

# **COUNCIL ADVISORY COMMITTEE**

**March 4, 2013**

## **Agenda**

**1:30 p.m.**

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. PRESENTATION**
  - (a) Judy Rafuse – AVCC (Re: Partnership)**
  - (b) Terry Drahos – Uncommon Common Art**
- 4. APPROVAL OF THE MINUTES**
  - (a) February 11, 2013**
- 5. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS**
  - (a) Municipal Property Taxation (Letter from Barrington District)**

**2:15 pm**

- 6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS**
  - (a) Finance**
    - (1) Director's Report**
    - (2) Projections Report**
    - (3) Recommendation – General Insurance and Risk Management Services**
    - (4) Withdrawal Town Capital - \$186,336.55**
    - (5) Withdrawal Town Capital - \$3,383.39, \$6,309.27, \$4,060.11**
  - (b) Planning and Development**
    - (1) Director's Report**
    - (2) Update – 27 Canaan Avenue**
    - (3) 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**

**3:30 p.m.**

**7.**

**CORRESPONDENCE**

**(a) Property Valuation Services 2013-2014 Budget Distribution**

**8.**

**NEW BUSINESS**

**(a) Provincial Funding – Trail Paving**

**9.**

**ADJOURNMENT**