



**TOWN OF KENTVILLE COUNCIL
SPECIAL COUNCIL MEETING
April 25, 2022**

5:00 P.M. 2022-2023 CAPITAL BUDGET PRESENTATION

AGENDA:

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. TOWN OF KENTVILLE 2022-2023 CAPITAL BUDGET PRESENTATION AND REPORT**
- 4. VALLEY WASTE CAPITAL PLAN**
- 5. ADJOURNMENT**

**TOWN OF KENTVILLE COUNCIL
April 25, 2022**

(IMMEDIATELY FOLLOWING)

AGENDA:

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. APPROVAL OF THE MINUTES**
 - (a) Council meeting minutes, March 28, 2021**
 - (b) Special Council Meeting, Operating Budget, April 11, 2022**

4. BUSINESS ARISING FROM THE MINUTES / OLD BUSINESS

- (a) None.

5. RECOMMENDATIONS AND REPORTS

(a) Council Advisory Committee – Councillor Cathy Maxwell

- (1) Withdrawal #3 from Capital Reserves**
- (2) Withdrawal from Capital Reserves**
- (3) Withdrawal from Sanitary Sewer Area Service**
- (4) Rezoning in the Commercial-1 Zone**
- (5) Investing in Canada Infrastructure Program**
- (6) Sale Amendment – Video World**

(b) Councillors' and Mayor Reports

(1) Councillor Gerrard

- a. **Joint Fire Services Committee**
- b. **Valley Waste Resource Management Authority**
- c. **Kings Regional Sewer**

(2) Councillor Huntley

- a. **Kentville Water Commission**
- b. **Kings Transit Authority**
- c. **Kings Point to Point**
- d. **Kings Regional Emergency Management Organization**
- e. **Diversity Kings**
- f. **Partners for Climate Progress**

(3) Councillor Maxwell

- a. **Kentville Inclusion and Accessibility Advisory Committee**
- b. **Board of Police Commissioners**
- c. **Annapolis Valley Trails Coalition**
- d. **Student Bursary Selection Committee**
- e. **Kings County Academy Parent Teacher**
- f. **Annapolis Valley Regional Library**

(4) Deputy Mayor Savage

- a. **Audit Committee**
- b. **Investment Advisory Committee**
- c. **Kentville Inclusion and Accessibility Advisory Committee**
- d. **Kentville Water Commission**
- e. **Source Water Advisory Committee**
- f. **Kentville Business Community Board**
- g. **Kings Regional Sewer**
- h. **Valley Waste Resource Management Authority**
- i. **Kings Regional Emergency Management Organization**

(5) Councillor Yorke

- a. **Source Water Advisory Committee**
- b. **Board of Police Commissioners**
- c. **Multi Purpose Facility Feasibility Study Committee**
- d. **Annapolis Valley Regional Library**
- e. **Kings County Academy Parent Teacher Association**

(6) Councillor Zebian

- a. **Joint Fire Services**
- b. **Kings Transit**

- c. Valley Waste
- d. Kings Point to Point
- e. Audit Committee
- f. Kentville Water Commission
- g. Diversity Kings
- (a) Mayor Sandra Snow
 - a. Kentville Investment Advisory Committee
 - b. Audit Committee
 - c. Water Commission
 - d. Source Water Protection Advisory Committee
 - e. Valley Regional Enterprise Network, Liaison and Oversight Committee

6. NEW BUSINESS

- a. 2022-2023 Town of Kentville Operating Budget
- b. 2022-2023 Town of Kentville Capital Budget
- c. Request for Decision – Heritage Building Bylaw

7. CORRESPONDENCE

- (a) None.

8. PUBLIC COMMENTS

9. IN CAMERA

- (a) Personnel Matter – Code of Conduct

10. ADJOURNMENT