

COUNCIL ADVISORY COMMITTEE

March 17, 2014

Agenda

1:30 p.m.

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. PRESENTATION**
 - (a) Chief Operating Officer - KDCL**
- 4. APPROVAL OF THE MINUTES**
 - (a) February 11, 2014**
- 5. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS**
 - (a) Review of Council Size**
 - (b) Review of Kentville Boundaries**
 - (c) Library RFPs - Discussion**
 - (d) Special Constable - update**

2:15 p.m.

- 6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS**
 - (a) Finance**
 - (1) Director's Report**
 - (2) Projection Report**
 - (3) Withdrawal – Town Capital Construction**
 - (4) Withdrawal – Capital Reserve**
 - (5) Renewal TBR – Economic Development**
 - (6) Renewal TBR – Demolition – Old KCA**
 - (7) Withdrawal Town Capital Reserve (Sanitary Sewer)**
 - (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**

4:30 p.m.

7.

CORRESPONDENCE

- (a) **UMSM – Municipal Affairs Department**
- (b) **Kings Volunteer Resource Centre**
- (c) **Kings Historical Society**
- (d) **Landmark East**
- (e) **Alzheimer's Society**
- (f) **Dave Ritcey letter**
- (g) **Destination South West Nova**

8. NEW BUSINESS

- (a) **Gas Tax Formula Agreement**
- (b) **Ivany Commission Report – Review of Goals**
- (c) **NS Power (Integrated Resource Plan)**
- (d) **Pre-Budget Tenders**

9. ADJOURNMENT

10. IN CAMERA – Land Negotiations