# **COUNCIL ADVISORY COMMITTEE**

# July 8, 2013 Agenda

### 1:30 p.m.

- 1. CALL MEETING TO ORDER AND ROLL CALL
- 2. APPROVAL OF THE AGENDA
- 3. PRESENTATION
  - (a) Kings Citizens Coalition (letter)
- 4. APPROVAL OF THE MINUTES
  - (a) June 10, 2013
- 5. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS
  - (a) Kentville Ravine

#### 2:30 pm

- 6. DEPARTMENAL REPORTS AND RECOMMENDATIONS
  - (a) Finance
    - (1) Director's Report
    - (2) Interest Rate on Outstanding Receivables 2013-14
    - (3) TBR Water 2013-14
    - (4) TBR Town Various 2013-14
  - (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) Kings Partnership Steering Committee
  - (1) Concerned Citizens of Kings Regional Governance Study
  - (2) Kings County Request Regional Governance Discussion KPSC
  - (3) Kings County Request Anti-Discrimination Initiative
- (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) Goosnargh Parish Council Chair
  - (b) Goosnargh and Whittingham Thank you
  - (c) Kings Point-to-Point 2012-2013 Financial Statements
  - (d) AVRSB Kings Municipal Contributions 2013-2014
  - (e) Princess Annapolis Royal
- 8. NEW BUSINESS
  - (a) Rebranding Strategy next steps
  - (b) Old KCA Rezoning
  - (c) Rescind Old Policies
  - (d) Relocation of Trees Station Lane

#### 4:00 p.m.

- 9. ADJOURNMENT
- 10. IN CAMERA
  - (a) Land Negotiations
  - (b) Legal Contracts Sale of Services