

# **COUNCIL ADVISORY COMMITTEE**

**June 9, 2014**

## **Agenda**

**1:30 p.m.**

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. PRESENTATION**
  - (a) Danielle LeBlanc – KCA Cultural Exchange**
  - (b) J.D. MacCulloch, COO KDCL - Update**
- 4. APPROVAL OF THE MINUTES**
  - (a) May 12, 2014**
- 5. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS**
  - (a) Council Size Review – Public Participation (update)**
  - (b) Special Constable (update)**
  - (c) Central Kings Rural High School**
  - (d) Animal Protection Act (update)**
  - (e) AVRL /Kentville Library RFP**
  - (f) Council Correspondence (Sharing)**
  - (g) Facility Naming Policy**
  - (h) Kings 2050 (update)**

**2:45 p.m.**

- 6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS**
  - (a) Finance**
    - (1) Director's Report**
    - (2) Operating Budget (2014-15) Highlights**
    - (3) Capital Budget (2014-15) Highlights**
    - (4) Withdrawal - \$6,395.53 – TBR Residual**
  - (b) Planning and Development**
    - (1) Director's Report**
    - (1) Director's Report on Art Project**
    - (2) Recommendation: Donald E. Hiltz Road**
    - (3) EAC Chair's Report**
    - (4) Community Development Coordinator's Report**
  - (c) Parks, Recreation and Community Development**
    - (1) Director'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) Recommendation: Sanitary Sewer Rates**
  - (3) Recommendation - Sanitary Sewer Budgets – 2014/15 Operating and Capital**
  - (4) 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**

**3:30 p.m.**

**7.**

**CORRESPONDENCE**

- (a) Kings Citizens Coalition**

**8. NEW BUSINESS**

- (a) Municipal Property Taxation – Summary and Final Report**
- (b) Downtown Police Presence**
- (c) Complaints Handling Policy Statement**
- (d) Nomination of Ducks Unlimited (Recreation NS Award)**
- (e) HR Policy**

**9. PUBLIC QUESTION AND ANSWER PERIOD (Review of Council Size)**

**10. ADJOURNMENT**