

# **COUNCIL ADVISORY COMMITTEE**

## **October 15, 2013**

### **Agenda**

**1:30 p.m.**

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. PRESENTATION**
- 4. APPROVAL OF THE MINUTES**
  - (a) September 9, 2013**
- 5. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS**
  - (a) Skate Park**
  - (b) Terms of Reference – Study on Regionalization**
  - (c) Council RRSP vs. RPP**
  - (d) RFP – Commercial Real Estate Agent (Kentville Futures Site)**

**2:30 pm**

- 6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS**
  - (a) Finance**
    - (1) Director's Report**
    - (2) Projection Report**
    - (3) Renewal TBR (Kentville Futures)**
  - (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) Habitat for Humanity**

**8. NEW BUSINESS**

- (a) Fall Strategy Session**
- (b) Policy Statement G1-Citizen Appointments**
- (c) Policy Statement G-57 Committees of Council**
- (d) Habitat for Humanity – Scott Drive Property**

**4:00 p.m.**

**9. ADJOURNMENT**