

COUNCIL ADVISORY COMMITTEE

February 8th, 2010

Agenda

1:30 p.m.

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. PRESENTATION –**
 - (a) Nova Insights Market Research and Consulting Re: ICSP Survey**
- 4. APPROVAL OF THE MINUTES**
 - (a) January 11, 2010**
 - (b) January 18, 2010**
- 5. BUSINESS ARISING FROM MINUTES/OLD BUSINESS**
 - (a) Review of CAC Meeting Format**
 - (b) Committees of Council – Policy Statement G-57 (Draft 2)**

2:15 p.m.

- 6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS**
 - (a) Finance**
 - (i) Director's Report**
 - (ii) Projections**
 - (iii) Tax Exemption Resolution**
 - (iv) Interest Charges – Outstanding Accounts (Recommendation)**
 - (v) Withdrawal – Capital (Various)**
 - (vi) Withdrawal-Town Capital (Sanitary Sewer)**
 - (vii) Withdrawal – Equipment Public Works**
 - (viii) Withdrawal – Equipment PW – Street Sweeper**
 - (b) Planning and Development**
 - (i) Director's Report**
 - (ii) Committee Report**
 - (c) Parks and Recreation**
 - (i) Director's Report**
 - (ii) Recommendation for Ice Re-surfacer**
 - (iii) Community Development Issues**
 - (iv) Committee Report**

- (d) **Police**
 - (i) **Chief's Report**
 - (ii) **Board Report**

- (e) **Transportation Services**
 - (i) **Director's Report**
 - (ii) **Committee Report**

- (f) **Water Commission**
 - (i) **Director's Report**
 - (ii) **Commission Report**

- (g) **Administration**
 - (i) **Chief Administrative Officer's Report**
 - (ii) **Town Clerk's Report**
 - (iii) **Recommendation Re: First Reading – Chapter 13**

3:30 p.m.

- 7. **NEW BUSINESS**
 - (a) **Presentation by Valley Waste Resource Management – Budget**

- 8. **CORRESPONDENCE**
 - (a) **Northeast Kings Educational Centre**

4:30 p.m.

- 9. **ADJOURNMENT**