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## COUNCIL ADVISORY COMMITTEE

### November 14<sup>th</sup>, 2016

## AGENDA

**1:30 p.m.**

1. **CALL MEETING TO ORDER AND ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **PRESENTATIONS**
4. **APPROVAL OF THE MINUTES**
  - (a) [October 11<sup>th</sup>, 2016 CAC Minutes](#)
5. **BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS**
  - (a) **F.W. Robinson Building Update**
  - (b) **KDCL Parking Recommendation – Staff Update**
6. **DEPARTMENT REPORTS AND RECOMMENDATIONS**
  - (a) **Finance**
    - (1) [Director's Report](#)
    - (2) [2016/17 Operating Budget Projection](#)
    - (3) [External Audit Services Proposals 2017-2019](#)
  - (b) **Planning and Development**
    - (1) [Director's Report](#)
    - (2) **EAC Chair's Report**
    - (3) [Community Economic Development Coordinator's Report](#)
  - (c) **Parks and Recreation**
    - (1) [Director's Report](#)
  - (d) **Police**
    - (1) [Chief's Report](#)
    - (2) **Board Report**
  - (e) **Transportation Services**

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(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) [AVRL Letter RE Tony Bentley](#)
- (b) [Kings Citizens Coalition Letter – November 1 2016](#)
- (c) [AVCC Letter – November 2 2016](#)

**8. NEW BUSINESS**

- (a) [Kentville Policy Cycle Review](#)
- (b) [Policy Amendment G5 Council Remuneration and Benefits](#)
- (c) [Policy Amendment G7 Recorded Individual Votes on Motions of Council](#)
- (d) [Policy Amendment G54 Council Agenda Packages](#)
- (e) [Policy Statement Amendment I-02 Video Conferencing](#)
- (f) [Annapolis Valley Industrial Park name change – “Kentville Business Park”](#)
- (g) [Municipal Government Act Amendment – Bill 177 “Phasing in Increases to Commercial Assessments”](#)
- (h) [Chapter # 96 Special Events Bylaw – Proposed Amendment](#)
- (i) [Park Street Sidewalk Extension](#)
- (j) **2016 Election / Citizen Feedback “Hot Wash”**
- (k) [Municipal Awareness Week – November 21<sup>st</sup> to 25<sup>th</sup> – Activity Suggestions??](#)

**9. IN-CAMERA**

- (a) **Land Sale – Former KCA Site**
- (b) **Land Sale – Industrial Lands**

**4:00 P.M.**

**10. ADJOURNMENT**

DRAFT