

COUNCIL ADVISORY COMMITTEE

March 4, 2013

Agenda

1:30 p.m.

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. PRESENTATION**
 - (a) Judy Rafuse – AVCC (Re: Partnership)**
 - (b) Terry Drahos – Uncommon Common Art**
- 4. APPROVAL OF THE MINUTES**
 - (a) February 11, 2013**
- 5. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS**
 - (a) Municipal Property Taxation (Letter from Barrington District)**

2:15 pm

- 6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS**
 - (a) Finance**
 - (1) Director's Report**
 - (2) Projections Report**
 - (3) Recommendation – General Insurance and Risk Management Services**
 - (4) Withdrawal Town Capital - \$186,336.55**
 - (5) Withdrawal Town Capital - \$3,383.39, \$6,309.27, \$4,060.11**
 - (b) Planning and Development**
 - (1) Director's Report**
 - (2) Update – 27 Canaan Avenue**
 - (3) Environmental Advisory Committee – Chairman's Report**
 - (c) Parks, Recreation and Community Development**
 - (1) Department Report**
 - (2) Community Development Coordinator's Report**
 - (3) KCDC Chairman's Report**
 - (d) Police**
 - (1) Chief's Report**
 - (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

3:30 p.m.

7.

CORRESPONDENCE

(a) Property Valuation Services 2013-2014 Budget Distribution

8.

NEW BUSINESS

(a) Provincial Funding – Trail Paving

9.

ADJOURNMENT