

# **COUNCIL ADVISORY COMMITTEE**

## **September 9, 2013**

### **Agenda**

**1:30 p.m.**

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. PRESENTATION**
  - (a) Marcia McNeil – Public Use of Rink**
- 4. APPROVAL OF THE MINUTES**
  - (a) July 8, 2013**
- 5. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS**
  - (a) Parking Report**
  - (b) Annapolis Valley Poverty Coalition**
  - (c) Provincial Downtown Funding**
  - (d) Audit Committee Meeting (prior to audit)**
  - (e) Paving of New Subdivisions**
  - (f) KDCL Funding Agreement**

**2:30 pm**

- 6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS**
  - (a) Finance**
    - (1) Director's Report**
    - (2) Projection Report**
    - (3) Tax Collection Policy (Proposed Amendments)**
  - (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) **Kings Partnership Steering Committee**
- (h) **Regional Enterprise Network (REN3)**
- (i) **Administration**
  - (1) **Chief Administrative Officer's Report**
  - (2) **Town Clerk's Report**
- (j) **Council Reports from Workshops and Conferences**

**3:30 p.m.**

**7. CORRESPONDENCE**

- (a) **Chrysalis House Association**

**8. NEW BUSINESS**

- (a) **Funding Request – Kings 2050**
- (b) **Library Space**
- (c) **Waterville Municipal Airport (relocation)**
- (d) **KWC – Citizen Appointee**
- (e) **Town RRSPs**

**4:00 p.m.**

**9. ADJOURNMENT**

*(Note: A request has been made by the Town Engineer for a Special Council Meeting at this time, to award a RFP for Capital Projects)*