

COUNCIL ADVISORY COMMITTEE

January 11, 2010

Agenda

1:30 p.m.

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. PRESENTATION –**
 - (a) Ken Crichton – CBDC – 1:30 p.m.**
 - (b) Valley Waste – Budget Presentation – 2:00 p.m.**
- 4. APPROVAL OF THE MINUTES –December 14, 2009**
- 5. BUSINESS ARISING FROM MINUTES/OLD BUSINESS**
 - (a) Committee Structure (Set Date for Strategy Session Workshop)**
 - (b) Policy Statement G-57 Committees of Council (Deferred to January CAC)**
 - (c) Maternity/Parental Leave Policy (Deferred to January CAC)**

3:00 p.m.

- 6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS**
 - (a) Finance**
 - (i) Director’s Report**
 - (ii) Insurance Claims Report**
 - (iii) Projections**
 - (b) Planning and Development**
 - (i) Director’s Report**
 - (ii) Committee Report**
 - (c) Parks and Recreation**
 - (i) Director’s Report**
 - (ii) Recommendation Re: Arena Project - 2010/2011 Capital Works Budget**
 - (iii) Community Development Issues**
 - (iv) Committee Report**
 - (d) Police**
 - (i) Chief’s Report**
 - (ii) Board Report**

- (e) **Transportation Services**
 - (i) **Director's Report**
 - (ii) **Report & Recommendation Re: River Street Opening**
 - (iii) **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**

3:30 p.m.

- 7. **NEW BUSINESS**
 - (a) **CAC Meeting – April 12th – Proposed Date Change**

- 8. **CORRESPONDENCE**
 - (a)

4:30 p.m.

- 9. **ADJOURNMENT**

- 10. **IN CAMERA – Litigation (Educational Funding)**