

COUNCIL ADVISORY COMMITTEE

November 13th, 2018

AGENDA

6:00 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 Advisory Committee Meeting - October 9th, 2018
- 4. PRESENTATIONS**
 - (a) UnCommon Common Art – Genevieve Allen Hearn – Annual Update
 - (b) Kings Regional Emergency Management Organization – Dan Stovel – Policy Request
- 5. DEPARTMENT REPORTS AND RECOMMENDATIONS**
 - (a) **Finance**
 - (1) Director’s Report
 - (2) 2018-2019 Operation Budget Projections
 - (b) **Planning and Development**
 - (1) Director’s Report
 - (2) Community Economic Development Coordinator’s Report
 - (3) Site Specific Amendment to Municipal Planning Strategy / Land Use Bylaw
 - (c) **Parks and Recreation**
 - (1) Director’s Report
 - (d) **Police**
 - (1) Chief’s Report
 - (e) **Engineering and Public Works**
 - (1) Director’s Report

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- (f) Administration**
 - (1) Communications Report**
 - (2) Chief Administrative Officer's Report**

6. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS

- (a) Landmark East Request for Funding Application**
- (b) Capital Projects Report**

7. CORRESPONDENCE

- (a) Kings Transit Authority – Glen Bannon – Fare Adjustment**

8. NEW BUSINESS

- (a) Regional Emergency Management Plan Policy Request**
- (b) UnCommon Common Art Request for Funding Application**
- (c) Council Committee Appointments**
- (d) Council Remuneration - Elimination of the 1/3 Tax Free Allowance**
- (e) Policy Statement G57: Committees of Council Draft Amendment Request**
 - a. Policy Statement G1B: Kentville Water Commission - Repeal**
 - b. Policy Statement G6: Non-Council Honourarium - Repeal**
- (f) Kentville Historical Society Draft Lease Agreement**
- (g) Bylaw Enforcement Workshop Update**

9. PUBLIC COMMENTS

10. IN-CAMERA

11. ADJOURNMENT