COUNCIL ADVISORY COMMITTEE

February 11, 2013 Agenda

7:00 p.m.

- 1. CALL MEETING TO ORDER AND ROLL CALL
- 2. APPROVAL OF THE AGENDA
- 3. PRESENTATION
 - (a) Danielle LeBlanc KCA grant
 - (b) Bill Denyar KDCL Funding Request
 - (c) Ross Maybee VWRM Budget Report
- 4. APPROVAL OF THE MINUTES
 - (a) January 14, 2013

1:30 pm

- 5. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS
 - (a) Parking Study
 - (b) REN / RDA Update
 - (c) Belcher Street Dumping
 - (d) Force Four TV Series
 - (e) Commercial Real Estate Listing OLD KCA

2:20pm

- 6. DEPARTMENAL REPORTS AND RECOMMENDATIONS
 - (a) Finance
 - (1) Director's Report
 - (2) Projections Report
 - (3) Sundry Account Write-off
 - (b) Planning and Development
 - (1) Director's Report
 - (2) Environmental Advisory Committee Chairman's Report
 - (c)Parks, Recreation and Community Development
 - (1) Department 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

3:35pm

- 7. CORRESPONDENCE
 - (a) Premier Dexter Electricity Rates January 25, 2013
 - (b) KDCL Letter to Council January 31, 2013
- 8. NEW BUSINESS
 - (a) School Environmental Leadership Grants EAC
 - **(b)**
- 9. ADJOURNMENT