

# **COUNCIL ADVISORY COMMITTEE**

## **June 15, 2015**

### **Agenda**

**1:30 p.m.**

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. PRESENTATION**
  - (a) Marilyn Cameron – No Farms – No Food**
  - (b) KDCL Downtown Revitalization and Development Plan**
- 4. APPROVAL OF THE MINUTES**
  - (a) May 11, 2015**
- 5. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS**
  - (a) Belcher Street Dumping – update**
  - (b) Policy G28 – Requests for Funding from Organizations**
  - (c) Chapter 52 – Skateboarding Bylaw**
- 6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS**
  - (a) Finance**
    - (1) Director’s Report**
    - (2) Interest Rates (Outstanding Accounts)**
    - (3) Sundry Account Write Offs**
    - (4) Renewal TBR – Demolition KCA**
  - (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 (from Workshops and Conferences)**

**3:00 p.m.**

**7. CORRESPONDENCE**

**(a) Travelers Club**

**8. NEW BUSINESS**

**(a) Sanitary Sewer – Operating and Capital Budgets 2015/2016**

**(b) Audit Committee Restructuring**

**(c) Monarchist League of Canada**

**(d) Canada Post Corporation (CARP)**

**(e) Student Bursary Awards**

**(f) Municipal Government Act – Part 8 – Amendment (site plan)**

**9. ADJOURNMENT**