

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