

COUNCIL ADVISORY COMMITTEE

March 8, 2010

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 – February 8, 2010**
- 5. BUSINESS ARISING FROM MINUTES/OLD BUSINESS**
 - (a) Committee Restructuring**
 - (b) ICSP Recommendation**

2:00 p.m.

- 6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS**
 - (a) Finance**
 - (i) Director's Report**
 - (ii) Projections**
 - (iii) Resolution - Withdrawal – Capital – Various Over-runs**
 - (iv) Resolution - TBR – Kentville Futures**
 - (v) Recommendation - Insurance Renewal**
 - (b) Planning and Development**
 - (i) Director's Report**
 - (ii) Committee Report**
 - (c) Parks and Recreation**
 - (i) Director's Report**
 - (ii) Community Development Issues**
 - (iii) Committee Report**
 - (d) Police**
 - (i) Chief's Report**
 - (ii) Board Report**
 - (e) Transportation Services**
 - (i) Director's Report**
 - (ii) Committee 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) **Budget Meeting Dates**
 - (b) **Friends of the Library – Annual Development Grant**
 - (c) **Angling Act Bylaw – Proposal for First Reading**
 - (d) **FCM Conference – May 28 – 31, 2010 (Toronto)**
 - (e) **Earth Hour - Resolution**

- 8. **CORRESPONDENCE**
 - (a) **Property Valuation Services Corporation**

3:30 p.m.

- 9. **ADJOURNMENT**

- 10. **IN CAMERA – Litigation (Education Agreement)**