

COUNCIL ADVISORY COMMITTEE

January 09, 2017

AGENDA

6:00 p.m.

1. **CALL MEETING TO ORDER AND ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **PRESENTATIONS**
 - (a) **Annapolis Valley Regional Library - Anne Mary Mathieu**
 - i. [AVRL Presentation](#)
 - ii. [MOU for Kentville Library Services](#)
 - (b) **Debbie Rines – Designated Smoking Areas**
 - (c) [Canadian Mental Health Association – Brenda Main](#)
 - (d) **KDCL – Leigh Morrison**
 - i. [Annual Report](#)
4. **APPROVAL OF THE MINUTES**
 - (a) [December 12, 2016 CAC Minutes](#)
5. **BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS**
 - (a) [KDCL Parking Recommendation – Update](#)
 - (b) [Municipal Government Act Amendment – Bill 177 “Phasing in Increases to Commercial Assessments” - Update](#)
 - (c) **2016 Election / Citizen Feedback “Hot Wash” Survey - Update**
 - (d) [Live Streaming Council Meetings - Update](#)
6. **DEPARTMENT REPORTS AND RECOMMENDATIONS**
 - (a) **Finance**
 - (1) [Director’s Report](#)
 - (2) [2016/17 Budget Projections](#)
 - (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)

(d) **Police**

- (1) [Chief's Report](#)
- (2) **Police Board Report**

(e) **Transportation Services**

- (1) [Director's Report](#)

(f) **Water Commission**

- (1) **Director's Report**
- (2) **Water Commission Report**

(g) **Administration**

- (1) [Chief Administrative Officer's Report](#)

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

8:30 p.m.

7. CORRESPONDENCE

- (a) [NSCC Letter and 2016 Report to the Community](#)
- (b) [Central Kings Community Health Board](#)

8. NEW BUSINESS

- (a) [The Kentville Visitor Information Centre \(VIC\)](#)

9. IN-CAMERA

- (a) **Labour – APA Collective Agreement**

8:30 p.m.

10. ADJOURNMENT