

# **COUNCIL ADVISORY COMMITTEE**

## **January 26, 2009**

### **Agenda**

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

- 1. Call Meeting to Order and Roll Call**
- 2. Presentations**
  - (a) Valley Health Revitalization Campaign - Henry Hicks and Sandra Snow**
  - (b) Valley Waste Resource Management – Ross Maybee**
- 3. Approval of the Agenda**
- 4. Approval of the Minutes of November 24<sup>th</sup>, 2008**

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

- 5. Business Arising from Minutes**
  - (a) Policy – Council Agenda Packages**
- 6. Finance**
  - (a) Projections**
  - (b) TBR – River Street Extension (\$273,200)**
  - (c) Tangible Capital Asset Policy**
  - (d) Purchasing and Tendering Policy**
  - (e) Sundry Account Write-Offs**
  - (f) Sanitary Sewer**
  - (g) Insurance Claims**
- 7. New Business**
  - (a) Bottled Water – Town Hall**
  - (b) Ban on Smoking – Town of Kentville**
  - (c) FCM Attendees**
- 8. Correspondence**
  - (a) CAW/TCA – Resolution – Buy Canadian**
  - (b) Ross Creek Centre of the Arts**

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

- 9. Adjournment**
- 10. In Camera – Negotiations – CUPE (update)**