

# COUNCIL ADVISORY COMMITTEE

## February 1, 2016

### Agenda

1:30 p.m.

1. CALL MEETING TO ORDER AND ROLL CALL
2. APPROVAL OF THE AGENDA
3. PRESENTATION
  - (a) NKEC Mini Bus Grant Application – VP Ian Campbell
4. APPROVAL OF THE MINUTES
  - (a) January 11, 2016
5. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS
  - (a) Kentville Library Update
  - (b) Citizen Budget Demo – Citizen Engagement Software  
<http://www.citizenbudget.com/>
6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS
  - (a) Finance
    - (1) Director's Report
    - (2) Projections
    - (3) Withdrawal – Town Capital Reserve
    - (4) Withdrawal – Sewer Capital Reserve
  - (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](#)
- (2) [Social Media Report](#)

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

**3:30 p.m.**

**7. CORRESPONDENCE**

- (a)
- (b)

**8. NEW BUSINESS**

- (a) [Policy Statement G5 – Council Remuneration and Benefits](#)
- (b) [Kentville Police Department Vehicle Request – Capital 2016/17](#)
- (c) **Kentville Police Union (APA) – Collective Agreement Update**
- (d) [Kentville Police Union \(APA\) – Grievance \(s\) Update Arbitration Application](#)
- (e) [Kings 2050 Report](#)
- (f) [Kentville Streets By-law and Downtown Snow Removal](#)
- (g) [VREN Draft Strategic Plan](#)

**9. ADJOURNMENT**

**10. IN CAMERA – Land negotiations – Former KCA Property, School Street**