

COUNCIL ADVISORY COMMITTEE

October 5, 2015

Agenda

1:30 p.m.

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. PRESENTATION**
- 4. APPROVAL OF THE MINUTES**
 - (a) September 14, 2015**
- 5. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS**
 - (a) Report on Public Health Costs (update)**
 - (b) KDCL Funding Request (update)**
- 6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS**
 - (a) Finance**
 - (1) Director's Report**
 - (2)**
 - (b) Planning and Development**
 - (1) Director's Report**
 - (2) EAC Chair's Report**
 - (3) Community Development Coordinator's Report**
 - (c) Parks and Recreation**
 - (1) Director's Report**
 - (d) Police**
 - (1) Chief's Reports**
 - (2) Board Report**
 - (e) Transportation Services**
 - (1) Director's Report**
 - (f) Water Commission**
 - (1) Director's Report**
 - (2) Commission Report**
 - (g) Administration**
 - (1) Chief Administrative Officer's Report**

(h) **Council Information Sharing Session (Re: Workshops/Conferences)**

3:30 p.m.

7. CORRESPONDENCE

(a) **Agriculture Minister Keith Colwell (Re: Fundy Dykes)**

8. NEW BUSINESS

(a) **Ch. 41 – Minimum Housing and Maintenance Standards Bylaw
(recommendation to repeal)**

(b) **Governance Study**

(c) **Eastlink Cell Tower**

9. ADJOURNMENT

10. IN CAMERA – Land Negotiations and Legal Contract, Labour Negotiations

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