

# COUNCIL ADVISORY COMMITTEE

## May 9, 2016

### Agenda

**1:30 p.m.**

1. CALL MEETING TO ORDER AND ROLL CALL
2. APPROVAL OF THE AGENDA
3. PRESENTATION
  - a) Efficiency NS c/o Amy Brown
4. APPROVAL OF THE MINUTES
  - (a) [April 11, 2016 Minutes](#)
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. DEPARTMENTAL REPORTS AND RECOMMENDATIONS
  - (a) Finance
    - (1) [Director's Report](#)
    - (2) [2015/16 Operating Surplus Management](#)
  - (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) [By-Law Enforcement Proposal](#)
    - (3) Board Report
  - (e) Transportation Services
    - (1) [Director's Report](#)

- (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)

**8. NEW BUSINESS**

- (a) [Polling Divisions for the 2016 Municipal Election](#)
- (b) [Electronic Voting Proposal](#)
- (c) [County of Kings Cost Sharing \(Fire, Recreation, Sewer and Library\)](#)
- (d) **Recommendation of Public Street Status for Rockwell Drive**
- (e) [Fort McMurray Fires](#)
- (f) **KPSC Update / Gordon McIntosh Report**

**9. IN-CAMERA**

- (a) **Land Negotiations – Industrial Lands**
- (b) **Legal – Sales of Service Agreement and Cost of Services Agreements**

**4:00p.m.**

**10. ADJOURNMENT**