

# **COUNCIL ADVISORY COMMITTEE**

## **March 7, 2011**

### **Agenda**

**1:30 p.m.**

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. PRESENTATION**
- 4. APPROVAL OF THE MINUTES**
  - (a) February 14, 2011**
- 5. BUSINESS ARISING FROM MINUTES/OLD BUSINESS**
  - (a) RFP Kentville Futures Site (update)**
  - (b) Edge Building – Fire Inspection (update)**
  - (c) E-Government – Video Conferencing Update**
  - (d) Kings Transit Budget**
  - (e) Amendments Street Naming Policy G-27**
  - (f) Park Street Apartment (cost sharing of water main relocation)**
- 6. DEPARTMENTAL REPORTS AND RECOMMENDATIONS**
  - (a) Finance**
    - (i) Director’s Report**
    - (ii) Projections Report**
    - (iii) Recommendation – BOT Write Offs**
    - (iv) Recommendation – Sundry Account Write-offs**
    - (v) Recommendation – Withdrawal Equipment Reserve**
    - (vi) Recommendation – Withdrawal Capital Construction**
  - (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) **Recognition of Local Athletes for Canada Games**
  - (b) **AVRSB Meeting – March 2**
  
- 8. CORRESPONDENCE**
  - (a) **Roger Wells Re. Forest Hill**
  - (b) **Robert Gee – Mader's Tobacco Store**
  
- 9. ADJOURNMENT**
  
- 10. IN CAMERA –**
  - (a) **Land Negotiations (Belcher Street)**
  - (b) **Contract Negotiations (Back Check)**