

# **COUNCIL ADVISORY COMMITTEE**

## **June 13, 2011**

### **Agenda**

**1:30 p.m.**

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. PRESENTATION (max 15mins)**
  - (a) Annapolis Valley Regional School Board (AVRSB) Report**
  - (b) Friends of the Library – Jennifer Bolt**
- 4. APPROVAL OF THE MINUTES**
  - (a) May 9, 2011**
- 5. BUSINESS ARISING FROM MINUTES/OLD BUSINESS**
  - (a) Friends of the Library**
- 6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS**
  - (a) Finance**
    - (i) Director’s Report**
  - (b) Planning and Development**
    - (i) Director’s Report**
  - (c) Parks and Recreation**
    - (i) Director’s Report**
    - (ii) Community Development Issues**
  - (d) Police**
    - (i) Chief’s Report**
    - (ii) Board Report**
  - (e) Transportation Services**
    - (i) Director’s Report**
  - (f) Water Commission**
    - (i) Director’s Report**
    - (ii) Commission Report**

- (g) Administration**
  - (i) Chief Administrative Officer's Report**
  - (ii) Town Clerk's Report**

**3:00 p.m.**

- 7. NEW BUSINESS**
  - (a) 2011 / 2012 Operating Budget Highlights**
  - (b) Capital Investment Plan – Years Ended 2012-2016**
  - (c) Park Street Reduction in Speed Limit**
  - (d) Approval 2011/12 Sanitary Sewer Operating Budget**
  - (e) Approval 2011/12 Sanitary Sewer Capital Budget**
  - (f) Approval of Street Name – Fox Hollow Development**
  - (g) January 2012 Council Date – Councilor Pearl**
  - (h) Heavy Truck Use – Gary Pearl Drive**
  - (i) Transportation Master Plan Presentation Date**
  
- 8. CORRESPONDENCE**
  - (a) Apple Blossom Festival Letter - June 9, 2011**
  
- 9. ADJOURNMENT**
  
- 10. IN CAMERA**
  - (a) Land Negotiations**
  - (b) Contract Negotiations (PANS)**