

COUNCIL ADVISORY COMMITTEE

June 13, 2011

Agenda

1:30 p.m.

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. PRESENTATION (max 15mins)**
 - (a) Annapolis Valley Regional School Board (AVRSB) Report**
 - (b) Friends of the Library – Jennifer Bolt**
- 4. APPROVAL OF THE MINUTES**
 - (a) May 9, 2011**
- 5. BUSINESS ARISING FROM MINUTES/OLD BUSINESS**
 - (a) Friends of the Library**
- 6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS**
 - (a) Finance**
 - (i) Director’s Report**
 - (b) Planning and Development**
 - (i) Director’s Report**
 - (c) Parks and Recreation**
 - (i) Director’s Report**
 - (ii) Community Development Issues**
 - (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**

3:00 p.m.

- 7. **NEW BUSINESS**
 - (a) **2011 / 2012 Operating Budget Highlights**
 - (b) **Capital Investment Plan – Years Ended 2012-2016**
 - (c) **Park Street Reduction in Speed Limit**
 - (d) **Approval 2011/12 Sanitary Sewer Operating Budget**
 - (e) **Approval 2011/12 Sanitary Sewer Capital Budget**
 - (f) **Approval of Street Name – Fox Hollow Development**
 - (g) **January 2012 Council Date – Councilor Pearl**
 - (h) **Heavy Truck Use – Gary Pearl Drive**
 - (i) **Transportation Master Plan Presentation Date**

- 8. **CORRESPONDENCE**
 - (a) **Apple Blossom Festival Letter - June 9, 2011**

- 9. **ADJOURNMENT**

- 10. **IN CAMERA**
 - (a) **Land Negotiations**
 - (b) **Contract Negotiations (PANS)**