

# **COUNCIL ADVISORY COMMITTEE**

## **May 13, 2013**

### **Agenda**

**1:30 p.m.**

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. PRESENTATION**
  - (a) Danny Cavanagh – CUPE – 10% shift**
  - (b) Valley Community Learning Association – Kathie Gartner  
Tracey McEachern (Literacy Mile Project)**
  - (c) 5 Members from Business Community (Policing Support)**
- 4. APPROVAL OF THE MINUTES**
  - (a) April 8, 2013**
- 5. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS**
  - (a) KDCL Recommendation for Funding**
  - (b) KVFD Area Rate Budget**
  - (c) Chapter 93 – Yard Sale Bylaw (Tabled to this meeting)**
  - (d) Chapter 94 - Vending Bylaw (Tabled to this meeting)**
  - (e) Housing First – Meeting May 14-15 (Council Rep.)**

**2:45 pm**

- 6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS**
  - (a) Finance**
    - (1) Director's Report**
  - (b) Planning and Development**
    - (1) Director's Report**
    - (2) Environmental Advisory Committee Chair'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**

**3:15 p.m.**

**7. CORRESPONDENCE**

- (a) **Annapolis Valley Regional Library**
- (b) **Northeast Kings Educational Centre**
- (c) **Dennis J. Ramsay – Petition**
- (d) **Letter from Mayor to County (KPSC)**
- (e) **Mader's Tobacco Shop**
- (f) **Shawna Porter – Porter's Engraving**

**IN CAMERA MEETING - Personnel**

**8. NEW BUSINESS**

- (a) **2013 – 2014 Operating Budget**
- (b) **2013-2014 Capital Budget**
- (c) **Glenwood Subdivision – Petition for Park**
- (d) **Recommendation to Rescind Old Policies**
- (e) **Rebranding**
- (f) **Motorcycle Parking**
- (g) **Kings Partnership Steering Committee**
- (h) **Asphalt Paving Tender**

**5:15 p.m.**

**9. ADJOURNMENT**