

COUNCIL ADVISORY COMMITTEE

April 14, 2014

Agenda

1:30 p.m.

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. PRESENTATION**
 - (a)**
- 4. APPROVAL OF THE MINUTES**
 - (a) March 17, 2014**
- 5. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS**
 - (a) Gas Tax Funding Agreement - update**
 - (b) Ivany Report – Municipal Responsibilities - update**
 - (c) Council Size Review (tabled)**
 - (d) Special Constable - update**

2:15 p.m.

- 6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS**
 - (a) Finance**
 - (1) Director's Report**
 - (2) Debenture Funding**
 - (3) Rate of Return (Perpetual Investment Fund)**
 - (4) Withdrawal – Public Works – building upgrades**
 - (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**
 - (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) Frank Twohig – Property Taxes**
- (b) Kings Citizen Coalition**
- (c) Paddy's and Rosies' requests**

8.

NEW BUSINESS

- (a) KVFD – Budgets 2014-2015**
- (b) Towns' Caucus – May 7th**
- (c) New Building Canada Fund – Priority List**
- (d) Kentville Skate Park**
- (e) Recreation Facility Naming Policy**

9.

ADJOURNMENT

10.

IN CAMERA – VWRM – Legal advice / personnel