

# **COUNCIL ADVISORY COMMITTEE**

## **May 9, 2011**

### **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**
  - (a) April 11, 2011**
- 5. BUSINESS ARISING FROM MINUTES/OLD BUSINESS**
  - (a) Friends of the Library**
  - (b) CPI Increase – Statistics Used**
  - (c) KCDC Action Plan**
  - (d) Visitors' Information Centre**
  - (e) Interview Time Schedules – CAO Applicants**
- 6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS**
  - (a) Finance**
    - (i) Director's Report**
    - (ii) Withdrawal – Equipment Reserve – Public Works**
    - (iii) Debenture Funding – Wellfield Development**
  - (b) Planning and Development**
    - (i) Director's Report**
  - (c) Parks and Recreation**
    - (i) Director's Report**
    - (ii) Community Development Issues**
  - (d) Police**
    - (i) Chief's Report**
    - (ii) Board Report**
  - (e) Transportation Services**
    - (i) Director's 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) Reappointment Engineering Consultant Services
- (b) Great Valley Juices
- (c) Chapter 22 – Prevention of Fires Bylaw – Repeal

**8. CORRESPONDENCE**

- (a) Hon. Jamie Baillie – Re: MOU

**9. ADJOURNMENT**

**10. IN CAMERA**

- (a) Land Negotiations (Belcher Street Property Sale)
- (b) Contract Negotiations (PANS)

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