

COUNCIL ADVISORY COMMITTEE

September 11th, 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) [Council Advisory Committee July 10th, 2017](#)
4. **DEPARTMENT REPORTS AND RECOMMENDATIONS**
 - (a) **Finance**
 - (1) [Director's Report](#)
 - (2) [Sundry Write Off](#)
 - (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**
 - (e) **Engineering and Public Works**
 - (1) [Director's Report](#)
 - (2) **Water Commission Report**
 - (f) **Administration**
 - (1) [Chief Administrative Officer's Report](#)
5. **PRESENTATIONS**
 - (a) **Women's Place Resource Centre (NS Health)**

Lisa Salley – housing needs assessment

- (b) Atlantic Institute for Market Studies**
Pamela Lovelace – opportunities for Kentville
- (c) Canadian Mental Health Association**
Emma van Rooyen – smoking cessation program
- (d) Kings County Family Resource Centre**
Melissa Connell – Update
- (e) Ryan’s Pocket Housing Cooperative Ltd.**
Susan Harvie – housing opportunities

6. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS

- (a) [Robinson Building Structural Assessment](#)**
- (b) [Capital Projects Update](#)**
- (c) [Communications Plan](#)**

7. CORRESPONDENCE

- (a) [Dennis Ramsay – Yard Sale By-law](#)**
- (b) [Noah Archibald – Bursary appreciation](#)**
- (c) [Amy Meister, Queen Annapolis – Appreciation](#)**
- (d) [Lotteries & Casino Corp. – Update](#)**
- (e) [Municipality of Yarmouth – Request for support, Doppler system](#)**
- (f) [The Creep Crew – Invitation](#)**
- (g) [Carol Goodwin – Sewer Charges](#)**

8. NEW BUSINESS

- (a) Review of Council on Committees and Commissions**
- (b) Location of Digital Sign**
- (c) [Women’s Place Resource Centre \(NS Health\)](#)**
- (d) [Non-union Remuneration](#)**
- (e) [Proclamation – Pregnancy and Infant Loss Awareness Day](#)**
- (f) [Proclamation – Right to Know Week](#)**
- (g) [Red Bear Healing Home – Funding Request](#)**
- (h) [UNSM Fire Services Review](#)**
- (i) Open Arms – Partial Tax Exemption Request RE 118 Oakdene Avenue**
- (j) Former KCA Lands**
- (k) Town of Kentville Owned Buildings – Lease or Sale Options**

9. IN-CAMERA

- (a) Building and land sale**
- (b) Personnel**

10. ADJOURNMENT

DRAFT