

COUNCIL ADVISORY COMMITTEE

September 24, 2007

Agenda

5:30 p.m.

- 1. Call Meeting to Order and Roll Call**
- 2. Presentation – Jim Morton – District Manager – Addiction Services - AVH and Carolyn Davison – Director of Addiction Services (Dept. of Health Promotion and Protection)**
- 3. Approval of the Agenda**
- 4. Approval of the Minutes of August 27, 2007**

6:00 p.m.

- 5. Business Arising from Minutes**
 - (a) Sewer Bylaw – update on Amendments**
 - (b) Swimming Pool Bylaw – Chapter 38**
 - (c) Heritage Policy**
 - (d) KCA School**
 - (i) Update on Enhancements**
 - (ii) Update on Site Selection**
 - (e) Outdoor Fire Bylaw**
 - (f) Committee Minutes on Town Website**

7:00 p.m.

- 6. Finance**
 - (a) Projections**
 - (b) Insurance Claims Status**
 - (c) Utility Write-Offs**
- 7. New Business**
 - (a) Lot – Gladys Porter Drive**
 - (b) Education Credit – Acker**
 - (c) Pesticide Management Resolution**
 - (d) Open Ditches**
- 8. Correspondence**
 - (a)**

8:30 p.m.

- 9. Adjournment**