

# **COUNCIL ADVISORY COMMITTEE**

**April 14, 2014**

## **Agenda**

**1:30 p.m.**

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. PRESENTATION**
  - (a)**
- 4. APPROVAL OF THE MINUTES**
  - (a) March 17, 2014**
- 5. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS**
  - (a) Gas Tax Funding Agreement - update**
  - (b) Ivany Report – Municipal Responsibilities - update**
  - (c) Council Size Review (tabled)**
  - (d) Special Constable - update**

**2:15 p.m.**

- 6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS**
  - (a) Finance**
    - (1) Director's Report**
    - (2) Debenture Funding**
    - (3) Rate of Return (Perpetual Investment Fund)**
    - (4) Withdrawal – Public Works – building upgrades**
  - (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**
  - (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**

**4:30 p.m.**

**7. CORRESPONDENCE**

- (a) Frank Twohig – Property Taxes**
- (b) Kings Citizen Coalition**
- (c) Paddy’s and Rosies’ requests**

**8. NEW BUSINESS**

- (a) KVFD – Budgets 2014-2015**
- (b) Towns’ Caucus – May 7<sup>th</sup>**
- (c) New Building Canada Fund – Priority List**

**9. ADJOURNMENT**

**10. IN CAMERA – VWRM – Legal advice (solicitor-client privilege)**