

COUNCIL ADVISORY COMMITTEE

May 25th, 2009

Agenda

3:30 p.m.

1. **CALL MEETING TO ORDER AND ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF THE MINUTES – April 27th, 2009**
4. **BUSINESS ARISING FROM MINUTES**

4:00 p.m.

5. **PRESENTATIONS**
 - (a) **Investment Advisory Committee**

4:30 p.m.

6. **DEPARTMENTAL ISSUES**
 - (a) **Finance**
 - (i) **Report and Recommendation on “Policy NSF Cheques”**
 - (b) **Planning and Development**
 - (c) **Fire Department**
 - (d) **Parks and Recreation**
 - (e) **Police**
 - (f) **Transportation Services**
 - (g) **Kentville Water Commission**
 - (i) **Sanitary Sewer Capital Budget**
 - (h) **Administration**
 - (i) **Library Site**
 - (ii) **Blackberry Policy**
 - (iii) **Future of Webster Court (Scheduling and Discussion)**

5:30 p.m.

7. **NEW BUSINESS**
 - (a)
8. **CORRESPONDENCE**
 - (a) **County of Annapolis (Tartan Day and Recognition of Maple Leaf Tartan)**

6:00 p.m.

9. **IN CAMERA – Jason Shannon (Shannex)**

6:30 p.m.

10. **ADJOURNMENT**
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