

# **COUNCIL ADVISORY COMMITTEE**

## **May 14, 2012**

### **Agenda**

**1:30**

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. PRESENTATIONS**
  - (a) VON Request**
- 4. APPROVAL OF THE MINUTES**
  - (a) April 10, 2012**
- 5. BUSINESS ARISING FROM MINUTES/OLD BUSINESS**
  - (a)**
- 6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS**
  - (a) Finance**
    - (i) Director's Report**
    - (ii) Proposed Operating Budget 2012-2013**
    - (iii) Proposed Capital Budget 2012-2013**
  - (b) Planning and Development**
    - (i) Director's Report**
    - (ii) Public Participation Program**
    - (iii) Environmental Advisory Committee – Chairman's Report**
  - (c) Parks, Recreation and Community Development**
    - (i) Director's Report**
    - (ii) Community Development Coordinator's Report**
    - (iii) KCDC Chairman's Report**
  - (d) Police**
    - (i) Chief's Report**
    - (ii) Board Report**
  - (e) Transportation Services Director's Report**
  - (f) Water Commission**
    - (i) Director's Report**
    - (ii) Commission Report**

**(iii) Sanitary Sewer Operating and Capital Budgets 2012-2013**

**(g) Administration**

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

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

**3:00 p.m.**

**7. NEW BUSINESS**

- (a) Recommendations: - Appointment of RO for African NS Representative to AVRSB and Appointment for RO of Acadian School Board Representative**
- (b) Report and Recommendation Re: Electronic Voting**
- (c) Kentville and Area Community Needs Workshop (Discussion)**
- (d) Housing First Association of Kings County (Discussion)**

**8. CORRESPONDENCE**

**9. ADJOURNMENT**