

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**