

COUNCIL ADVISORY COMMITTEE

February 10, 2020

AGENDA

6:00 p.m.

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. APPROVAL OF THE MINUTES**
 - (a) Council Advisory Committee, January 13, 2020
- 4. PRESENTATIONS**
 - (a) Valley Regional Enterprise Network Quarterly Report – Jennifer Tufts
 - (b) Kentville Historical Society – Stephen Pearl
- 5. DEPARTMENT REPORTS AND RECOMMENDATIONS**
 - (a) Finance
 - (1) Director's Report
 - (2) Projection Report
 - (3) Sundry Accounts Receivable Write-Off
 - (4) Withdrawal – Equipment Reserve
 - (5) Withdrawal – Town Capital Reserve
 - (6) Tax Exemption
 - (b) Planning and Development
 - (1) Director's Report
 - (2) Community Economic Development Coordinator's Report
 - (3) Centre Square Development Report
 - (c) Parks and Recreation
 - (1) Director's Report
 - (d) Police
 - (1) Chief's Report
 - (e) Engineering and Public Works
 - (1) Director's Report
 - (f) Administration
 - (1) Communications Report
 - (2) Chief Administrative Officer's Report

6. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS

- (a) Street Closure Policy – Crescent Avenue
- (b) Council Approval for Parsons Investment Streets
- (c) Chief Administrative Officer Code of Conduct Report

7. CORRESPONDENCE

- (a) Nominations for Order of Nova Scotia
- (b) Sarah Parsons – Support for Fundraiser

8. NEW BUSINESS

- (a) Kentville Business Community Special Project Request for Decision

9. PUBLIC COMMENTS

10. IN-CAMERA

11. ADJOURNMENT

DRAFT