

COUNCIL ADVISORY COMMITTEE

December 9, 2013

Agenda

1:30 p.m.

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. PRESENTATION**
 - (a) Eco Kings Presentation**
 - (b) Annapolis Valley Chamber of Commerce (Loretta Buchanan)**
- 4. APPROVAL OF THE MINUTES**
 - (a) November 12, 2013**
- 5. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS**
 - (a) Chrysalis House – Request for Support**

2:00 pm

- 6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS**
 - (a) Finance**
 - (1) Director's Report**
 - (2) Projection Report**
 - (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**
 - (3) Appointment of Commissioner**

- (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**

2:45 p.m.

- 7. **CORRESPONDENCE**
 - (a) **Teamster Canada (Train Transport Safety)**
- 8. **NEW BUSINESS**
 - (a) **Policy Statement G28 – Requests for Funding from Organizations**
 - (b) **Policy Statement G29 – Sidewalk Cafes**
- 9. **ADJOURNMENT**
- 10. **IN CAMERA – Land Negotiations**