

COUNCIL ADVISORY COMMITTEE

November 9, 2015

Agenda

1:30 p.m.

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 2. PRESENTATION**
 - (a) Recreation Champion Award**
- 4. APPROVAL OF THE MINUTES**
 - (a) October 5, 2015**
- 5. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS**
 - (a) Report on Public Housing Costs (update)**
 - (b) KDCL Funding Request (update)**
 - (c) Live-streaming Council Meetings**
 - (d) Community Fibre Network**
 - (e) Geothermal Regulations**
 - (f) Designated Smoking Area – downtown**
- 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 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)

3:30 p.m.

7. CORRESPONDENCE

- (a) Auditor General Michael Pickup**
- (b) Warden Diana Brothers (Regional Governance Study)**

8. NEW BUSINESS

- (a) Naming of New Bridge**
- (b) Committee Appointments**
- (c) Deputy Mayor Appointment**
- (d) Valley REN (Start-Up Phase Report)**
- (e) Valley REN (Financials)**
- (f) CARS (Centreville Aldershot Refugee Sponsorship)**
- (g) Development Agreement (Valley Ford)**
- (h) Live Streaming Council Meetings – Opinion from IT**

9. ADJOURNMENT