

# **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)**

**DRAFT**