

ROTHESAY

Regular Council Meeting
Agenda

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10 July 2017

- 7.1 24 May 2017 Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC)
Meeting Minutes
- 31 May 2017 KRJBPC unaudited Statement of Financial Position
- 22 June 2017 KRJBPC Call Report
- 7.2 19 April 2017 Kennebecasis Valley Fire Department (KVFD) Inc. Board Meeting Minutes
- February 2017 KVFD Statement of Operations
- 12 April 2017 KVFD Chief's Report
- 31 March 2017 KVFD Response Report
- 7.3 31 May 2017 Draft unaudited Rothesay General Fund Financial Statements
- 31 May 2017 Draft unaudited Rothesay Utility Fund Financial Statements
- 22 June 2017 Draft Finance Committee Minutes
- 31 May 2017 Donation Summary
- 7.4 21 June 2017 Draft Public Works and Infrastructure Committee Meeting Minutes
 - 7 Allison Drive
- 7.5 4 July 2017 Draft Planning Advisory Committee Meeting Minutes
 - Millennium Drive Self-Storage Facility (*See item 9.1*)
- 7.6 June 2017 Monthly Building Permit Report
- 7.7 6 July 2017 Capital Projects Summary

8. UNFINISHED BUSINESS

TABLED ITEMS

8.1 Water By-law (Tabled June 2015)

No action at this time

8.2 16 Lot Subdivision off Appleby Drive (Tabled December 2015)

No action at this time

8.3.1 Traffic By-law 1-14

7 July 2017 Report prepared by DO McLean
DRAFT By-law 1-14 (*Revised*)

8.3.2 Traffic By-law 3-03 Revision

7 July 2017 Report prepared by DO McLean

9. NEW BUSINESS

9.1 BUSINESS ARISING FROM PUBLIC MEETING

Millennium Drive Self-Storage Facility (*See item 7.7*)

9.1.1 Development Agreement

5 July 2017 Memorandum from DPDS White
DRAFT Development Agreement (*Revised*)

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9.1.2 Land for Public Purposes

5 July 2017

Recommendation from Planning Advisory Committee

29 June 2017

Staff Report to Planning Advisory Committee with attachments

9.2 Contract W-2017-002: Hampton Road Watermain Renewal

5 July 2017

Report prepared by DO McLean

9.3 Consultant Selection – Rothesay Arena Assessment

7 July 2017

Memorandum from Town Manager Jarvie

28 June 2017

exp Proposal for Consultant Services for the Assessment of Rothesay Arena 2017

9.4 Jazz Festival Sponsorship Vehicles

7 July 2017

Report prepared by DPDS White

10. NEXT MEETING

Regular meeting

Monday, August 14, 2017

11. ADJOURNMENT