

COUNCIL ADVISORY COMMITTEE COVID-19 PROTOCOL AGENDA December 14, 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, November 9, 2020
- 4. PRESENTATIONS
 - (a) Valley Regional Enterprise Network Quarterly Report
 - (b) Kentville Historical Society
- 5. DEPARTMENT REPORTS AND RECOMMENDATIONS
 - (a) Finance
- (1) Director's Report
- (2) Projection Report
- (3) Revisions to Policy Statement G26 Special Perpetual Reserve Fund Investment Policy
- (4) Withdrawal Equipment Reserve
- (5) Withdrawal #1 Capital Reserve
- (b) Planning and Development
 - (1) Director's Report
 - (2) Community Economic Development Coordinator's 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) Chief Administrative Officer's Report
 - (2) Communications Report



- 6. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS
 - (a) None

7. CORRESPONDENCE

- (a) Community Alcohol Partnership (CAP)
- (b) Mitchell Avenue Residents' Concerns
- (c) Municipal Energy Learning Group Recommendations

8. **NEW BUSINESS**

- (a) Regional Climate Action Plan Partners in Climate Progress
- 9. PUBLIC COMMENTS

10. IN-CAMERA

- (a) Property matter
- (b) Property matter
- (c) Personnel matter

11. ADJOURNMENT