COUNCIL ADVISORY COMMITTEE

June 13, 2016 Agenda

1:30 p.m.

- 1. CALL MEETING TO ORDER AND ROLL CALL
- 2. APPROVAL OF THE AGENDA
- 3. PRESENTATION
 - a) Annapolis Valley Trails Coalition
- 4. APPROVAL OF THE MINUTES
 - (a) <u>May 9, 2016 Minutes</u>
- 5. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS
 - (a) Kentville Library Update
 - (b) Kentville Police Union (APA) Collective Agreement Update
 - (c) Proposed Property Assessed Clean Energy Program (PACE) Update
- 6. DEPARTMENAL REPORTS AND RECOMMENDATIONS
 - (a) Finance
 - (1) Director's Report
 - (b) Planning and Development
 - (1) <u>Director's Report</u>
 - (2) EAC Chair's Report
 - (3) Community Development Coordinator's Report
 - (c) Parks and Recreation
 - (1) <u>Director's Report</u>
 - (d) Police
- (1) Chief's Reports
- (2) Board Report
- (e) Transportation Services
 - (1) <u>Director's Report</u>

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

3:30 p.m.

- 7. CORRESPONDENCE
 - (a) Apple Blossom Princess Thank You
- 8. NEW BUSINESS
 - (a) Sanitary Sewer Operating Budget
 - (b) Sanitary sewer Capital Budget
 - (c) ALTERNATIVE VOTING BYLAW Chapter 91- amendment
 - (d) 2016 Kentville Student Bursary Update
- 9. IN-CAMERA

4:00p.m.

10. ADJOURNMENT