

# **COUNCIL ADVISORY COMMITTEE**

## **December 14, 2015**

### **Agenda**

**1:30 p.m.**

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 2. PRESENTATION**
- 4. APPROVAL OF THE MINUTES**
  - (a) November 9, 2015**
- 5. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS**
  - (a) Valley Community Fibre Network – Update**
  - (b) Smoking By-Law – Bylaw Education Update**
- 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)
- (b)

**8. NEW BUSINESS**

- (a) **ECO Kings Action Team Update – report**
- (b) **Fire Protection Rate Policy Statement G15 Amendment**
- (c) **Kentville Social Media Report**
- (d) **Kentville Fire Service – October Council Report**
- (e) **Rebranding Update**

**9. ADJOURNMENT**

**10. IN CAMERA – Land Negotiations (Former KCA Site)**

DRAFT