

KENTVILLE TOWN COUNCIL

November 26th, 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, October 29, 2018
 - (b) **Public Hearing, November 21, 2018**
- 4. BUSINESS ARISING FROM THE MINUTES/UNFINISHED BUSINESS**
 - (a) 2nd Reading – Municipal Planning Strategy and Land Use Bylaw
- 5. RECOMMENDATIONS AND REPORTS**
 - (a) **Council Advisory Committee – Councillor Cathy Maxwell**
 - (1) Recommendation – Council committee appointments
 - (2) Recommendation – Council remuneration and policy revision
 - (3) Recommendation – Kings County Regional Emergency Management Organization emergency plan
 - (4) Recommendation – Kings Historical Society lease agreement
 - (5) Recommendation – Landmark East request for funding
 - (6) Recommendation – Policy Statement G57 revision
 - (7) Recommendation – Uncommon Common Art request for funding
 - (b) **Councillor's Reports**
 - (1) Councillor Andrew
 - a. **Kings Transit Authority**
 - b. Joint Fire Services Committee
 - (2) Deputy Mayor 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**
- b. **Parks and Recreation Advisory Committee**
- c. **Bursary Selection Committee**

(5) Councillor 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) 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) **Cynthia Black – Concerns about curbing – October 30, 2018**
- (b) **Valley Hospice Foundation – letter of acknowledgement – November 2018**
- (c) **Town of Shelburne – Central Dispatch for Fire Services – November 8, 2018**
- (d) **Property Valuation Services – Update – November 2018**
- (e) **Annapolis Valley Regional Library – Elevator Upgrade – November 15, 2018**

7. NEW BUSINESS

- (a) **Memo – Council Meeting Voting Trial**

8. PUBLIC COMMENTS

9. IN CAMERA

- (a) **Land and Legal Issue**

10. ADJOURNMENT

