COUNCIL ADVISORY COMMITTEE
April 8, 2013
Agenda

1:30 p.m.

1. **CALL MEETING TO ORDER AND ROLL CALL**

2. **APPROVAL OF THE AGENDA**

3. **PRESENTATION**
   - **(a) Frances Schagen, Hub Kentville**

4. **APPROVAL OF THE MINUTES**
   - **(a) March 4, 2013**

5. **BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS**
   - **(a) Recommendation Re: Parking**

2:15 pm

6. **DEPARTMENAL REPORTS AND RECOMMENDATIONS**
   - **(a) Finance**
     - **(1) Director's Report**
     - **(2) CPI Salary Increases - Recommendation**
     - **(3) Spring Debenture Issuance**
     - **(4) Tax Exception – Report and Recommendation**
     - **(5) Withdrawal Capital (Soccer Field)**
   - **(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**

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(2)Commission Report

(g)Administration
(1)Chief Administrative Officer's Report
(2) Town Clerk's Report

(h) Council Reports from Workshops and Conferences

3:15 p.m.

7. CORRESPONDENCE
(a)

8. NEW BUSINESS
(a) KDCL Report on Funding Request
(b) Chapter 93 – Yard Sale Bylaw – Proposal to Adopt
(c) Chapter 94 – Vending Bylaw – Proposal to Adopt
(d) 2013-2014 Operating Budget – KVFD (recommend adoption)
(e) 2013-2014 – Area Rate – KVFD (draft)
(f) Policy G-30 Standards for Recording Secretaries (revisions)
(g) Policy G-22 (Economic and Community Development) Policy 17 – Tax Bills and Policy 6 – Sale of Assets (rescind)
(h) Municipal Awareness Week (report on activities)
(i) Student Bursary – Appointment of Council rep.

9. ADJOURNMENT

10. IN CAMERA – Land Negotiations (Old KCA Assessment)

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