

COUNCIL ADVISORY COMMITTEE

October 15, 2013

Agenda

1:30 p.m.

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. PRESENTATION**
 - (a) Madonna Spinazola (Housing First)**
- 4. APPROVAL OF THE MINUTES**
 - (a) September 9, 2013**
- 5. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS**
 - (a) Skate Park**
 - (b) Terms of Reference – Study on Regionalization**
 - (c) Council RRSP vs. RPP**
 - (d) RFP – Commercial Real Estate Agent (Kentville Futures Site)**
 - (e) Kentville Library RFP**

2:30 pm

- 6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS**
 - (a) Finance**
 - (1) Director's Report**
 - (2) Projection Report**
 - (3) Renewal TBR (Kentville Futures)**
 - (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) **Habitat for Humanity**

8. NEW BUSINESS

- (a) **Fall Strategy Session**
- (b) **Policy Statement G1-Citizen Appointments**
- (c) **Policy Statement G-57 Committees of Council**
- (d) **Habitat for Humanity – Scott Drive Property**
- (e) **Parliamentary Procedure / Business Ettiquette**

4:00 p.m.

9. ADJOURNMENT