

COUNCIL ADVISORY COMMITTEE

April 9th, 2018

AGENDA

6:00 p.m.

1. **CALL MEETING TO ORDER AND ROLL CALL**
2. **APPROVAL OF THE AGENDA**
 - (a) **[Dashboard](#)** and action items
3. **APPROVAL OF THE MINUTES**
 - (a) **[Council Advisory Committee – March 12, 2018](#)**
4. **DEPARTMENT REPORTS AND RECOMMENDATIONS**
 - (a) **Finance**
 - (1) **[Director's Report](#)**
 - (2) **[Projection Report](#)**
 - (3) **[Withdrawals from Capital Reserve](#)**
 - (b) **Planning and Development**
 - (1) **[Director's Report](#)**
 - (2) **[Community Economic Development Coordinator's Report](#)**
 - (3) **[Robinson Building Request for Proposals](#)**
 - (c) **Parks and Recreation**
 - (1) **[Director's Report](#)**
 - (d) **Police**
 - (1) **[Chief's Report](#)**
 - (e) **Engineering, Water and Public Works**
 - (1) **[Director's Report](#)**
 - (f) **Administration**
 - (1) **[Communications Report](#)**
 - (2) **[Chief Administrative Officer's Report](#)**
 - (3) **Joint CAO Working Group (Intermunicipal Services)**

5. PRESENTATIONS

(a)

6. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS

- (a) [Town of Kentville Strategic Plan](#)
- (b) Webster Street Revitalization Project Discussion
 - a. [Updated Staff Report](#)
 - b. [Table of Resources](#)
 - c. [Table of Correspondence](#)

7. CORRESPONDENCE

- (a) [Nova Scotia Fracking Resource and Action Coalition – Information for council – March 28, 2018](#)
- (b) [Mayor Jeff Cantwell – Valley Waste Agreement – March 29, 2018](#)
- (c) [Union of Nova Scotia Municipalities – Priorities on Council Agendas – March 22, 2018](#)

8. NEW BUSINESS

- (a) [Emergency Preparedness Month](#)
- (b) [Policy Check in \(6-month follow up\)](#)
 - a. Policy G4 – Travel, Meals and Miscellaneous Expenses
 - b. Policy G16 – Code of Conduct for Councillors
 - c. Policy G18 – Student Bursary Fund Policy
 - d. Policy G67 – Recognition of Community Contributions
- (c) [Attendance at Union of Nova Scotia Municipalities Spring Conference](#)
- (d) [Union of Nova Scotia Municipalities Town of Kentville Priorities](#)

9. PUBLIC COMMENTS

10. IN-CAMERA

11. ADJOURNMENT