## **COUNCIL ADVISORY COMMITTEE**

# **April 11, 2016**

## Agenda

### 1:30 p.m.

- 1. CALL MEETING TO ORDER AND ROLL CALL
- 2. APPROVAL OF THE AGENDA
- 3. PRESENTATION
  - (a) Acadia University Community Development Program Mary Sweatman
- 4. APPROVAL OF THE MINUTES
  - (a) March 14, 2016
- 5. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS
  - (a) Kentville Library Update
  - (b) Kentville Police Union (APA) Collective Agreement Update
  - (c) Citizen Budget Update Citizen Engagement Software http://www.citizenbudget.com/
  - (d) Proposed Property Assessed Clean Energy Program (PACE) Update
- 6. DEPARTMENAL REPORTS AND RECOMMENDATIONS
  - (a) Finance
    - (1) Director's Report
    - (2) Withdrawal from Capital Reserve
    - (3) Interest Rate Charge for Outstanding Accounts 2016/17
  - (b) Planning and Development
    - (1) Director's Report
    - (2) EAC Chair's Report
    - (3) Community Development Coordinator's Report
  - (c) Parks and Recreation
    - (1) Director's Report
  - (d) Police
- (1) Chief's Reports
- (2) Board Report
- (e) Transportation Services
  - (1) <u>Director's Report</u>

- (f) Water Commission
  - (1) Director's Report
  - (2) Commission Report
- (g) Administration
  - (1) Chief Administrative Officer's Report
  - (2) Social Media Report
- (h) Council Information Sharing Session (Re: Workshops/Conferences)

### 3:30 p.m.

- 7. CORRESPONDENCE
  - (a) Regimental Association of the West Nova Scotia Regiment
  - (b) 2016 Nova Scotia Heritage Conference
- 8. NEW BUSINESS
  - (a) Electronic Voting 2016 Municipal Elections
  - (b) North River Road C&D Site Fire
- 9. IN-CAMERA
  - (a) Land Negotiations Former KCA Property, Industrial Lands and Library Lease Agreement

#### 4:00p.m.

10. ADJOURNMENT