

COUNCIL ADVISORY COMMITTEE

January 8th, 2018

AGENDA

6:00 p.m.

1. CALL MEETING TO ORDER AND ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE MINUTES
 - (a) [Council Advisory Committee Meeting, December 11, 2017](#)
4. DEPARTMENT REPORTS AND RECOMMENDATIONS
 - (a) Finance
 - (1) [Director's Report](#)
 - (2) [2017/18 Budget Projections](#)
 - (3) [Recommendation – Withdrawal Operating Reserve – Union Negotiations](#)
 - (b) Planning and Development
 - (1) [Director's Report](#)
 - (2) [Community Economic Development Coordinator's Report](#)
 - (c) Parks and Recreation
 - (1) [Director's Report](#)
 - (d) Police
 - (1) [Chief's Report](#)
 - (e) Engineering and Public Works
 - (1) [Director's Report](#)
 - (f) Administration
 - (1) [Communications Report](#)
 - (2) [Chief Administrative Officer's Report](#)
5. PRESENTATIONS

(a) [John Lohr, MLA Kings North – Health Care](#)

6. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS

- (a) [Smoking Bylaw Update](#)
- (b) [Regional Recreation Needs Assessment Update](#)

7. CORRESPONDENCE

- (a) [NDP Caucus letter – absences and leaves from council – December 1, 2017](#)
- (b) [Cornwallis Business Centre Expo and Networking – Invitation – January 2, 2018](#)

8. NEW BUSINESS

- (a) [UNSM Board Initiatives Report](#)
- (b) [Nova Scotia Accessibility Update](#)
- (c) [Valley Waste Temporary Borrowing Resolution](#)
- (d) [Canaan Property Complaint](#)
- (e) [Regional Emergency Management Organization](#)
- (f) [Creation of a Council Reports Policy](#)
- (g) [Mayor’s Committee](#)
- (h) [Redevelopment of the former KCA site](#)

9. IN-CAMERA

- (a) [Property](#)

10. ADJOURNMENT