

COUNCIL ADVISORY COMMITTEE

November 14, 2011

Agenda

1:30

- 1. CALL MEETING TO ORDER AND ROLL CALL**
 - **MOMENT OF SILENCE**
- 2. APPROVAL OF THE AGENDA**
- 3. PRESENTATION**
 - (a) Alexa Irvin – Gold Medal Pan-Am Winner**
 - (b) Pumpkin People Award Winners**
 - (c) Community business Development Corporations – Annual Report by Ken Crichton - Executive Director**
- 4. APPROVAL OF THE MINUTES**
 - (a) October 11, 2011**
- 5. BUSINESS ARISING FROM MINUTES/OLD BUSINESS**
 - (a) Cultural Mapping Project – Recommendation**
 - (b) Operating Costs – Regional Library**
 - (c) Hotel Feasibility Study – update**
 - (d) Kentville Rebranding Study – Update**
 - (e) 3 Hour Parking Concept – update**
 - (f) E-Government (update on available technology)**
 - (g) Strategy Session – November 18, 19th, 2011**

2:15 p.m.

- 6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS**
 - (a) Finance**
 - (i) Director’s Report**
 - (ii) Projections Report**
 - (iii) TBR – Economic Development**
 - (b) Planning and Development**
 - (i) Director’s Report**
 - (c) Environmental Advisory Committee**
 - (i) Chairman’s Report**
 - (d) Parks, Recreation and Community Development**
 - (i) Director’s Report**

- (ii) Community Development Coordinator's Report**
- (iii) KCDC Chairman's Report**

(e) Police

- (i) Chief's Report**
- (ii) Board Report**

(f) Transportation Services

- (i) Director's Report**

(g) Water Commission

- (i) Director's Report**
- (ii) Commission Report**

(h) Administration

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

3:30 p.m.

7. NEW BUSINESS

- (a) Additional CAC Agenda Item – “Council Reports from Workshops and Conferences”**
- (b) Deputy Mayor Appointment**
- (c) Traffic Webster Street**
- (d) Council Website**

8. CORRESPONDENCE

- (a) Premier Darrell Dexter**

9. ADJOURNMENT