

TOWN OF KENTVILLE COUNCIL AGENDA – June 24th, 2019 7:00 p.m.

1. CALL MEETING TO ORDER AND ROLL CALL

2. APPROVAL OF THE AGENDA

- (a) Dashboard and Action Items **NEW!**

3. APPROVAL OF THE MINUTES

- (a) Council meeting minutes, May 27, 2019

4. PRESENTATIONS

- (a) Presentation of Audit – 2019-2020 Results
 - (1) Audited Financial Statement 2018-2019
 - (2) Management Letter
 - (3) Town of Kentville Annual Report
 - (4) Audit Committee
- (b) In Camera – Legal

5. UNFINISHED BUSINESS

- (a) Hardware Gallery Report – Financials
- (b) Legislative Update Sessions

6. RECOMMENDATIONS AND REPORTS

- (a) Council Advisory Committee – **Councillor Eric Bolland**
 - (1) Special Events Bylaw – First Reading
 - (2) Kentville Moves: Active Transportation Plan
 - (3) Policy Review
 - a. Policy Statement G5 (Council Remuneration and Benefits)
 - b. Policy Statement G57 (Committees of Council)
 - c. Policy Statement G69 (Council Reports)
 - d. Policy Statement G70 (Council Meetings)
 - (4) Kentville Public Garden Lease
 - (5) Valley Waste Management 2019-2020 Operating and Capital Budgets
 - (6) Kentville Sanitary Sewer 2019-2020 Operating and Capital Budgets
 - (7) Parkview Road Tax Exemption Request
- (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. KCA/PTA
 - b. Annapolis Valley Trails Coalition
 - c. Parks and Recreation Advisory Committee
 - d. 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. Board of Police Commissioners
- (c) Mayor's Report
- a. Audit Committee
 - b. Finance and Administration Committee
 - c. Water Commission
 - d. Regional Emergency Management Operation
 - e. Regional Enterprise Network

7. CORRESPONDENCE

- (a) Princess Coldbrook Kallie Allen – Thank you
- (b) Kings Transit Authority – Operating Reserve
- (c) Kings Historical Society – Thank you

8. NEW BUSINESS

- (a)

9. PUBLIC COMMENTS

10. IN CAMERA

- (a) Legal - Property

11. ADJOURNMENT