - (2) Commission Report**
  - (3) Recommendation on Belcher Street Reservoir**

- (g) Administration**
  - (1) Chief Administrative Officer's Report**
  - (2) Town Clerk's Report**

- (h) Council Reports from Workshops and Conferences**

**4:45 p.m.**

**7. NEW BUSINESS**

- (a) Policy Review - Recommendation to Rescind Policies**
- (b) 2013 Calendar - Council and CAC Meetings**
- (c) Committee Appointments**

**8. CORRESPONDENCE**

- (a) Dr. C.C. Maltby**
- (b) Gail Lightfoot**
- (c) Rev. Trevor Lightfoot**
- (d) Premier Darrell Dexter**
- (e) UNSM**

**9. ADJOURNMENT**

*(Note: Tentative Request for a Special Council Meeting, following CAC)*