

COUNCIL ADVISORY COMMITTEE

June 11, 2012

Agenda

2:30 p.m.

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. PRESENTATIONS**
 - (a) Valley Hospice – Sandra Snow**
 - (b) To Town by Tony Bentley**
 - (c) Plaque**
- 4. APPROVAL OF THE MINUTES**
 - (a) May 14, 2012**
- 5. BUSINESS ARISING FROM MINUTES/OLD BUSINESS**
 - (a)**

3:00 p.m.

- 6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS**
 - (a) Finance**
 - (i) Director’s Report**
 - (ii) Recommendation from Investment Advisory Committee**
 - (b) Planning and Development**
 - (i) Director’s Report**
 - (iii) Environmental Advisory Committee – Chairman’s Report**
 - (c) Parks, Recreation and Community Development**
 - (i) Director’s Report**
 - (ii) Community Development Coordinator’s Report**
 - (iii) KCDC Chairman’s Report**
 - (d) Police**
 - (i) Chief’s Report**
 - (ii) Board Report**
 - (e) Transportation Services 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**

(h) Council Reports from Workshops and Conferences

3:30 p.m.

7. NEW BUSINESS

- (a) Friends of the Library**
- (b) Recycling Opportunity**
- (c) UNSM Resolution – Transit**
- (d) Report - Armoured Car Services**
- (e) Bicycle Park**
- (f) KCA Opening**

8. CORRESPONDENCE

- (a) Kings Point-to-Point**
- (b) Labour and Workforce Development**
- (c) AVH – Dr. Lynne Harrigan**

9. ADJOURNMENT

4:30 p.m.

10. IN CAMERA

- (a) Land Negotiations (2 issues)**
- (b) Kings RDA**