

## COUNCIL ADVISORY COMMITTEE

### October 10<sup>th</sup>, 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, September 11, 2017](#)
4. **DEPARTMENT REPORTS AND RECOMMENDATIONS**
  - (a) **Finance**
    - (1) [Director's Report](#)
    - (2) [Renewal of Temporary Borrowing Resolution-Demolition of School](#)
    - (3) [2017/18 Projections 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**
  - (e) **Engineering and Public Works**
    - (1) [Director's Report](#)
    - (2) **Water Commission Report**
  - (f) **Administration**
    - (1) [Communications Report](#)
    - (2) [Chief Administrative Officer's Report](#)

## 5. COMMITTEE REPORTS

- (a) Audit Committee – Mayor Snow
- (b) Finance and Administrative Committee – Mayor Snow
- (c) Board of Police Commissioners – Councillor Gerrard
- (d) [Investment \(Perpetual Fund\) – Councillor Savage](#)
- (e) Water Commission – Mayor Snow
- (f) Annapolis Valley Regional Library – Councillor Pulsifer
- (g) Collective bargaining Committee – CUPE Councillor Maxwell
- (h) Collective bargaining Committee – Police – Councillor Gerrard
- (i) Joint Fire Services Committee – Councillor Gerrard
- (j) KCA/PTA – Councillor Gerrard
- (k) Kings Point-to-Point – Councillor Pulsifer
- (l) [Kings Regional Sewer Committee – Councillor Savage](#)
- (m) Kings Transit Authority – Councillor Andrew
- (n) Regional Emergency Management Operation – Councillor Maxwell
- (o) Valley REN – Mayor Snow
- (p) Valley Waste Resource Management Authority – Councillor Bolland
- (q) Friends of the Library – Councillor Pulsifer
- (r) Race, Racism & Anti-Discrimination – Councillor Savage
- (s) Parks & Recreation – Councillor Maxwell
- (t) [Planning & Development – Mayor Snow](#)
- (u) Transportation Services – Mayor Snow
- (v) [Annapolis Valley Trails Coalition – Councillor Maxwell](#)

## 6. PRESENTATIONS

- (a) [Kentville Business Community – Leigh Morrison – Quarterly update](#)
- (b) [Valley Regional Enterprise Network – Coby Milne – Update](#)

## 7. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS

- (a) [Review of Policy Statement G16 – Code of Conduct for Councillors](#)
- (b) [Calkin Building](#)
- (c) [Capital Projects Update](#)

## 8. CORRESPONDENCE

- (a) [Mr. Cyril White – Sept 29 – appreciation](#)
- (b) [Tri-County Women’s Centre – Housing Needs Assessment - Appreciation](#)

## 9. NEW BUSINESS

- (a) [Committees and Commissions Report Template](#)
- (b) [Introduction of Policy Statement GX – Hospitality](#)
- (c) [Review of Policy Statement G67 – Recognition of Community Contributions](#)
- (d) [Review of Policy Statement G18 – Student Bursary](#)
- (e) [Review of Policy Statement G4 – Travel, Meal and Miscellaneous Expenses](#)
- (f) [Consolidation of Meeting Policies](#)

**10. IN-CAMERA**

**11. ADJOURNMENT**

DRAFT