

COUNCIL ADVISORY COMMITTEE

June 12th, 2017

AGENDA

6:00 p.m.

1. **CALL MEETING TO ORDER AND ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF THE MINUTES**
 - (a) [May 8, 2017](#)
4. **DEPARTMENT REPORTS AND RECOMMENDATIONS**
 - (a) **Finance**
 - (1) [Director's Report](#)
 - (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) [By-Law Officer Report](#)
 - (e) **Engineering and Public Works**
 - (1) [Director's Report](#)
 - (2) **Water Commission Report**
 - (3) [Cash in lieu Parking Recommendation](#)
 - (f) **Administration**
 - (1) [Chief Administrative Officer's Report](#)
5. **BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS**

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- (a) [Designated Smoking Area Update](#)
 - (b) [Calkin Building Update](#)
 - (c) [Visitors Information Centre Update](#)
 - (d) [Robinson Building: Public Engagement](#)

6. PRESENTATIONS

- (a) **Valley Community Learning Association: Robinson Building**
 - i. [Report: Art on the Edge](#)
- (b) **Inn From the Cold – Cindi Southall and Bobby Matheson**
 - i. [Report – Open Arms](#)

7. CORRESPONDENCE

- (a) [Kings County Academy – Request for funding – May 31, 2017](#)
- (b) [Apple Blossom Festival – Alxys Chameralain – June 7, 2017](#)
- (c) [Robinson Building – Public Feedback](#)

8. NEW BUSINESS

- (a) [Capital Projects Update](#)
- (b) [Citizen Engagement Meeting Series](#)
- (c) [FCM Resolutions](#)
- (d) [Transparency policies amendment](#)
 - a. **G4 Travel, Meals and Miscellaneous Expenses**
 - b. **G5 Council Remuneration and Benefits**
 - c. **GX Hospitality**
- (e) **Robinson Building Discussion**

9. IN-CAMERA

10. ADJOURNMENT