

COUNCIL ADVISORY COMMITTEE

January 14, 2013

Agenda

12:00 p.m.

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. PRESENTATIONS**
 - (a) Kings 2050 Project**
- 4. APPROVAL OF THE MINUTES**
 - (a) December 10, 2012**

1:30 p.m.

- 5. BUSINESS ARISING FROM MINUTES/OLD BUSINESS**
 - (a) Parking Study**
 - (b) Report from Traffic Authority – Third Traffic Lane – Aberdeen Street**
 - (c) Town Engineer’s Report – (Lightfoot Property Issue)**
 - (d) REN Update**
 - (e) Library Update**
 - (f) Belcher Street Dumping**
 - (g) KDCL Update**

2:30 p.m.

- 6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS**
 - (a) Finance**
 - (1) Director’s Report**
 - (2) Projections Report**
 - (3) Sanitary Sewer Capital Reserve Withdrawal Resolution**
 - (b) Planning and Development**
 - (1) Director’s Report**
 - (2) Environmental Advisory Committee – Chairman’s Report**
 - (c) Parks, Recreation and Community Development**
 - (1) Director’s Report**
 - (2) Community Development Coordinator’s Report**
 - (3) TV Documentary Series – Force Four Entertainment**
(Examples: Village on a Diet and Million Dollar Neighborhood)
 - (4) KCDC Chairman’s Report**
 - (d) Police**
 - (1) Chief’s Report – Crime Statistics Presentation**
 - (2) Board Report**

(3) Queen Elizabeth II Diamond Jubilee Medal – presented to Mark Mander

(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

3:45 p.m.

7. CORRESPONDENCE

(a) Commissionaires Nova Scotia

(b) Our Community Our Health

(c) Woodworks Atlantic

(d) Premier Dexter

8. NEW BUSINESS

(a) Policy – Operating Reserve Fund Policy

(b) Policy - Public Engagement and Participation at Council Meetings

(c) Breakdown of Election Costs

(d) Electronic Voting – 2016

(e) Commercial Realty Listing – Old KCA

(f) Multi-Sport Complex

(g) TD Green Streets Fund Report

9. ADJOURNMENT