

# **COUNCIL ADVISORY COMMITTEE**

## **February 13, 2012**

### **Agenda**

**1:30**

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. PRESENTATION**
  - (a) Valley Waste Resource Management – Budget 2012-2013**
- 4. APPROVAL OF THE MINUTES**
  - (a) January 9, 2012**
- 5. BUSINESS ARISING FROM MINUTES/OLD BUSINESS**
  - (a) EKCC / VIC Joint Operation**
  - (b) Funding Request from KDCL**
- 6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS**
  - (a) Finance**
    - (i) Director’s Report**
    - (ii) Projections Report**
    - (iii) Tax Exemption – Section 69 MGA**
    - (iv) TBR Refinance Water - \$460,000**
    - (v) Withdrawal – Equipment – PW - \$50,000**
    - (vi) Withdrawal – 2011-12 Construction \$68,866.42 (Capital Reserve)**
  - (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) FCM Conference - Saskatoon**
- (b) Election 2012 –Resolutions Re: Amendments to *Municipal Elections Act***
- (c) Election 2012 – Recommendations from Returning Officer**
- (d) Chapter 91 – Electronic Voting at Elections Bylaw**
- (e) Gladys Porter Drive – Report and Recommendations re: Expansion**
- (f) Amendments to Subdivision Bylaw (Municipal Services Standards and Specifications)**
- (g) Policy Review Process – Recommendation to Rescind**
- (h) Parking – Justice Way Petition**
- (i) Federal Building**

**8. CORRESPONDENCE**

- (a)**

**9. ADJOURNMENT**