COUNCIL ADVISORY COMMITTEE
February 12th, 2018
AGENDA

6:00 p.m.

1. **CALL MEETING TO ORDER AND ROLL CALL**

2. **APPROVAL OF THE AGENDA**
   (a) **TOK Dashboard** and **Action Items**

3. **APPROVAL OF THE MINUTES**
   (a) **Council Advisory Committee - January 8th, 2018**

4. **PRESENTATION**
   (a) **VeVe's Golf Club – Joel Veres – Business Plan**

5. **DEPARTMENT REPORTS AND RECOMMENDATIONS**
   (a) **Finance**
      (1) **Director's Report**
      (2) **2016/17 Budget Projections**
      (3) **Resolution – Withdrawals – Capital Reserve**
      (4) **Temporary Borrowing Resolution - Water Purposes**
      (5) **Town of Kentville Sundry Write Offs**

   (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**

   (e) **Engineering and Public Works**
      (1) **Director's Report**

(f) **Administration**

    (1) Communications Report

    (2) 2018-2019 Strategic Plan Update

    (3) **Chief Administrative Officer's Report**

6. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS

(a) Capital Projects Update

(b) Robinson Building Update

(c) Kentville Bridge Naming

(d) No-Smoking Bylaw Amendments

(e) Kentville Business Community Annual Report

(f) Town of Kentville Website Update

7. CORRESPONDENCE

(a) Community Alcohol Partnership – Daisy Dwyer – Curbing Alcohol Triggered Incidents – January 25, 2018

(b) International Student Program – Paul Millman – Support for students – January 25, 2018

(c) Kings Historical Society – Maynard Stevens – Request for funding - January 28, 2018

(d) Order of Nova Scotia – Open nominations – January 19, 2018

(e) Minister Kelly Regan – Western Regional Housing Authority Board – January 26, 2018

(f) UNSM Board Initiatives Report – January 26, 2018

(g) Municipality of the District of Yarmouth – Climate Change Data – February 2, 2018

8. NEW BUSINESS

(a) Recreation for All Policy

(b) Support for Boxer at Nationals

9. PUBLIC COMMENTS

10. IN-CAMERA

11. ADJOURNMENT