

# **COUNCIL ADVISORY COMMITTEE**

## **March 5, 2012**

### **Agenda**

**1:30**

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. PRESENTATION**
  - (a) none**
- 4. APPROVAL OF THE MINUTES**
  - (a) February 13, 2012**
- 5. BUSINESS ARISING FROM MINUTES/OLD BUSINESS**
  - (a) KDCL Update**
  - (b) EKCC/VIC Update**
  - (c) Justice Way Parking Update**
- 6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS**
  - (a) Finance**
    - (i) Director's Report**
    - (ii) Projections Report**
    - (iii) Withdrawal – Town Operating Reserve - \$230,800**
  - (b) Planning and Development Director's Report**
  - (c) Environmental Advisory Committee Chairman's Report**
  - (d) Parks, Recreation and Community Development**
    - (i) Director's Report**
    - (ii) Community Development Coordinator's Report**
    - (iii) KCDC Chairman's Report**
  - (e) Police**
    - (i) Chief's Report**
    - (ii) Board Report**
  - (f) Transportation Services Director's Report**
  - (g) Water Commission**
    - (i) Director's Report**
    - (ii) Commission Report**

**(h) Administration**

- (i) Chief Administrative Officer's Report**
- (ii) Town Clerk's Report**

**(i) Council Reports from Workshops and Conferences**

**2:15 p.m.**

**7. NEW BUSINESS**

- (a) Returning Officer's Report Re. Polling Divisions**
- (b) *Chapter 93 – Valley Region Solid Waste-Resource Management Bylaw – Recommendation for First Reading***
- (c) Appointment of Traffic Authority**

**8. CORRESPONDENCE**

- (a) Annapolis Valley Health – Request for Funding**
- (b) People Worx – Request for Funding**

**9. ADJOURNMENT**

**10. IN CAMERA – Contract Negotiations (CUPE)**

DRAFT