

# **COUNCIL ADVISORY COMMITTEE**

## **September 10, 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) July 9, 2012**
- 5. BUSINESS ARISING FROM MINUTES/OLD BUSINESS**
  - (a) Marnie Parker's Proposal (Review and Recommendation)**
  - (b) KCA Land Purchase Proposal**
  - (c) Motor Vehicle Accident Analysis**

**2:30 p.m.**

- 6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS**
  - (a) Finance**
    - (1) Director's Report**
    - (2) Projections Report**
    - (3) TBR Town Capital \$997,100**
    - (4) TBR KWC \$300,000**
    - (5) TBR Land \$370,000**
    - (6) Tax Write Offs Business Occupancy**
    - (7) Interest Rates 2012-2013**
  - (b) Planning and Development**
    - (1) Director's Report**
    - (2) Development Agreement – Rafuse Machine Shop Property**
    - (3) 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) Minutes from Agencies**

**(b) Wireless Downtown Kentville**

**(c) Council Meeting Change – October 29**

**(d) Council Remuneration and Benefits Policy Statement G5 – proposed amendments**

**(e) Video Conferencing**

**8. CORRESPONDENCE**

**9. ADJOURNMENT**

**10.**

**(Note: Request for Special Council Meeting – Town Engineer)**