

COUNCIL ADVISORY COMMITTEE

September 8, 2014

Agenda

1:30 p.m.

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. PRESENTATION**
 - (a) none
- 4. APPROVAL OF THE MINUTES**
 - (a) July 14, 2014
- 5. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS**
 - (a) Council Size Review – Public Participation (update)
 - (b) Animal Protection Act (update)
 - (c) Citizen Complaint’s Policy (tabled from previous meeting)
 - (d) Open Arms’ Tax Reduction Request
 - (e) Fall Clean-Up and Leaf Collection
 - (f) Dog Park – Report
 - (g) Citizen Recognition Policy
 - (h) Kentville Library – update
 - (i) Miner’s Marsh (Unsightly Premises Issue)
 - (j) Kings 2050 - update

2:45 p.m.

- 6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS**
 - (a) Finance
 - (1) Director’s Report
 - (2) TBR – Town Capital and Sanitary Sewers Capital
 - (3) Interest Rate Charges
 - (b) Planning and Development
 - (1) Director’s Report
 - (2) EAC Chair’s Report
 - (3) 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) **Commission Report**
- (g) **Kings Partnership Steering Committee**
 - (1) **Joint Workshop (Gordon MacIntosh) update**
- (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 Historical Society – Thank You**
- (b) **Clay Feltham – Thank You**
- (c) **Big Brothers / Big Sisters – Thank You**
- (d) **Canadian Cancer Society – Thank you**

8. NEW BUSINESS

- (a) **Appointment – Development Officer**
- (b) **Hotel Study – Response from Best Western**
- (c) **UNSM Conference – November 4 – 7th – Westin NS**
- (d) **Award of Tender – Park Street Sidewalk**

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

10. ADJOURNMENT

11. IN CAMERA – Land Negotiations