COUNCIL ADVISORY COMMITTEE
February 11th, 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, January 14, 2019

4. **PRESENTATIONS**
   (a) Kings Regional Emergency Management Organization – Dan Stovel – Regional Emergency Evacuation Plan
   (b) Annapolis Valley Chamber of Commerce – Judy Rafuse – Annual Report
   (c) Kentville Business Community – Zach Best – Events Proposal

5. **DEPARTMENT REPORTS AND RECOMMENDATIONS**
   (a) Finance
      (1) Director's Report
      (2) Projection Report
      (3) Capital Equipment Reserve Fund Withdrawal
      (4) Capital Reserve Fund Withdrawal
      (5) Low Income Tax Exemption

   (b) Planning and Development
      (1) Director's Report
      (2) Rezoning Application for Open Arms
      (3) 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) Chief Administrative Officer's Report

6. **UNFINISHED BUSINESS**

    (a) Kentville Joint Fire Services Committee Operational Budget

    (b) Business Park Street Naming

    (c) Policy Review:

        (1) Policy Statement G69: Council Reports

        (2) Policy Statement G70: Council Meetings

7. **CORRESPONDENCE**

    (a) Kentville Wildcats – Update on the Town Digital Sign – February 6, 2019

    (b) Glooscap Curling Club – Property Boundary – February 7, 2019

    (c) Bonavista Green Space – Several Authors

    (d) Open Arms Proposal – Sheila Lawrence – February 11, 2019

    (e) Open Arms Proposal – Cynthia Biggs – February 11, 2019

8. **NEW BUSINESS**

    (a) Kentville Accessibility Committee

    (b) Kings Regional Emergency Management Organization – Dan Stovel – Regional Emergency Evacuation Plan

    (c) Request for Decision – Planning Advisory Committee

    (d) Kentville Business Community – Events Proposal

9. **PUBLIC COMMENTS**

10. **IN-CAMERA**

    (a) **Land**

11. **ADJOURNMENT**