



# **TOWN OF KENTVILLE COUNCIL ADVISORY COMMITTEE February 14, 2022 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 10, 2021
- 4. PRESENTATIONS**
  - (a) Regional Recreation Facility Update – Sierra Consulting
  - (b) Valley Regional Enterprise Network
- 5. DEPARTMENT REPORTS AND RECOMMENDATIONS**
  - (a) Finance
    1. Director's Report
    2. Projection Report
    3. General Insurance Quote
    4. Withdrawal from Town Capital Reserve
    5. Tax Exemption
  - (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**

**6. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS**

**(a) None**

**7. CORRESPONDENCE**

**(a) None**

**8. NEW BUSINESS**

**(a) Request for Decision – G70 Meeting Policy**

**(b) Regional Sewer 2022-2023 Operating and Capital Budgets**

**(c) Kings County Region Climate Change and Opportunities for Adaptation**

**(d) Mentoring Plus Quarterly Report**

**(e) Property Assessed Community Energy (PACE) Program**

**(f) First Reading – Taxi Bylaw**

**(g) Street Naming**

**9. CORRESPONDENCE**

**(a) Glooscap Curling Club**

**(b) Quest Grant Approval**

**10. IN-CAMERA**

**(a) Human Resources Matter**

**11. ADJOURNMENT**