

COUNCIL ADVISORY COMMITTEE

October 27, 2008

Agenda

5:30 p.m.

- 1. Call Meeting to Order and Roll Call**
- 2. Presentations - none**
- 3. Approval of the Agenda**
- 4. Approval of the Minutes of September 29, 2008**
- 5. Business Arising from Minutes**
 - (a) Legal Opinion – RFP for Fund Manager**
 - (b) Crow’s Nest Proposal for Development**
 - (c) Additional Green Bin Pick-Up Costs**

6:00 p.m.

- 6. Finance**
 - (a) Projections**
 - (b) Investment Advisory Committee – 2nd Quarter Report**
 - (c) TBR River Street (\$500,000)**
- 7. New Business**
 - (a) Appointment of Consulting Engineers**
 - (b) Committee Appointee Report**
 - (c) Council Procedures**
 - (i) Recommendations from CAC**
 - (ii) Timelines for Agenda**
 - (d) ICSP (Integrated Community Sustainability Plan) Recommendation**
- 8. Correspondence**
 - (a) White Family Funeral Home/Kings Transit Authority**
 - (b) Learning Partnership Program**
 - (c) UNSM – Call for Expressions – FCM Directors**

7:00 p.m.

- 9. Adjournment**