

# **COUNCIL ADVISORY COMMITTEE**

## **September 13, 2010**

### **Agenda**

**1:30 p.m.**

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. PRESENTATION**
- 4. APPROVAL OF THE MINUTES**
  - (a) July 12, 2010**
- 5. BUSINESS ARISING FROM MINUTES/OLD BUSINESS**
  - (a) Policy Statement G-57 Committees of Council**
  - (b) MOU Kentville Library - update**

**2:00 p.m.**

- 6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS**
  - (a) Finance**
    - (i) Director's Report**
    - (ii) Debenture Funding – Fall 2010**
    - (iii) Request for Tax Reduction – Policy G37**
    - (iv) TBRs – various, water and sanitary sewer**
    - (v) Projection Report**
  - (b) Planning and Development**
    - (i) Director's Report**
    - (ii) Committee Report**
  - (c) Parks and Recreation**
    - (i) Director's Report**
    - (ii) Community Development Issues**
    - (iii) 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**

**3:00 p.m.**

**7.**

**NEW BUSINESS**

- (a) **Chapter 6(A) Committees and Boards Bylaw**
- (b) **Chapter 31 Kentville Recreation Committee Bylaw**
- (c) **Approval of Street Expansion (Belcher Street, Webster Court)**
- (d) **Council Pension Plan**
- (e) **Election Signage (Federal/Provincial/Municipal)**
- (f) **CP Lands – A Renewed Approach**
- (g) **Employee Appreciation (BBQ)**
- (h) **Non Smoking in All Public Places**
- (i) **Schedule for Mini Strategy Sessions**
- (j) **Vacancy – Investment Advisory Committee**

**8.**

**CORRESPONDENCE**

- (a)

**4:30 p.m.**

**9.**

**ADJOURNMENT**

**10. *NOTE: Special Meeting of Council to Follow***