

COUNCIL ADVISORY COMMITTEE

January 14th, 2019

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 – December 10, 2018](#)
4. PRESENTATIONS
 - (a) [The Flower Cart – Jeff Kelly – Capital campaign](#)
 - (b) [Kentville Business Community – Zach Best – 2018 Annual Report](#)
5. DEPARTMENT REPORTS AND RECOMMENDATIONS
 - (a) Finance
 - (1) [Director's Report](#)
 - (2) [Projection Report](#)
 - (b) Planning and Development
 - (1) [Director's Report](#)
 - (2) [Business Park Street Naming](#)
 - (3) [Community Economic Development Coordinator's Report](#)
 - (c) Parks and Recreation
 - (1) [Director's Report](#)
 - (2) [Update on plowing of trails](#)
 - (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](#)

6. UNFINISHED BUSINESS

- (a) [Citizen appointments to committees](#)

7. CORRESPONDENCE

- (a) [Department of Justice – Nova Scotia Accessibility Act – December 12, 2018](#)
- (b) [Municipal Affairs – Response regarding central dispatch for fire – December 5, 2018](#)
- (c) [Annapolis Valley Regional Centre for Education – Annual Report](#)

8. NEW BUSINESS

- (a) [Main Street Property Easement – Nova Scotia Power](#)
- (b) [Policy Statement Check In](#)
 - i. G70 – Council Meetings Policy
 - ii. G69 – Council Reports Policy
- (c) [Amendments to Intermunicipal Service Agreements](#)
 - i. Kings Transit and Valley Waste – Operational Reviews
- (d) [Capital Projects Update](#)
- (e) [Joint Fire Services Committee Proposed Budget](#)

9. PUBLIC COMMENTS

10. IN-CAMERA

- (a) Land – Sale

11. ADJOURNMENT