

COUNCIL ADVISORY COMMITTEE

July 11, 2011

Agenda

1:30 p.m.

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. PRESENTATION**
- 4. APPROVAL OF THE MINUTES**
 - (a) June 13, 2011**
- 5. BUSINESS ARISING FROM MINUTES/OLD BUSINESS**
 - (a) Friends of the Library**
 - (b) Heavy Traffic – Gary Pearl Drive**
 - (c) Street Naming Policy (amendments)**
 - (d) Colliers International (agreements) - update**
- 6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS**
 - (a) Finance**
 - (i) Director’s Report**
 - (ii) TBR – Refinance – Water - \$1,207,000**
 - (iii) TBR – Town Capital - \$1,229,700**
 - (iv) Interest on Outstanding Accounts**
 - (v) Non-owned Automobile Excess Coverage**
 - (vi) Reappointment of Auditor**
 - (b) Planning and Development**
 - (i) Director’s Report**
 - (c) Parks, Recreation and Community Development**
 - (i) Director’s Report**
 - (d) Police**
 - (i) Chief’s Report**
 - (ii) Board Report**
 - (e) Transportation Services**
 - (i) Director’s 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) **Canada Day Celebrations**

(b) **G57-Committees of Council Policy (Finance and Administration Committee – proposed status change)**

(c) **First Reading (Rescind Ch. 36 – Curfew Bylaw**

(d) **First Reading (rescind Ch. 17 – elections and Enumeration Bylaw**

(e) **Highway Improvement Plan – 2011-12 (Bridge)**

8. CORRESPONDENCE

(a) **Friends of the Library**

(b) **Apple Blossom Festival**

9. ADJOURNMENT