

# **COUNCIL ADVISORY COMMITTEE**

## **January 9, 2012**

### **Agenda**

**1:30**

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. PRESENTATION**
  - (a) Judy Rafuse – EKCC**
  - (b) Bill Denyar - KDCL**
- 4. APPROVAL OF THE MINUTES**
  - (a) December 12, 2012**
- 5. BUSINESS ARISING FROM MINUTES/OLD BUSINESS**
  - (a) St. Joseph’s Roman Catholic Church / Town – land swap**
  - (b) Habitant for Humanity Project**
  - (c) Old KCA - deadlines**
- 6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS**
  - (a) Finance**
    - (i) Director’s Report**
    - (ii) Projections Report**
    - (iii)**
  - (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**

**2:30 p.m.**

- 7. NEW BUSINESS**
  - (a) KCDC Recommendation – KDCL Funding**
- 8. CORRESPONDENCE**
  - (a)**
- 9. ADJOURNMENT**
- 10. IN CAMERA – Contract Negotiations**