

# Town of Kentville COUNCIL ADVISORY COMMITTEE AGENDA – March 11th, 2019 6:00 p.m.

- 1. CALL MEETING TO ORDER AND ROLL CALL
- 2. APPROVAL OF THE AGENDA
  - (a) <u>Dashboard and action items</u>
- 3. APPROVAL OF THE MINUTES
  - (a) <u>Council Advisory Committee February 11, 2019</u>
- 4. PRESENTATIONS
  - (a) Kentville Business Community Zach Best Town Square Project Proposal
  - (b) Hardware Gallery Quarterly Report Moved to April CAC meeting at the request of presenter

## 5. DEPARTMENT REPORTS AND RECOMMENDATIONS

- (a) Finance
  - i. Director's Report
  - ii. Projection Report as of February 28, 2019
  - iii. Withdrawals Town Capital Reserve
  - iv. <u>Renewal of Temporary Borrowing Resolution Robinson Property</u>
  - v. Blanket Resolutions Withdrawals from Operating Reserves
- (b) Planning and Development
  - i. Director's Report
  - ii. Planning and Advisory Committee Policy
  - iii. Community Economic Development Coordinator's Report
- (c) Parks and Recreation
  - i. Director's Report
- (d) Police
  - i. Chief's Report
  - ii. Kentville Police Service Year in Review
  - iii. Smoking ByLaw Report
- (e) Engineering and Public Works
  - i. Director's Report

## (f) Administration

- i. Communications Report
- ii. Chief Administrative Officer's Report

# 6. UNFINISHED BUSINESS

- (a) Joint Fire Services Operating Budget
- (b) Business Park Street Naming
- (c) <u>Digital Sign Placement</u>
- (d) **Bylaw Enforcement Policy**
- (e) Capital Projects Report

## 7. CORRESPONDENCE

- (a) Town of Shelburne Cost Sharing for Public Infrastructure February 26, 2019
- 8. NEW BUSINESS
  - (a) Kentville Business Community Town Square Proposal
  - (b) 2019-2020 Regional Sewer Operating and Capital Budget Approval
- 9. PUBLIC COMMENTS
- 10. IN-CAMERA
- **11. ADJOURNMENT**

