

COUNCIL ADVISORY COMMITTEE

November 8, 2010

Agenda

1:30 p.m.

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. PRESENTATION - none**
- 4. APPROVAL OF THE MINUTES**
 - (a) October 12, 2010**
- 5. BUSINESS ARISING FROM MINUTES/OLD BUSINESS**
 - (a) MOU Friends of the Library (tabled to November Meeting)**
 - (b) Brokerage Firm (Kentville Futures Land) – update**
 - (c) VIC Partnership and Lease**
 - (d) Chapter 84 – Smoke-Free Public Places Bylaw – Proposed First Reading**
 - (e) Off-site Signage – Recommendation- Changes to LUB**
 - (f) Audit Services – Recommendation**
 - (g) No Farms – No Food Request for Support**
 - (h) Street Naming Policy – proposed amendments**

2:30 p.m.

- 6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS**
 - (a) Finance**
 - (i) Director’s Report**
 - (ii) Projections Report**
 - (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) Recommendation: Appointment of Parking Ticket Administrator**

(iii) 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

3:30 p.m.

7. NEW BUSINESS

(a) Deputy Mayor – 2010-2011

(b) Council Remuneration and Expenses Review

8. CORRESPONDENCE

(a) A.B.F. Connelly – DU Site

9. ADJOURNMENT

10. IN CAMERA

(a)