

COUNCIL ADVISORY COMMITTEE

May 14th, 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 Minutes, April 9, 2018](#)
4. DEPARTMENT REPORTS AND RECOMMENDATIONS
 - (a) Finance
 - (1) [Director's Report](#)
 - (2) [Interest rate for 2018-2019](#)
 - (3) [Recreation Department Write-off: Boomerang Club](#)
 - (4) [Perpetual Investment Fund Policy Statement](#)
 - (5) [Highlights of 2018-2019 Operational Budget](#)
 - (6) [Highlights of 2018-2019 Capital Investment Plan](#)
 - (b) Planning and Development
 - (1) [Director's Report](#)
 - (2) [Community Economic Development Coordinator's Report](#)
 - (c) Parks and Recreation
 - (1) [Director's Report](#)
 - (2) [Digital Sign Report](#)
 - (d) Police
 - (1) [Chief's Report](#)
 - (e) Engineering and Public Works
 - (1) [Director's Report](#)

(f) Administration

(1) [Communications Report](#)

(2) Chief Administrative Officer's Report

5. PRESENTATIONS

(a) [Kentville Historical Society – Erik Deal](#)

6. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS

(a) Kings Transit Operating Budget

7. CORRESPONDENCE

(a) [Mike Schroeder – Information about Off Leash Dog Parks – May 7, 2018](#)

(b) [North East Kings Space Guys – Request for Donation – March 2018](#)

(c) [Minister of Municipal Affairs Derek Mombourquette – Notice of Legislation, Regulation and Administrative Action – April 18, 2018](#)

(d) [Emergency Management Planning Officer Andrew Mitton – Emergency Management Program Evaluation – April 30, 2018](#)

(e) [Sharon McInnis – Accessibility in Kentville – May 8, 2018](#)

(f) [Flower Cart – Planning Session – May 9, 2018](#)

(g) [David MacLeod – Property Issue – May 7, 2018](#)

(h) [Heart and Stroke Foundation – Annual Appeal – May 10, 2018](#)

8. NEW BUSINESS

(a) [Review of policy G68 - Hospitality](#)

(b) [Clean Nova Scotia's Home Warming Program](#)

(c) Kentville Historical Society Request

(d) [Extended Producer Responsibilities](#)

9. PUBLIC COMMENTS

10. IN-CAMERA

11. ADJOURNMENT