

# **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**