
A G E N D A

Midland Bay Landing Steering Committee Wednesday, September 28, 2016 Council Chambers 2:00 pm

1. Open Meeting
2. Declarations of Pecuniary Interest
3. Review of Minutes
 - September 16, 2016
4. Closed Session
 - a) Motion to move into Closed Session
 - I. Midland Bay Landing Site – Memorandum of Agreement
Subsection 2(c)
 - Proposed or pending acquisition or disposition of land

Confidential emails dated September 14 & 22, 2016, to be provided on desk
 - II. Midland Bay Landing Site – Legal Update
Subsection 2(f)
 - Advise that is subject to Solicitor/Client privilege, including communications necessary for that purpose
 - 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
 - II. Item re: Midland Bay Landing Site – Legal Update
6. Other
7. Adjournment and Next Meeting

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



**THE CORPORATION OF THE
TOWN OF MIDLAND**

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Minutes of the Midland Bay Landing Steering Committee Meeting held Friday, September 16, 2016, at 2:00 pm in the Council Chambers of the Municipal Offices.

Present: Chair G. McKay, Mayor
Councillor G. MacDonald
Councillor J. Main
B. Penny, Community Representative
B. Kernohan, Community Representative
T. Symons, Community Representative
J. Skorobohacz, Chief Administrative Officer
J. Galloway, Town Engineer
W. Crown, Director of Planning and Building Services
M. Twitchin, Recording Secretary

Regrets: S. Cooper, Marketing and Communications Coordinator

1. Open Meeting

Mayor McKay called the meeting to order at 2:00 pm

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 August 12, 2016. Following this review, it was

Moved by Ted Symons

Seconded by Bill Kernohan

That the minutes of the Midland Bay Landing Steering Committee meeting held on Friday, August 12, 2016, be accepted as presented.

CARRIED

4. Developer Partner Update

Discussion: A verbal update was provided to the committee regarding the future of the Memorandum of Agreement between Mountain Ridge Estates and the Town of Midland.

Conclusion: Staff will seek clarification on several items raised by Mountain Ridge Estates and the existing Memorandum of Agreement between Mountain Ridge Estates and the Town of Midland. Once clarification has been obtained, direction from the Committee will be required on how to proceed. Following this an update will be provided to Council in early October.

Action: Staff are directed to seek clarification on several matters regarding the future of the Memorandum of Agreement between Mountain Ridge Estates and the Town of Midland.

6. Communication/Marketing

Discussion: Nothing to report at this time

Conclusion: None

Action: None

7. Other

a) Draft Community Improvement Plan (C.I.P.)

Discussion: Wes Crown, Director of Planning and Building Services advised the members that the Draft C.I.P had been distributed to Mountain Ridge Estates Development Inc. for their review and comment. As of this date, a response had not been received. It was hoped to have their comments prior to proceeding with finalizing the Draft Community Improvement Plan.

Conclusion: None

Action: None

b) Boats

Discussion: At the last meeting members expressed a concern on the boats moored on the shore of the Midland Bay Landing site and the status of such. It was noted that the By-law Enforcement Officer is currently looking into the matter.

Conclusion: Matter will be discussed further.

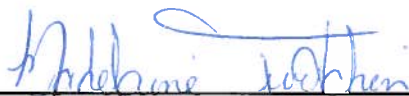
Action: None.

8. Adjournment and Next Meeting

The next meeting Wednesday, September 28, 2016, at 2:00 pm

With there being no further business, the meeting adjourned at 2:40 pm.

Moved by Jonathan Main
Seconded by George MacDonald



Madelaine Twitchin
Recording Secretary