

## COUNCIL ADVISORY COMMITTEE

### December 11<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, November 14, 2017](#)
4. **DEPARTMENT REPORTS AND RECOMMENDATIONS**
  - (a) **Finance**
    - (1) [Director's Report](#)
    - (2) [Projection 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**

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- (a) [Joint Fire Services Committee – Councillor Gerrard](#)
  - (b) [Parks & Recreation – Councillor Maxwell](#)
  - (c) [Annapolis Valley Trails Coalition – Councillor Maxwell](#)
  - (d) [Regional Sewer Committee – Councillor Savage](#)

## 6. PRESENTATIONS

- (a)

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

- (a) Meetings Policy
- (b) Funding for Organizations Policy – Councillor Gerrard
- (c) [Capital Projects Update](#)

## 8. CORRESPONDENCE

- (a) [Campaign for Kids – Nov. 2017 – Appreciation](#)
- (b)

## 9. NEW BUSINESS

- (a) Regional sewer committee terms of reference

## 10. IN-CAMERA

## 11. ADJOURNMENT