

COUNCIL ADVISORY COMMITTEE

October 13, 2009

Agenda

1:00 p.m.

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. WORKSHOP: ICSP Priority Setting**

2:30 p.m.

- 4. APPROVAL OF THE MINUTES**
- 5. BUSINESS ARISING FROM MINUTES/OLD BUSINESS**
 - (a) Kentville Futures Site Report**
 - (b) Open House**
 - (c) Committee of Council Policy (Draft)**

3:15 p.m.

- 6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS**
 - (a) Finance**
 - (i) Director's Report**
 - (ii) Recommendation Policy G37 Tax Reduction**
 - (iii) Annapolis Valley Regional Library – Funding Formula**
 - (iv) Projections**
 - (b) Planning and Development**
 - (i) Director's Report**
 - (ii) ICSP Questionnaire**
 - (iii) Committee Report**
 - (c) Parks and Recreation**
 - (i) Director's Report**
 - (ii) Committee Report**
 - (d) Police**
 - (i) Chief's Report**
 - (ii) Board Report**
 - (e) Transportation Services**
 - (i) Director's Report**
 - (ii) Committee Report**
 - (f) Water Commission**
 - (i) Director's Report**
 - (ii) Commission Report**

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

7. NEW BUSINESS

- (a) Resolution – Climate Change**
- (b) Appointment of Deputy Mayor**

8. CORRESPONDENCE

- (a) VCFN – Donald Clarke**
- (b) White Family Funeral Home – 95 Cornwallis Street**

5:00 p.m.

9. ADJOURNMENT