

# COUNCIL ADVISORY COMMITTEE

## January 11, 2016

### Agenda

1:30 p.m.

1. CALL MEETING TO ORDER AND ROLL CALL
2. APPROVAL OF THE AGENDA
3. PRESENTATION
  - (a) [Kings Volunteer Resource Centre - Bruce MacAurthur](#)
4. APPROVAL OF THE MINUTES
  - (a) [November 9, 2015](#) and [December 14, 2015](#)
5. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS
  - (a)
  - (b)
6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS
  - (a) Finance
    - (1) [Director's Report](#)
    - (2) [Projections](#)
    - (3) [Capital Equipment Reserve Withdrawal](#)
  - (b) Planning and Development
    - (1) [Director's Report](#)
    - (2) [EAC Chair's Report](#)
    - (3) [Community Development Coordinator's Report](#)  
Rebranding 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](#)
- (2) [Social Media Report](#)

(h) **Council Information Sharing Session (Re: Workshops/Conferences)**

**3:00pm**

**7. In-Camera Session**

(a) **Legal and Land Related – Library Space**

**3:30 p.m.**

**8. CORRESPONDENCE**

- (a) [2016 Canadian Women's Amateur Golf Championships – Ken-Wo](#)
- (b)

**9. NEW BUSINESS**

- a) [Kentville Library](#)
- b) [2016 Council and CAC Meeting Schedule](#)
- c) [Tiered Policing Study – KPSC Initiative](#)
- d) [Inter-Municipal Fire Service Agreement – 2015 to 2025](#)
- e) [2016 /2017 Kentville Fire Service Operating Budget](#)
- f) [2016 / 2017 Kentville Fire Service Area Rate Budget](#)
- g) [Kentville Fire Service Three \(3\) Year Capital Plan](#)
- h) [Kentville Business Community Concerns](#)
  - a. **Down Town Snow Removal**
  - b. [Staff Report](#)
- i) [Citizen Appointments to Council Advisory Committees](#)

**10. ADJOURNMENT**