

COUNCIL ADVISORY COMMITTEE

December 12th, 2016

AGENDA

1:30 p.m.

1. **CALL MEETING TO ORDER AND ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **PRESENTATIONS**
 - (a) Annapolis Valley Chamber of Commerce (AVCC) – Tourism Marketing Funding c/o Judy Rafuse
 - (b) [Smart Communities – Barry Gander](#)
 - (c) Debbie Rines – Designated Smoking Areas
4. **APPROVAL OF THE MINUTES**
 - (a) [November 14th, 2016 CAC Minutes](#)
5. **BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS**
 - (a) KDCL Parking Recommendation (verbal report)
 - (b) Municipal Government Act Amendment – Bill 177 “Phasing in Increases to Commercial Assessments”
 - (c) [2016 Election / Citizen Feedback “Hot Wash”](#)
6. **DEPARTMENT REPORTS AND RECOMMENDATIONS**
 - (a) **Finance**
 - (1) [Director’s Report](#)
 - (2) [2016/17 Operating Budget Projection](#)
 - (3) [Temporary Borrowing Resolution F.W. Robinson Building](#)
 - (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](#)
- (2) [MPAL Report](#)
- (3) [Kentville Library Update](#)

(d) Police

- (1) [Chief's Report](#)
- (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) **Proposed Format for Policy Creation or Revisions**

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

3:30 p.m.

7. CORRESPONDENCE

- (a) Eileen Hiltz Letter – RE Brette Pettet / Canadian Hockey Team

8. NEW BUSINESS

- (a) [Proposed CAC & Council Meeting Dates for 2017](#)
- (b) [Expression of Interest for UNSM Committee Appointments - December 2016](#)
- (c) **Citizen Appointments to Committees – Dec 2017**
- (d) [African Nova Scotian Association \(ANSA\) Proclamation](#)

9. IN-CAMERA

- (a) Land Related
- (b) Labor Related

4:00 P.M.

10. ADJOURNMENT

DRAFT