

COUNCIL ADVISORY COMMITTEE

November 12th, 2019

AGENDA

6:00 p.m.

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
 - (a) Dashboard and action items
- 3. APPROVAL OF THE MINUTES**
 - (a) Draft Council Advisory Committee meeting minutes October 15, 2019
- 4. PRESENTATIONS**
 - (a) Regional Emergency Management Organization – Winter Storm Plan
 - (b) Property Assessed Clean Energy – Update
- 5. DEPARTMENT REPORTS AND RECOMMENDATIONS**
 - (a) Finance
 - (1) Director's Report
 - (2) Projection Report
 - (3) Recommendation for External Audit Services
 - (b) Planning and Development
 - (1) Director's Report
 - (2) Community Economic Development Coordinator's Report
 - (c) Parks and Recreation
 - (1) Director's Report
 - (d) Police
 - (1) Chief's Report
 - (e) Engineering and Public Works
 - (1) Director's Report
 - (f) Administration
 - (1) Communications Report
 - (2) Chief Administrative Officer's Report

6. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS

- (a) Mentoring Plus Project
- (b) Council Meeting Dates 2020

7. CORRESPONDENCE

- (a) Kentville Wildcats Senior Baseball Club – November 4, 2019
- (b) 14 Wing Greenwood – Base Tour Invitation – November 5, 2019

8. NEW BUSINESS

- (a) Regional Emergency Management Organization – Winter Storm Plan
- (b) Commissionaires Support of Council and CAC Meetings
- (c) Review of Existing Appointments to Council Committees
- (d) Review of Council Representatives on Community Committees

9. PUBLIC COMMENTS

10. IN-CAMERA

- (a) Property
- (b) Legal

11. ADJOURNMENT

DRAFT