

COUNCIL ADVISORY COMMITTEE

October 9, 2012

Agenda

1:30 p.m.

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. PRESENTATIONS**
- 4. APPROVAL OF THE MINUTES**
 - (a) September 10, 2012**
- 5. BUSINESS ARISING FROM MINUTES/OLD BUSINESS**
 - (a) Report - Bylaw Revisions – Summary Offence Tickets**
 - (b) Community WiFi**
 - (c) KCA – Purchase/Sale Update**

2:00 p.m.

- 6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS**
 - (a) Finance**
 - (1) Director's Report**
 - (2) Projections Report**
 - (3) Transfer – Capital Reserve – General Allocation**
 - (b) Planning and Development**
 - (1) Director's Report**
 - (2) Environmental Advisory Committee – Chairman's Report**
 - (c) Parks, Recreation and Community Development**
 - (1) Director's Report**
 - (2) Community Development Coordinator's Report**
 - (3) KCDC Chairman's Report**
 - (d) Police**
 - (1) Chief's Report**
 - (2) Board Report**
 - (e) Transportation Services Director's Report**
 - (f) Water Commission**
 - (1) Director's Report**

(2) Commission Report

(g) Administration

- (1) Chief Administrative Officer's Report**
- (2) Town Clerk's Report**

(h) Council Reports from Workshops and Conferences

3:00 p.m.

7. NEW BUSINESS

- (a) Street Name Change**
- (b) Cost Share Agreement 2012-030**
- (c) Cornwallis Inn**

8. CORRESPONDENCE

- (a) Dept. of Health and Wellness (Municipal Physical Activity Leadership Program)**
- (b) Economic and Rural Development and Tourism Dep. Minister (RDAs)**

9. ADJOURNMENT