

COUNCIL ADVISORY COMMITTEE

March 06th, 2017

AGENDA

6:00 p.m.

1. **CALL MEETING TO ORDER AND ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **PRESENTATIONS**
 - (a) [I-Valley – c/o Barry Gander](#)
4. **APPROVAL OF THE MINUTES**
 - (a) [Feb 13th, 2017 Minutes](#)
5. **BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS**
 - (a) Relocation of VIC Report
 - (b) Apple Blossom Festival Update – verbal report
 - (c) Calkin Building Update
 - a) [Calkin Century of Business 1947](#)
 - b) Verbal Report
6. **DEPARTMENT REPORTS AND RECOMMENDATIONS**
 - (a) **Finance**
 - (1) [Director's Report](#)
 - (2) [Town of Kentville Sundry Write Offs](#)
 - (3) [Recommendation – General Insurance and Risk Management](#)
 - (4) [2016/17 Budget Projections](#)
 - (b) **Planning and Development**
 - (1) [Director's Report](#)
 - (2) [Community Economic Development Coordinator's Report](#)
 - (c) **Parks and Recreation**
 - (1) [Director's Report](#)
 - (2) [Facebook Report](#)

(d) Police

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

(e) Engineering and Public Works

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

(f) Administration

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

7:30 p.m.

7. CORRESPONDENCE

- (a) [Kings County Seniors Safety Society Grant Application](#)

8. NEW BUSINESS

- (a) **Student Bursary Committee – Councillor representative required**
- (b) **Kentville Heritage**
- (c) [Kings Transit 2017/18 Budget](#)
- (d) **Valley Waste 2017/18 Budget**
- (e) [Apple Blossom Festival Leadership Candidate – Report](#)
- (f) [Regional Needs Assessment – Report](#)
- (g) [Town of Kentville Twinning with Castel di Sangro – Report](#)
- (h) [Request to Amend Policy Statement G16 – Schedule A: Decision Making](#)
- (i)
- (j) [Active Transportation Route – Councillor Maxell](#)
- (k) [Kentville Merchants Group and Kentville Development Corporation Limited – Councillor Maxwell](#)

9. IN-CAMERA

10. ADJOURNMENT