

COUNCIL ADVISORY COMMITTEE

December 8, 2014

Agenda

1:30 p.m.

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. PRESENTATION**
 - (a) Russ Sanche – The Portal**
 - (b) KDCL - J.D. MacCulloch**
- 4. APPROVAL OF THE MINUTES**
 - (a) November 10, 2014**
- 5. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS**
 - (a) Benches – Bus Shelters**
 - (b) Kinsmen Leaf Pick-up**
 - (c) Building Bylaw**

2:30 p.m.

- 6. DEPARTMENTAL 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) Charter for Anti-Racism, Discrimination and Exclusion**
 - (3) Family Adventure Day**
 - (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**

3:15 p.m.

7. CORRESPONDENCE

(a)

8. NEW BUSINESS

(a) **Councilor's Liability**

(b) **Cash-in-Lieu Request – Nathanson, Seaman and Watts**

10. ADJOURNMENT

11. IN CAMERA – Land Negotiations