

## COUNCIL ADVISORY COMMITTEE

### December 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 action items](#)
3. **APPROVAL OF THE MINUTES**
  - (a) [Council Advisory Committee, November 13, 2018](#)
4. **PRESENTATIONS**
  - (a) [Hardware Gallery – Sasha Nelson – Quarterly Report](#)
  - (b) [Valley Regional Enterprise Network – Jennifer Tufts – Annual Update](#)
5. **DEPARTMENT REPORTS AND RECOMMENDATIONS**
  - (a) **Finance**
    - (1) [Director’s Report](#)
    - (2) [Projection Report](#)
    - (3) [Sundry Accounts Receivable Write Offs](#)
    - (4) [Sanitary Sewer Capital Reserve](#)
  - (b) **Planning and Development**
    - (1) [Director’s Report](#)
    - (2) [Community Economic Development Coordinator’s Report](#)
    - (3) [Visitors Information Centre End of Year Report](#)
  - (c) **Parks and Recreation**
    - (1) [Director’s Report](#)
    - (2) [Annapolis Valley Regional Library Accessibility and ‘Welcomeness’](#)
  - (d) **Police**
    - (1) [Chief’s Report](#)
    - (2) [Smoking Bylaw](#)

- (e) Engineering and Public Works
  - (1) [Director's Report](#)

- (f) Administration
  - (1) [Communications Report](#)
  - (2) [Chief Administrative Officer's Report](#)

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

- (a)

## 7. CORRESPONDENCE

- (a) [Laurel Taylor – Pavement sidewalk on Cornwallis Street – November 29, 2018](#)
- (b) [Silver Gliders – Request for Sponsorship – December 3, 2018](#)
- (c) [Peter Muttart – Joint Council Meeting with Kings County -](#)
- (d) [Gerry Morey – Update on Air Show Atlantic – December 4, 2018](#)
- (e) [Squash Cystic Fibrosis – Appreciation – December 2018](#)
- (f) [Nova Scotia Power – November 29 Storm – December 4, 2018](#)
- (g) [Jocelyn Wigington – Open Arms – December 6, 2018](#)
- (h) [Sandra Faye Corbin – Open Arms – December 7, 2018](#)

## 8. NEW BUSINESS

- (a) [Request for decision – Site specific amendment for 118 Oakdene Avenue](#)
- (b) [2019 council meeting dates](#)

## 9. PUBLIC COMMENTS

## 10. IN-CAMERA

- (a) Legal – Lease
- (b) Legal - Receiveables

## 11. ADJOURNMENT