

## COUNCIL ADVISORY COMMITTEE

### September 10<sup>th</sup>, 2018

## AGENDA

**6:00 p.m.**

1. CALL MEETING TO ORDER AND ROLL CALL
2. APPROVAL OF THE AGENDA
  - (a) [Dashboard and Decision Making](#)
3. APPROVAL OF THE MINUTES
  - (a) [Council Advisory Committee Minutes – July 9, 2018](#)
4. DEPARTMENT REPORTS AND RECOMMENDATIONS
  - (a) Finance
    - (1) [Director's Report](#)
    - (2) [Temporary Borrowing Resolution, 2018-2019 Capital Program](#)
  - (b) Planning and Development
    - (1) [Director's Report](#)
    - (2) [Community Economic Development Coordinator's Report](#)
  - (c) Parks and Recreation
    - (1) [Director's Report](#)
    - (2) [Update on Kentville Ravine Easement](#)
  - (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) [Landmark East – Henry Hicks – Capital Campaign](#)
- (b) [Kings Transit – Glen Bannon – 2018-2019 Operating Budget](#)
- (c) [Hardware Gallery – Sasha Nelson – Quarterly Report and Presentation](#)
- (d) [Regional Emergency Management Organization – Dan Stovel – Draft Policy on Comfort Centres/Emergency Shelters](#)
- (e) [Kentville Business Community – Zach Best – Quarterly Report](#)

## 6. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS

- (a) [Church Avenue Dedication](#)
- (b) [Business Park Street Name Dedication](#)
- (c) [Nova Scotia Power Easements](#)
- (d) [Review of Town of Kentville Capital Projects](#)
- (e) [Valley Waste Regional Management](#)
  - a. [Guarantee for 2018 Line of Credit](#)
  - b. [Guarantee for 2018 Spring Debenture](#)

## 7. CORRESPONDENCE

- (a) [Kings Point to Point – Financial Statements – August 3, 2018](#)
- (b) [Julia Lloyd – Grant recipient, thank you – August 2018](#)
- (c) [Valley Yoga Fest – Community Support – August 2018](#)
- (d) [Miriam Brathwaite – Grant recipient, thank you – August 2018](#)
- (e) [Louis Comeau – Kentville Museum – August 2018](#)
- (f) [Holly Hanes – Kentville Museum – August 2018](#)
- (g) [Dennis Ramsay – Yard Sale Bylaw – July 2018](#)

## 8. NEW BUSINESS

- (a) [Regional Emergency Management Organization – Draft Policy on Comfort Centres/Emergency Shelters](#)
- (b) [Kings Transit 2018-2019 Budget](#)
- (c) [Landmark East Request](#)
- (d) [Bylaw Enforcement Related Issues](#)
- (e) [Results of Paving Invitation to Tender](#)
- (f) [VWRM Supplementary Report – Green Carts in Annapolis County](#)
- (g) [Kentville Business Community Quarterly Report](#)

## 9. PUBLIC COMMENTS

## 10. IN-CAMERA

- (a) [Property – land sale](#)
- (b) [Contract – Service Agreement](#)

## 11. ADJOURNMENT

DRAFT