

# KENTVILLE TOWN COUNCIL

## September 24<sup>th</sup>, 2018

### AGENDA

**7:00 p.m.**

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

**2. APPROVAL OF THE AGENDA**

- (a) Dashboard and Action Items
- (b) **Presentation to Under 11 Atlantic Champions**

**3. APPROVAL OF THE MINUTES**

- (a) Council Meeting Minutes – July 30, 2018
- (b) Special Council Meeting Minutes – September 11, 2018
- (c) Public Hearing Minutes – September 11, 2018

**4. BUSINESS ARISING FROM THE MINUTES/UNFINISHED BUSINESS**

- (a) **2<sup>nd</sup> Reading – Municipal Planning Strategy**
  - a. Staff Update
  - b. Summary of Correspondence
- (b) **Kentville Historical Society – Referred from July 2018 Council Meeting**
  - a. Staff Report – Kentville and Kings Historical Societies Opportunities for Collaboration
  - b. Summary of Correspondence

**5. RECOMMENDATIONS AND REPORTS**

- (a) **Council Advisory Committee – Councillor Craig Gerrard**
  - (1) Recommendation – REMO Comfort Centre Policy
  - (2) Recommendation – Capital Projects Temporary Borrowing Resolution
  - (3) Recommendation – Valley Waste 2018 Line of Credit
  - (4) Recommendation – Valley Waste 2018 Spring Debenture

- (b) **Councillor's Reports**

**(1) Councillor Andrew**

- a. Kings Transit Authority
- b. Joint Fire Services Committee

**(2) Councillor Savage**

- a. Investment (Perpetual Fund)
- b. Kings Regional Sewer Committee
- c. Coalition of Canadian Municipalities Against Racism & Discrimination

**(3) Councillor Bolland**

- a. ECO Kings Action Team
- b. Valley Waste Resource Management Authority

**(4) Councillor Maxwell**

- a. Annapolis Valley Trails Coalition
- b. Parks and Recreation Advisory Committee
- c. Bursary Selection Committee

**(5) Deputy Mayor Pulsifer**

- a. Annapolis Valley Regional Library
- b. Kings Point-to-Point
- c. Friends of the Library

**(6) Councillor Gerrard**

- a. KCA/PTA
- b. Board of Police Commissioners

**(c) Mayor's Report**

- a. Audit Committee
- b. Finance and Administration Committee
- c. Water Commission
- d. Regional Emergency Management Operation (Mayor)
- e. Regional Enterprise Network

**6. CORRESPONDENCE**

- (a) Executive, Canadian Federation of Independent Businesses - Municipal Red Tape Challenge – September 14, 2018
- (b) Michela D'Amico – Greetings from Castel di Sangro – September 6, 2018
- (c) Karen Mattatall – Rural Health Care Working Group – September 2018

**7. NEW BUSINESS**

- (a) Plans for Municipal Awareness Week – November 19-23, 2018
- (b)

**8. PUBLIC COMMENTS**

**9. IN CAMERA**

## **10.ADJOURNMENT**