

# **COUNCIL ADVISORY COMMITTEE**

## **January 12, 2015**

### **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) December 8, 2014**
- 5. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS**
  - (a)**

**2:30 p.m.**

- 6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS**
  - (a) Finance**
    - (1) Director's Report**
    - (2) Projections**
  - (b) Planning and Development**
    - (1) Director's Report**
    - (2) EAC Chair's Report**
    - (3) Community Development Coordinator's Report**
  - (c) Parks, Recreation and Community Development**
    - (1) Director'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**

**3:15 p.m.**

- 7. **CORRESPONDENCE**
  - (a) **NSUARB – Official Response to Application**
- 8. **NEW BUSINESS**
  - (a) **Kings Partnership Steering Committee – Request for Reconsideration**
- 10. **ADJOURNMENT**