

# **COUNCIL ADVISORY COMMITTEE**

## **October 12, 2010**

### **Agenda**

**1:25 p.m.** Council Photo for Our Community Our Health Project

**1:30 p.m.**

1. CALL MEETING TO ORDER AND ROLL CALL
2. APPROVAL OF THE AGENDA
3. PRESENTATION
  - (a) Friends of the Library – Update
  - (b) Visitors’ Information Centre – Review

**2:00 p.m.**

4. APPROVAL OF THE MINUTES
  - (a) September 13, 2010
5. BUSINESS ARISING FROM MINUTES/OLD BUSINESS
  - (a) Town Piper
  - (b) Ducks Unlimited – Connelly Concern
  - (c) MOU Friends of the Library
  - (d) Resolution for Expropriation of St. Joseph’s Property
  - (e) Industrial Park – Sanitary Sewer Users
  - (f) Council’s Pension Plan – Restructuring
  - (g) Mini Strategy Session Dates
  - (h) Brokerage Firm (Kentville Futures Land) – update
  - (i) Chapter 84 – Smoking in Public Places Bylaw (draft)
  - (j) Real Estate Signs
  - (k) Audit Services - update

**3:00 p.m.**

6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS
  - (a) Finance
    - (i) Director’s 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) 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) E-Council**
  - (b) March Meeting of CAC**
  
- 8. CORRESPONDENCE**
  - (a) County of Kings – Re: Building Committee Appointment**
  - (b) CentreStage Theatre Society & Glooscap Curling Club**
  
- 9. ADJOURNMENT**
  
- 10. IN CAMERA**
  - (a) Labour Negotiations**
  - (b) Land Negotiations**
  - (c) Contractual Agreements (Shannex and KEED)**
  - (d) George Baker Recognition**

