

# KENTVILLE TOWN COUNCIL

## July 30<sup>th</sup>, 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 Meeting Minutes June 25, 2018
  - (b) Special Council Minutes June 19, 2018
  - (c) Special Council Minutes June 28, 2018
  - (d) Special Council Minutes July 9, 2018
- 4. BUSINESS ARISING FROM THE MINUTES/UNFINISHED BUSINESS**
  - (a) Kentville Business Community – Funding Model Proposal
    1. Presentation from Kentville Business Community
    2. Discussion: Funding Model Proposal
  - (b) Municipal Planning Strategy Review – 1<sup>st</sup> Reading
  - (c) Kentville Historical Society - Request
- 5. RECOMMENDATIONS AND REPORTS**
  - (a) Council Advisory Committee – **Councillor John Andrew**
    - (1) Council Meeting Policy G70
    - (2) Audit Committee Citizen Appointees
    - (3) VWRM Operating Budget for 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

**6. CORRESPONDENCE**

- (a) Annapolis Valley Regional Library – Annual Report – July 10, 2018
- (b) Matthew Thompson – Council Invitation to EconoUs 2018 – June 26, 2018

**7. NEW BUSINESS**

- (a) Results of Tender for Sidewalk Machine
- (b)

**8. PUBLIC COMMENTS**

**9. IN CAMERA**

- (a) Legal – Valley Waste

**10. ADJOURNMENT**