

# **COUNCIL ADVISORY COMMITTEE**

## **May 10, 2010**

### **Agenda**

**1:30 p.m.**

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. PRESENTATION – Margot Tait – Superintendent of AVRSB**
- 4. APPROVAL OF THE MINUTES**
  - (a) April 13, 2010**
  - (b) April 20, 2010**
- 5. BUSINESS ARISING FROM MINUTES/OLD BUSINESS**
  - (a) Alarms Bylaw - Police**

**2:00 p.m.**

- 6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS**
  - (a) Finance**
    - (i) Director’s Report**
  - (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) Bishop's Cellar Private Wine and Specialty Store (letter of support)**
  - (b) Budget Meeting - scheduled**
- 8. CORRESPONDENCE**
  - (a)**

**3:30 p.m.**

- 9. ADJOURNMENT**
- 10. IN CAMERA re: Land Acquisition**
- 11.**

**4:15 p.m.**

- 12. SPECIAL COUNCIL MEETING (Any Motions from In Camera at CAC)**

**4:30 p.m.**

- 13. ADJOURNMENT**