

## COUNCIL ADVISORY COMMITTEE

### January 14<sup>th</sup>, 2019

## 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 – December 10, 2018](#)
4. PRESENTATIONS
  - (a) [The Flower Cart – Jeff Kelly – Capital campaign](#)
  - (b) [Kentville Business Community – Zach Best – 2018 Annual Report](#)
5. DEPARTMENT REPORTS AND RECOMMENDATIONS
  - (a) Finance
    - (1) [Director's Report](#)
    - (2) [Projection Report](#)
  - (b) Planning and Development
    - (1) [Director's Report](#)
    - (2) [Business Park Street Naming](#)
    - (3) [Community Economic Development Coordinator's Report](#)
  - (c) Parks and Recreation
    - (1) [Director's Report](#)
    - (2) Update on plowing of trails
  - (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. UNFINISHED BUSINESS**

- (a) [Citizen appointments to committees](#)

**7. CORRESPONDENCE**

- (a) [Department of Justice – Nova Scotia Accessibility Act – December 12, 2018](#)
- (b) [Municipal Affairs – Response regarding central dispatch for fire – December 5, 2018](#)
- (c) [Annapolis Valley Regional Centre for Education – Annual Report](#)

**8. NEW BUSINESS**

- (a) [Main Street Property Easement – Nova Scotia Power](#)
- (b) [Policy Statement Check In](#)
  - i. G70 – Council Meetings Policy
  - ii. G69 – Council Reports Policy
- (c) [Amendments to Intermunicipal Service Agreements](#)
  - i. Kings Transit and Valley Waste – Operational Reviews
- (d) [Capital Projects Update](#)
- (e) [Joint Fire Services Committee Proposed Budget](#)

**9. PUBLIC COMMENTS**

**10. IN-CAMERA**

- (a) **Land – Sale**

**11. ADJOURNMENT**