

# **COUNCIL ADVISORY COMMITTEE**

**February 11, 2014**

## **Agenda**

**1:30 p.m.**

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. PRESENTATION**
  - (a) Wes Rand – Kentville Rotary Club**
- 4. APPROVAL OF THE MINUTES**
  - (a) January 13, 2014**
- 5. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS**
  - (a) none**

**1:45 p.m.**

- 6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS**
  - (a) Finance**
    - (1) Director's Report**
    - (2) Projection Report**
    - (3) Tax Exemptions 2014-2015**
    - (4) Sanitary Sewer Withdrawal**
  - (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**
    - (1) 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**

**2:30 p.m.**

- 7. CORRESPONDENCE**
  - (a)**
- 8. NEW BUSINESS**
  - (a) Old KCA Status Report**
  - (b) Kentville Police / Special Constable Model**
  - (c) Council Size and Boundary Review**
- 9. ADJOURNMENT**

**DRAFT**