

# TOWN OF KENTVILLE COUNCIL

## AGENDA – June 24<sup>th</sup>, 2019 7:00 p.m.

1. CALL MEETING TO ORDER AND ROLL CALL
2. APPROVAL OF THE AGENDA
  - (a) Dashboard and Action Items **NEW!**
3. APPROVAL OF THE MINUTES
  - (a) [Council meeting minutes, May 27, 2019](#)
4. PRESENTATIONS
  - (a) Presentation of Audit – 2019-2020 Results
    - (1) [Audited Financial Statement 2018-2019](#)
    - (2) [Management Letter](#)
    - (3) [Town of Kentville Annual Report](#)
    - (4) [Audit Committee](#)
  - (b) In Camera – Legal
5. UNFINISHED BUSINESS
  - (a) [Hardware Gallery Report – Financials](#)
  - (b) [Legislative Update Sessions](#)
6. RECOMMENDATIONS AND REPORTS
  - (a) Council Advisory Committee – **Councillor Eric Bolland**
    - (1) [Special Events Bylaw – First Reading](#)
    - (2) [Kentville Moves: Active Transportation Plan](#) (Please click [HERE](#) for the Plan)
    - (3) [Policy Review](#)
      - a. Policy Statement G5 (Council Remuneration and Benefits)
      - b. Policy Statement G57 (Committees of Council)
      - c. Policy Statement G69 (Council Reports)
      - d. Policy Statement G70 (Council Meetings)
    - (4) [Kentville Public Garden Lease](#)
    - (5) [Valley Waste Management 2019-2020 Operating and Capital Budgets](#)
    - (6) [Kentville Sanitary Sewer 2019-2020 Operating and Capital Budgets](#)
    - (7) [Parkview Road Tax Exemption Request](#)
  - (b) Councillor’s Reports
    - (1) [Councillor Andrew](#)

- a. Kings Transit Authority
- b. [Joint Fire Services Committee](#)
- (2) [Deputy Mayor 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. KCA/PTA
  - b. Annapolis Valley Trails Coalition
  - c. Parks and Recreation Advisory Committee
  - d. Bursary Selection Committee
- (5) [Councillor Pulsifer](#)
  - a. Annapolis Valley Regional Library
  - b. Kings Point-to-Point
  - c. Friends of the Library
- (6) [Councillor Gerrard](#)
  - a. Board of Police Commissioners
- (c) [Mayor's Report](#)
  - a. Audit Committee
  - b. Finance and Administration Committee
  - c. Water Commission
  - d. Regional Emergency Management Operation
  - e. Regional Enterprise Network

## 7. CORRESPONDENCE

- (a) [Princess Coldbrook Kallie Allen – Thank you](#)
- (b) [Kings Transit Authority – Operating Reserve](#)
- (c) [Kings Historical Society – Thank You](#)

## 8. NEW BUSINESS

- (a)

## 9. PUBLIC COMMENTS

## 10. IN CAMERA

- (a) Legal - Property

## 11. ADJOURNMENT

