

COUNCIL ADVISORY COMMITTEE

May 12, 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) April 14, 2014**
- 5. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS**
 - (a) Council Size Review – Public Participation**
 - (b) Special Constable (update)**

2:00 p.m.

- 6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS**
 - (a) Finance**
 - (1) Director's Report**
 - (2) Pre-Audit Meeting Dates**
 - (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**
 - (1) Joint Council Session (Gordon MacIntosh)**

- (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**

3:30 p.m.

7.

CORRESPONDENCE

- (a) **Central Kings Rural High School**
- (b) **Katie Pegg (Habitat House Recipient)**
- (c) **Premier Stephen McNeil**

8.

NEW BUSINESS

- (a) **Animal Protection Act – Regulations for Companion Animals**
- (b) **Rebranding Process**
- (c) **Kentville Fire Hall / Valley Search and Rescue**
- (d) **Student Bursary Committee (Council Liaison)**
- (e) **Workshop – Truro – Ivany Report**
- (f) **AV Regional Library Report**
- (g) **Town Clock**

9.

ADJOURNMENT

10.

IN CAMERA – Labour Relations