

COUNCIL ADVISORY COMMITTEE

July 13, 2015

Agenda

1:30 p.m.

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. PRESENTATION**
 - (a) Glooscap Curling Club**
- 4. APPROVAL OF THE MINUTES**
 - (a) June 15, 2015**
- 5. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS**
 - (a) Belcher Street Dumping**
 - (b) Skateboard Bylaw – amendments (Ch.103 – Alternative Modes of Transportation on Sidewalks Bylaw**
- 6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS**
 - (a) Finance**
 - (1) Director’s Report**
 - (2)**
 - (b) Planning and Development**
 - (1) Director’s Report**
 - (2) EAC Chair’s Report**
 - (3) Community Development Coordinator’s Report**
 - (c) Parks and Recreation**
 - (1) Director’s Report**
 - (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 Information Sharing Session (Re: Workshops/Conferences)**

3:00 p.m.

7. CORRESPONDENCE

- (a) **Brown, McLellan, Cote (Salvation Army Lands)**
- (b) **DMA (Peck) Municipal Elections Act**
- (c) **Burton Russell**
- (d) **Ruth Abernethy**

8. NEW BUSINESS

- (a) **Amendments Liquor Control Act**
- (b) **KDCL Funding**
- (c) **Canteen / Washrooms at Memorial Park**
- (d) **Industrial Park – Land Purchase**
- (e) **Municipal Elections 2016 – UNSM Municipal Elections Workshop**

9. ADJOURNMENT