

COUNCIL ADVISORY COMMITTEE

February 26, 2007

Agenda

5:30 p.m.

- 1. Call Meeting to Order and Roll Call**
- 2. Approval of the Agenda**
- 3. Presentations**
 - (a) Destination Southwest Nova**
- 4. Approval of the Minutes of January 29, 2007**
- 5. Business Arising from Minutes**
 - (a) VCFN – update**
 - (b) Kings Para Transit Agreement - update**
 - (c) KCDC – Recommendations**
 - (d) Parking Committee Recommendation**
 - (e) Sample Tax Bill**

6:30p.m.

- 6. Finance**
 - (a) Projections**
 - (b) Tax Exemption – Section 69 2007-08**
 - (c) Request for Tax Account Write Offs**
 - (d) Sundry Account Write-Off**
 - (e) Reappointment of Auditor**
 - (f) Reappointment of Insurance Carrier**
 - (g) Withdrawal Capital Reserve - Over Runs and Additions**
 - (h) Withdrawal Capital Reserve Various**
 - (i) Withdrawal Capital Reserve Over Runs Sanitary Sewer**
 - (j) Withdrawal Capital Reserve Sanitary Sewer restricted**
 - 7. New Business**
 - (a) Cash in Lieu - Recommendation**
 - (b) Approval - VWRM 2007-08 Operating and Capital Budget**
 - (c) KVFD – Capital Budget (Area rate)**
 - (d) Notice - Kings Transit Joint 2007-08 Budget presentation**
 - (e) Lighting Improvements Recommendation – Centre Square**
 - (f) Consulting Engineers - Recommendation**
 - (g) Environmental Advisory Committee – Recommendation**
 - 1. Status**
 - 2. Budget**
 - 8. Correspondence**
-

(a)

8:00 p.m.

9. Adjournment

10. In Camera – Litigation (Land Agreement)