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# A G E N D A

## Midland Bay Landing Steering Committee Monday, February 13, 2017 Council Chambers 2:00 pm

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1. Open Meeting
2. Declarations of Pecuniary Interest
3. Review of Minutes
  - November 4, 2016
4. Closed Session
  - a) Motion to move into Closed Session
    - Municipal Act RSO. 2001, Section 239, Subsection 2(f)
    - I. Midland Bay Landing Site – Memorandum of Agreement
      - Advice that is subject to Solicitor/Client privilege, including communications necessary for that purpose

Confidential Staff Report to be provided on desk.
  - b) Motion to adjourn to Open Session
5. Open Session
  - a) Motion related to Closed Session
    - I. Item re: Midland Bay Landing Site – Memorandum of Agreement
6. Other
7. Adjournment and Next Meeting

***Next Meeting: Council Chambers (at the call of the Chair)***



**THE CORPORATION OF THE  
TOWN OF MIDLAND**

575 Dominion Avenue  
Midland, ON L4R 1R2  
Phone: 705-526-4275  
Fax: 705-526-9971  
info@midland.ca

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**Minutes of the Midland Bay Landing Steering Committee Meeting held Friday,  
November 4, 2016, at 11:00 am in the Council Chambers of the Municipal Offices.**

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Present: Chair G. McKay, Mayor  
Councillor G. MacDonald  
B. Penny, Community Representative  
B. Kernohan, Community Representative  
J. Skorobohacz, Chief Administrative Officer  
T. Symons, Community Representative  
W. Crown, Director of Planning and Building Services  
S. Cooper, Marketing and Communications Coordinator  
M. Twitchin, Recording Secretary

Regrets: Councillor J. Main  
J. Galloway, Town Engineer

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**1. Open Meeting**

Mayor McKay called the meeting to order at 11:00 am.

**2. Declaration of Pecuniary Interest**

There were none declared.

**3. Review of Minutes**

The Committee reviewed the Minutes of the Midland Bay Landing Steering Committee Meeting held October 21, 2016. Following this review, it was

**Moved by B. Kernohan**

**Seconded by T. Symons**

**That the minutes of the Midland Bay Landing Steering Committee meeting held on Friday, October 21, 2016, be accepted as presented.**

**CARRIED**

**4. Closed Session**

a) Motion to move into Closed Session

**Moved by B. Kernohan**

**Seconded by T. Symons**

**That the Midland Bay Landing Steering Committee adjourn to a closed session; and further that this portion of the meeting be**

**closed to the public pursuant to section 239 of the Municipal Act, subsection (2), as indicated;**

- **Subsection 2 (f)  
Advice that is subject to Solicitor-Client privilege, including communications necessary for that purpose**

**Subject Matter  
Midland Bay Landing Site – Memorandum of Agreement  
CARRIED**

Closed Session Items:

i. Midland Bay Landing Site – Memorandum of Agreement

The Committee was provided with an update regarding the Midland Bay Landing Site and is requesting the Committee's input on how to proceed.

Following this discussion, staff was directed to prepare the appropriate motion for consideration upon conclusion of the closed meeting session.

b) Motion to adjourn to Open Session

**Moved by B. Kernohan  
Seconded by T. Symons**

**That the Midland Bay Landing Steering Committee in Closed session now rise and report to Open Session.**

**CARRIED**

**5. Open Session**

a) Motions related to Closed Session

i. Midland Bay Landing Site – Memorandum of Agreement

As a result of the update and direction provided to staff during the closed meeting session, the following motion was put forth;

**Moved by B. Kernohan  
Seconded by T. Symons**

**That the Town adhere to the original terms and conditions of the Memorandum of Agreement between Mountain Ridge Estates and the Town of Midland dated March 20, 2015.**

**CARRIED**

**6. Communication**

**a) Proposed Communication: Midland Bay Landing Fact Sheet**

**Discussion:** For information, members reviewed a draft Proposed Communication: Midland Bay Landing Fact Sheet prepared and provided by Member B. Penny. It was noted that the purpose of the fact sheet is to educate the public as to the status of the Midland Bay Landing project.

**Conclusion:** B. Penny will continue to work on the Proposed Communication Midland Bay Landing Fact Sheet and bring back to the committee for comments.

**Action:** B. Penny will work with Scott Cooper to update the website.

**7. Other**

**8. Adjournment and Next Meeting**

With there being no further business, the following motion was put forth,

**Moved by B. Kernohan**

**Seconded by T. Symons**

**That the Friday, November 4, 2016, Midland Bay Landing Steering Committee meeting be adjourned.**

**CARRIED**

Meeting adjourned at 12:15 pm.

**Next Meeting: Council Chambers (Call of the Chair)**

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Gord McKay, Mayor  
CHAIR

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Madelaine Twitchin,  
RECORDING SECRETARY