
COUNCIL ADVISORY COMMITTEE

May 8th, 2017

AGENDA

6:00 p.m.

1. CALL MEETING TO ORDER AND ROLL CALL
2. APPROVAL OF THE AGENDA
3. PRESENTATIONS
 - (a) Joseph MacGillivray
 - (b) Murdina MacRae
 - (c)
4. APPROVAL OF THE MINUTES
 - (a) [April 10th, 2017 CAC Minutes](#)
5. DEPARTMENT REPORTS AND RECOMMENDATIONS
 - (a) Finance
 - (1) [Director's Report](#)
 - (2) [Interest rate for 2017-2018](#)
 - (3) [Resolution – Withdrawals capital reserve 2016-2017](#)
 - (4) [Operating Budget Highlights 2017-2018](#)
 - (b) Planning and Development
 - (1) [Director's Report](#)
 - (2) [Community Economic Development Coordinator's Report](#)
 - (c) Parks and Recreation
 - (1) [Director's Report](#)
 - (d) Police
 - (1) [Chief's Report](#)
 - (2) **Police Board Report**
 - (3) [Bylaw Officer Report](#)
 - (e) Engineering and Public Works



- (1) [Director's Report](#)
- (2) [Sanitary Sewer Budgets 2017-2018](#)
- (3) [Burke subdivision upgrade](#)

(f) Administration

- (1) [Chief Administrative Officer's Report](#)

6. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS

- (a) **Parking update**
- (b) [Calkin building update](#)

7. CORRESPONDENCE

- (a) [Open Arms – Emergency Shelter – April 28](#)
- (b)

8. NEW BUSINESS

- (a) [Policy amendment: Requests for Funding from Organizations](#)
- (b) [Policy amendment: Temporary Development Officer](#)
- (c) [Change of July council meeting date](#)
- (d) [Business environment meeting series](#)

9. IN-CAMERA

- (a) **Personnel**
- (b) **Personnel**
- (c) **Land**

10. ADJOURNMENT