

# **COUNCIL ADVISORY COMMITTEE**

# November 14<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, October 10, 2017
- 4. DEPARTMENT REPORTS AND RECOMMENDATIONS
  - (a) Finance
- (1) Director's Report
- (2) Projection Report at October 31
- (b) Planning and Development
  - (1) Director's Report
  - (2) Community Economic Development Coordinator's Report
    - a. <u>Visitors Information Centre Report</u>
- (c) Parks and Recreation
  - (1) Director's Report
- (d) Police and Fire
  - (1) Police Chief's Report
  - (2) Fire Report
- (e) Engineering and Public Works
  - (1) Director's Report
- (f) Administration
  - (1) Communications Report
  - (2) Chief Administrative Officer's Report
- 5. COMMITTEE REPORTS



- (a) Annapolis Valley Regional Library Councillor Pulsifer
- (b) Kings Point-to-Point Councillor Pulsifer
- (c) <u>Valley Waste Resource Management Authority Deputy Mayor Bolland</u>
- (d) Planning & Development Mayor Snow
- (e) Annapolis Valley Trails Coalition Councillor Maxwell
- (f) Board of Police Commissioners Councillor Gerrard
- (g) Investment Advisory Committee Report Councillor Cate Savage
- (h) Library Committee Report Councillor Lynn Pulsifer
- (i) Kings Point to Point Report Councillor Lynn Pulsifer

#### 6. PRESENTATIONS

(a)

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

- (a) Trail use bylaw amendment
- (b) Election of Deputy Mayor Policy G19
- (c) Town owned building updates
  - a. Calkin Building
    - i. Kentville Farmers Market Lease Agreements
    - ii. Kentville Art Gallery Society (Hardware Gallery) Lease Agreements
  - b. Train Station
  - c. Robinson Building
- (d) Hospitality Policy
- (e) George Mutch Correspondence
- (f) Municipal Engagement Week November 20-26, 2017

#### 8. CORRESPONDENCE

- (a) Edith Burry Appreciation October 30, 2017
- (b)

# 9. NEW BUSINESS

- (a) Active transportation route recommendation
- (b) Smoking By-Law Recommendation
- (c) Policy Amendment G28 Request for Funding

### 10. IN-CAMERA

#### 11. ADJOURNMENT



