

COUNCIL ADVISORY COMMITTEE

March 12th, 2018

AGENDA

6:00 p.m.

1. CALL MEETING TO ORDER AND ROLL CALL
2. APPROVAL OF THE AGENDA
 - (a) [TOK Dashboard and Action Items](#)
3. APPROVAL OF THE MINUTES
 - (a) [Council Advisory Committee Meeting, February 12, 2018](#)
4. DEPARTMENT REPORTS AND RECOMMENDATIONS
 - (a) Finance
 - (1) [Finance Report](#)
 - (2) [Projection Report](#)
 - (3) [Tax Exemption](#)
 - (4) [Renewal of TBR- Robinson Building](#)
 - (5) [Water Debenture \(refinancing\)- Preapproval of Debenture Issuance](#)
 - (6) [Town Debenture funding-Preapproval of Debenture Issuance](#)
 - (7) [Withdrawal Capital Reserve- Draw # 2](#)
 - (8) [Sanitary Sewer Accounts Receivable Write Off](#)
 - (9) [Withdrawal – Operating Reserve- Blanket Resolution for year ended March 31, 2018](#)
 - (b) Planning and Development
 - (1) [Director's Report](#)
 - (2) [Community Economic Development Coordinator's Report](#)
 - (3) [Development Agreement for Allen's Motel Site](#)
 - (4) [Robinson Property Recommendation](#)
 - (c) Parks and Recreation
 - (1) [Director's Report](#)

(2) [Webster Street Downtown Revitalization Project – Rachel Bedingfield](#)

(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)

(b)

6. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS

(a) [March is Purple Month for Epilepsy](#)

(b)

7. CORRESPONDENCE

(a) [Duston Johnson – Appeal for garbage cans - February 27, 2018](#)

(b) [Dr. Howard Wightman \(LifeCycle\) – Trail support – March 3, 2018](#)

(c) [C Margaret VanBlarcom \(Kentville Wildcats\) – Request for information about digital sign – March 4, 2018](#)

8. NEW BUSINESS

(a) [Kentville Fire 2018-2019 Budget](#)

a. Operational Budget

b. Fire Protection Area Rate

(b) [Regional Sewer 2018-2019 Budget](#)

a. Operational Budget

b. Capital Budget

(c) [Kings Transit Regional Authority](#)

a. Operational Authority

b. Capital Budget

9. PUBLIC COMMENTS

10. IN-CAMERA

(a) Property

11. ADJOURNMENT

DRAFT