

COUNCIL ADVISORY COMMITTEE

September 9, 2013

Agenda

1:30 p.m.

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. PRESENTATION**
 - (a) Marcia McNeil – Public Use of Rink**
- 4. APPROVAL OF THE MINUTES**
 - (a) July 8, 2013**
- 5. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS**
 - (a) Parking Report**
 - (b) Annapolis Valley Poverty Coalition**
 - (c) Provincial Downtown Funding**
 - (d) Audit Committee Meeting (prior to audit)**
 - (e) Paving of New Subdivisions**
 - (f) KDCL Funding Agreement**

2:30 pm

- 6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS**
 - (a) Finance**
 - (1) Director's Report**
 - (2) Projection Report**
 - (3) Tax Collection Policy (Proposed Amendments)**
 - (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**
- (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) **Chrysalis House Association**

8. NEW BUSINESS

- (a) **Funding Request – Kings 2050**
- (b) **Library Space**
- (c) **Waterville Municipal Airport (relocation)**
- (d) **KWC – Citizen Appointee**
- (e) **Town RRSPs**

4:00 p.m.

9. ADJOURNMENT

(Note: A request has been made by the Town Engineer for a Special Council Meeting at this time, to award a RFP for Capital Projects)