

# **COUNCIL ADVISORY COMMITTEE**

## **September 28, 2009**

### **Agenda**

**1:00 p.m.**

- 1. CALL MEETING TO ORDER AND ROLL CALL**
  - 2. APPROVAL OF THE AGENDA**
  - 3. APPROVAL OF THE MINUTES**
  - 4. BUSINESS ARISING FROM MINUTES/OLD BUSINESS**
    - (a) Webster Court Survey (status report)**
    - (b) Committee Structure Review**
    - (d) Annapolis Valley Regional Industrial Park (expansion options)**
  - 5. DEPARTMENTAL REPORTS AND RECOMMENDATIONS**
    - (a) Finance**
      - (i) Director's Report**
      - (ii) Recommendation – TBR Sanitary Sewer Area Service - Capital**
      - (iii) Chapter 81 - User Fees for Tax Information Bylaw (Proposed First Reading)**
    - (b) Planning and Development**
      - (i) Director's Report**
      - (ii) Committee Report**
    - (c) Fire**
      - (i) Chief's Report**
      - (ii) Governance Committee Report**
    - (d) Parks and Recreation**
      - (i) Director's Report**
      - (ii) Committee Report**
    - (e) Police**
      - (i) Chief's Report**
      - (ii) Chapter 82 – Board of Police Commissioners Bylaw (Proposed First Reading)**
      - (iii) Board Report**
    - (f) Transportation Services**
      - (i) Director's Report**
      - (ii) Committee Report**
    - (g) Water Commission**
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- (i) **Director's Report**
- (ii) **Commission Report**

(h) **Administration**

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

**7. NEW BUSINESS**

- (a)

**8. CORRESPONDENCE**

- (a)

**9. ADJOURNMENT**