## **COUNCIL ADVISORY COMMITTEE**

# October 14, 2014 Agenda

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### 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) **September 8, 2014**
- 5. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS
  - (a) Council Size Review Recommendation for UARB
  - (b) Fall Leaf Collection Update
  - (c) G67 Recognition of Community Contributions Policy
  - (d) Kentville Library
  - (e) Partial Tax Exemption Process vs. Grants
  - (f) Community Pride Clean Kentville
  - (g) CUPW Resolution Review

#### 2:45 p.m.

- 6. DEPARTMENAL REPORTS AND RECOMMENDATIONS
  - (a) Finance
    - (1) Director's Report
    - (2) Projections
  - (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
    - (2) Report on Digital Sign
  - (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

#### 3:30 p.m.

- 7. CORRESPONDENCE
  - (a) Centre Stage Theatre
- 8. NEW BUSINESS
  - (a) Chapter 84 Smoking Bylaw (Review)
  - (b) Kings Point-to-Point
  - (c) Cell Phones
  - (d) Official Proclamation
  - (e) Week-end Pick-up
  - (f) Tax bills
- 10. ADJOURNMENT
- 11. IN CAMERA Land Negotiations