

COUNCIL ADVISORY COMMITTEE

February 11, 2014

Agenda

1:30 p.m.

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. PRESENTATION**
 - (a) Wes Rand – Kentville Rotary Club**
- 4. APPROVAL OF THE MINUTES**
 - (a) January 13, 2014**
- 5. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS**
 - (a) none**

1:45 p.m.

- 6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS**
 - (a) Finance**
 - (1) Director's Report**
 - (2) Projection Report**
 - (3) Tax Exemptions 2014-2015**
 - (4) Sanitary Sewer Withdrawal**
 - (b) Planning and Development**
 - (1) Director's Report**
 - (2) EAC Chair's Report**
 - (c) Parks, Recreation and Community Development**
 - (1) Department Report**
 - (2) Community Development Coordinator's Report**
 - (3) KCDC Chairman'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)**
- (i) Administration**
 - (1) Chief Administrative Officer's Report**
 - (2) Town Clerk's Report**
- (j) Council Reports from Workshops and Conferences**

2:30 p.m.

7.

CORRESPONDENCE

(a)

8.

NEW BUSINESS

(a) Old KCA Status Report

(b) Kentville Police / Special Constable Model

(c) Council Size and Boundary Review

9.

ADJOURNMENT

10.

IN CAMERA – land negotiations