

# **COUNCIL ADVISORY COMMITTEE**

**April 13, 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) March 9, 2015**
- 5. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS**
  - (a) Belcher Street Dumping - update**
- 6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS**
  - (a) Finance**
    - (1) Director's Report**
    - (2) Withdrawal – Town Capital (Construction)**
    - (3) Spring Debenture Funding**
  - (b) Planning and Development**
    - (1) (i) Director's Report**  
**(ii) Recommendation - Naming of East End Park**
    - (2) EAC Chair's Report**
    - (3) Community Development Coordinator's Report**
  - (c) Parks, Recreation and Community Development**
    - (1) (i) Director's Report**  
**(ii) Report – Community Garden**
  - (d) Police**
    - (1) Chief's Reports**
    - (2) Board Report**
  - (e) Transportation Services**
    - (1) Director's Report**
  - (f) Water Commission**
    - (1) Director's Report**
    - (2) Commission Report**

- (g) Administration**
  - (1) Chief Administrative Officer's Report**
- (h) Council Reports from Workshops and Conferences**

**3:00 p.m.**

- 7. CORRESPONDENCE**
  - (a)**
- 8. NEW BUSINESS**
- 9. ADJOURNMENT**

**DRAFT**