

COUNCIL ADVISORY COMMITTEE

November 12, 2013

Agenda

1:30 p.m.

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. PRESENTATION**
 - (a) none**
- 4. APPROVAL OF THE MINUTES**
 - (a) October 15, 2013**
- 5. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS**
 - (a) RFP – Kentville Futures Site (update)**
 - (b) Strategy Session**
 - (c) Skate Park**
 - (d) Kentville Ravine**
 - (e) KPSC – Additional Meetings and Inclusion of Villages**
 - (f) RFP – Library Building (update)**
 - (g) Housing First – Financial Request**
 - (h) Kings Co. Seniors’ Safety Society**

2:30 pm

- 6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS**
 - (a) Finance**
 - (1) Director’s Report**
 - (2) Projection Report**
 - (3) External Audit Services Recommendation**
 - (4) Tangible Capital Asset Policy - Revision**
 - (b) Planning and Development**
 - (1) Director’s Report**
 - (2) EAC 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**

3:15 p.m.

7.

CORRESPONDENCE

- (a) **West NS Regiment**

8.

NEW BUSINESS

- (a) **Municipal Climate Change Action Plan**
 - (1) **Final Report**
 - (2) **Resolution for Council**
- (b) **Recommendations Re: Policy Amendments for:**
 - (1) **Policy G3 – Meeting Attendance**
 - (2) **Policy G5 – Council Remuneration and Benefits**
 - (3) **Policy G6 – Non-Council Honorariums**
 - (4) **Policy G7 – Recorded Individual Votes**
 - (5) **Policy G23 – Non-smoking in Town Buildings/Vehicles**

4:00 p.m.

9.

ADJOURNMENT