

COUNCIL ADVISORY COMMITTEE

May 13, 2013

Agenda

1:30 p.m.

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. PRESENTATION**
 - (a) Danny Cavanagh – CUPE – 10% shift**
 - (b) Valley Community Learning Association – Kathie Gartner
Tracey McEachern (Literacy Mile Project)**
- 4. APPROVAL OF THE MINUTES**
 - (a) April 8, 2013**
- 5. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS**
 - (a) KDCL Recommendation for Funding**
 - (b) KVFD Area Rate Budget**
 - (c) Chapter 93 – Yard Sale Bylaw (Tabled to this meeting)**
 - (d) Chapter 94 - Vending Bylaw (Tabled to this meeting)**
 - (e) Housing First – Meeting May 14-15 (Council Rep.)**

2:45 pm

- 6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS**
 - (a) Finance**
 - (1) Director's Report**
 - (2)**
 - (b) Planning and Development**
 - (1) Director's Report**
 - (2) Environmental Advisory Committee Chair'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**

3:15 p.m.

7. CORRESPONDENCE

- (a) **Annapolis Valley Regional Library**
- (b) **Northeast Kings Educational Centre**
- (c) **Dennis J. Ramsay - Petition**

8. NEW BUSINESS

- (a) **2013 – 2014 Operating Budget**
- (b) **2013-2014 Capital Budget**
- (c) **Glenwood Subdivision – Petition for Park**
- (d) **Recommendation to Rescind Old Policies**
- (e) **Rebranding**
- (f) **Motorcycle Parking**
- (g) **Kings Partnership Steering Committee**
- (h) **Asphalt Paving Tender**

4:30 p.m.

9. ADJOURNMENT