

TOWN OF KENTVILLE COUNCIL January 29, 2024 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 meeting minutes, November 27, 2023
 - (b) Special Council meeting minutes, December 6, 2023
 - (c) Special Council meeting minutes, December 11, 2023
 - (d) Special Council meeting minutes, December 21, 2023
 - (e) Special Council meeting minutes, January 8, 2024
 - (f) Special Council Meeting minutes, January 22, 2024
- 4. BUSINESS ARISING FROM THE MINUTES / OLD BUSINESS
 - (a) None.
- 5. RECOMMENDATIONS AND REPORTS
 - (a) Council Advisory Committee Councillor Paula Huntley
 - (1) Valley Waste Borrowing Resolution, \$17,800
 - (2) Valley Waste Borrowing Resolution, \$553,000
 - (3) Correspondence Best Practices
 - (4) Sustainable Communities Grant Application
 - (5) First Reading Municipal Planning Strategy Amendment
 - (6) Climate Community Capacity Grant Application
 - (b) Councillors' and Mayor Reports
 - (1) Councillor Gerrard
 - a. Joint Fire Services Committee
 - b. Kentville Water Commission
 - c. Board of Police Commissioners
 - (2) Councillor Huntley
 - a. Kentville Water Commission
 - b. Kentville Source Water Protection Advisory Group
 - c. Kings Regional Emergency Management Organization
 - d. Valley Regional Enterprise Network, Liaison and Oversight Committee
 - (3) Councillor Maxwell
 - a. Annapolis Valley Trails Coalition
 - b. Kentville Inclusion and Accessibility Advisory Committee
 - c. Student Bursary Selection Committee

- d. Kentville Heritage Committee
- e. Names List Committee
- (4) Deputy Mayor Savage
 - a. Audit Committee
 - b. Investment Advisory Committee
 - c. Kentville Business Community Board
 - d. Kings Regional Sewer
 - e. 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. Kentville Inclusion and Accessibility Advisory Committee
 - e. Annapolis Valley Regional Library
 - f. Names List Committee
- (6) Councillor Zebian
 - a. Joint Fire Services
 - b. Audit Committee
 - c. Kentville Water Commission
 - d. Kentville Heritage Committee
- (c) Mayor Sandra Snow
 - a. Intermunicipal Services Agreement Interim Board
 - b. Kentville Investment Advisory Committee
 - c. Audit Committee
 - d. Water Commission
 - e. Source Water Protection Advisory Committee

6. NEW BUSINESS

- (a) Heritage Committee Memo
- (b) Information Report Freedom of Information Requests
- (c) Information Report Deed Transfer Tax
- (d) Information Report Reporting of Legal Services
- (e) Information Report Cornwallis Street Sign
- (f) Intermunicipal Services Agreement Recommendation
 - a. Kings Transit Authority 2024-2025 Draft Budget
 - b. Valley Waste Regional Authority 2024-2025 Draft Budget
- (g) Appointment of Acting Development Officer

7. CORRESPONDENCE

- (a) Annapolis Valley Regional Libraries Funding
- 8. PUBLIC COMMENTS
- 9. IN CAMERA
 - (a) Land
 - (b) Legal
 - (c) Legal
- **10. ADJOURNMENT**