

COUNCIL ADVISORY COMMITTEE

March 31, 2008

Agenda

5:30 p.m.

- 1. Call Meeting to Order and Roll Call**
- 2. Approval of the Agenda**
- 3. Presentations**
 - (a) none**
- 4. Approval of the Minutes of February 25, 2008**
- 5. Business Arising from Minutes**
 - (a) Blue Cross Survey**
- 6. Finance**
 - (a) Projections**
 - (b) Renewal TBR – Land**
 - (c) CPI @ April 1, 2008**

6:30 p.m.

- 7. New Business**
 - (a) Kings Partnership Steering Committee (project updates, joint workshop)**
 - (b) CAO Report – re policy reviews**
 - (c) Review of Policy Statement - G5 - Council Remuneration and Benefits**
 - (d) Review of Policy Statement - G19 - Appointment of Deputy Mayor**
 - (e) Review of Policy Statement - G18 - Student Bursary**
 - (f) Review of Policy Statement – G9 – Ice and Snow Control Procedures**
 - (g) Email Discussion/Meeting**
 - (h) Anti-Racism Motion from UN**
 - (i) UNSM Municipal Property Tax Relief Policy for Low Income Home Owners**
 - (j) UNSM Spring Workshop – May 8, 9th**
 - (k) Parking Committee – Recommendation Side Walk Café's**
- 8. Correspondence**
 - (a) Warden Jim Thurber – Digby/Saint John Ferry Service**
- 9. Adjournment**
- 10. In Camera**
 - (a) Personnel**
 - (b) Union Negotiations**