

# **COUNCIL ADVISORY COMMITTEE**

## **February 23, 2009**

### **Agenda**

#### **5:30 p.m.**

- 1. Call Meeting to Order and Roll Call**
- 2. Presentations**
  - (a)**
- 3. Approval of the Agenda**
- 4. Approval of the Minutes of January 26<sup>th</sup>, 2009**
- 5. Business Arising from Minutes**
  - (a) Policy Statement G54 – Council Agenda Packages**
  - (b) Council Recommendations from CAC**
  - (c) Chapter 79 – Non Smoking in/on Town Recreation Facilities Bylaw**

#### **6:30 p.m.**

- 6. Finance**
  - (a) Projections**
  - (b) Withdrawal – Capital Reserve – Various**
  - (c) Withdrawal – Capital Reserve – Over Runs**
  - (d) Withdrawal – Equipment Reserve – Public Works**
  - (e) Withdrawal – Capital Reserve (Sanitary Sewer)**
  - (f) TBR – Debenture Funding – Spring 2009**
  - (g) General Insurance**
  - (h) Utility Write Offs - Sanitary Sewer Portion**
  - (i) Interest on Outstanding Accounts**
  - (j) Tax Exemptions**

#### **7:15 p.m.**

- 7. New Business**
  - (a) Community Living Alternative Society – Request for Land Purchase.**
  - (b) Earth Day**
  - (c) New School Impact on West Main Street Traffic (Proposed Public Information Session)**
  - (d) CAC Meeting Times (Discussion)**
- 8. Correspondence**
  - (a) AVRSB – School Enhancements**

#### **8:00 p.m.**

- 9. Adjournment**
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