

KENTVILLE TOWN COUNCIL

June 25th, 2018

AGENDA

7:00 p.m.

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
 - (a) Dashboard and Action Items**
- 3. APPROVAL OF THE MINUTES**
 - (a) Council Minutes, May 30, 2018**
- 4. BUSINESS ARISING FROM THE MINUTES/UNFINISHED BUSINESS**
 - (a) Update – Overdue Account Kings County**
- 5. PRESENTATION**
 - (a) Town of Kentville Audit Committee**
 - (b) Audit Committee Recommendation**
- 6. RECOMMENDATIONS AND REPORTS**
 - (a) Council Advisory Committee – **Councillor Catherine Savage****
 - (1) Citizen Appointment to Investment Committee**
 - (2) Sanitary Sewer Area Capital Budget 2018-2019**
 - (3) Sanitary Sewer Area Operating Budget 2018-2019**
 - (b) Councillor's Reports**
 - (1) Councillor Andrew**
 - a. Kings Transit Authority**
 - (2) Councillor Savage**
 - a. Investment (Perpetual Fund)**
 - b. Kings Regional Sewer Committee**
 - c. Coalition of Canadian Municipalities Against Racism & Discrimination**
 - (3) Councillor Bolland**
 - a. ECO Kings Action Team**

- b. Valley Waste Resource Management Authority
- (4) Councillor Maxwell
 - a. Annapolis Valley Trails Coalition
- (5) Deputy Mayor Pulsifer
 - a. Annapolis Valley Regional Library
 - b. Kings Point-to-Point
 - c. Friends of the Library
- (6) Councillor Gerrard
 - a. KCA/PTA
 - b. Board of Police Commissioners
 - c. Joint Fire Services Committee
- (c) Mayor's Report
 - a. Audit Committee
 - b. Finance and Administration Committee
 - c. Water Commission
 - d. Regional Emergency Management Operation (Mayor)
 - e. Regional Enterprise Network

7. CORRESPONDENCE

- (a) Nova Scotia Federation of Municipalities Board Initiatives Report – June 8, 2018
- (b) Town of Shelburne – Disaster Mitigation and Adaptation Fund – June 7, 2018
- (c) Town of Shelburne – Nova Scotia Health Crisis Working Group – June 18, 2018
- (d) Princess Windsor – Appreciation – June 2018

8. NEW BUSINESS

- (a) Appointment of chair to investment committee
- (b)

9. PUBLIC COMMENTS

10. IN CAMERA

- (a) Legal – Valley Waste

11. ADJOURNMENT

