

COUNCIL ADVISORY COMMITTEE

February 9, 2015

Agenda

1:30 p.m.

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. PRESENTATION**
 - (a) Kings County Senior's Safety Society (Daisy Dwyer)**
 - (b) Valley Waste Resource Management Authority
Budget 2015-2016 (Ross Maybee)**
- 4. APPROVAL OF THE MINUTES**
 - (a) January 12, 2015**
- 5. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS**
 - (a) Skatepark RFPs**

2:15 p.m.

- 6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS**
 - (a) Finance**
 - (1) Director's Report**
 - (2) Projections**
 - (3) Withdrawal – Town Capital (General Allocations and Soccer)**
 - (4) Withdrawal – Town Capital (Sidewalk Sweeper and Ornamental Lights)**
 - (b) Planning and Development**
 - (1) Director's Report**
 - (2) EAC Chair's Report**
 - (3) Community Development Coordinator's Report**
 - (c) Parks, Recreation and Community Development**
 - (1) Director's Report**
 - (d) Police**
 - (1) Chief's Report**
 - (2) Board Report**
 - (e) Transportation Services**
 - (1) Director's Report**

- (f) **Water Commission**
 - (1) **Director's Report**
 - (2) **Commission Report**
 - (g) **Kings Partnership Steering Committee**
 - (h) **Regional Enterprise Network (REN3)**
 - (1) **2014-2015 Budget Review**
 - (2) **Funding Formula Recommendation**
 - (i) **Administration**
 - (1) **Chief Administrative Officer's Report**
 - (2) **Town Clerk's Report**
 - (j) **Council Reports from Workshops and Conferences**
- 7. **CORRESPONDENCE**
 - (a) **Minister of Municipal Affairs (Fiscal Review)**
- 8. **NEW BUSINESS**
 - (a) **Royal Oaks Subdivision – Petition Re: Park Development**
 - (b) **Fire Department Budget 2015-2016**
 - (c) **Electronic Voting – Election 2016**
 - (d) **Kentville Ravine**
 - (e) **Rescind Policy G60- Styrofoam (Expanded Polystyrene) Products Restriction**

4:30 p.m.

- 10. **ADJOURNMENT**