

COUNCIL ADVISORY COMMITTEE

January 14, 2013

Agenda

12:00 p.m.

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. PRESENTATIONS**
 - (a) Kings 2050 Project**
- 4. APPROVAL OF THE MINUTES**
 - (a) December 10, 2012**

1:30 p.m.

- 5. BUSINESS ARISING FROM MINUTES/OLD BUSINESS**
 - (a) Parking Study**
 - (b) Report from Traffic Authority – Third Traffic Lane – Aberdeen Street**
 - (c) Town Engineer’s Report – (Lightfoot Property Issue)**
 - (d) REN Update**
 - (e) Library Update**
 - (f) Belcher Street Dumping**
 - (g) KDCL Update**

2:30 p.m.

- 6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS**
 - (a) Finance**
 - (1) Director’s Report**
 - (2) Projections Report**
 - (b) Planning and Development**
 - (1) Director’s Report**
 - (2) Environmental Advisory Committee – Chairman’s Report**
 - (c) Parks, Recreation and Community Development**
 - (1) Director’s Report**
 - (2) Community Development Coordinator’s Report**
 - (3) KCDC Chairman’s Report**
 - (d) Police**
 - (1) Chief’s Report – Crime Statistics Presentation**
 - (2) Board Report**
 - (e) Transportation Services Director’s Report**

- (f) Water Commission**
 - (1) Director's Report**
 - (2) Commission Report**

- (g) Administration**
 - (1) Chief Administrative Officer's Report**
 - (2) Town Clerk's Report**

- (h) Council Reports from Workshops and Conferences**

3:45 p.m.

7. CORRESPONDENCE

- (a) Commissionaires Nova Scotia**
- (b) Our Community Our Health**
- (c) Woodworks Atlantic**
- (d) Premier Dexter**

8. NEW BUSINESS

- (a) Policy – Operating Reserve Fund Policy**
- (b) Policy - Public Engagement and Participation at Council Meetings**
- (c) Breakdown of Election Costs**
- (d) Electronic Voting – 2016**
- (e) Commercial Realty Listing – Old KCA**
- (f) Multi-Sport Complex**

9. ADJOURNMENT