



**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

**Minutes of the Midland Bay Landing Steering Committee Meeting held Friday,
October 21, 2016, at 3:00 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
J. Skorobohacz, Chief Administrative Officer
J. Galloway, Town Engineer
S. Cooper, Marketing and Communications Coordinator
M. Twitchin, Recording Secretary

Regrets: T. Symons, Community Representative
W. Crown, Director of Planning and Building Services

1. Open Meeting

Mayor McKay called the meeting to order at 3:00 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 September 28, 2016. Following this review, it was

Moved by B. Penny

Seconded by B. Kernohan

That the minutes of the Midland Bay Landing Steering Committee meeting held on Wednesday, September 28, 2016, be accepted as presented.

CARRIED

4. **Closed Session**

a) **Motion to move into Closed Session**

Moved by B. Penny

Seconded by B. Kernohan

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 – Legal Update

CARRIED

Closed Session Items:

i. **Midland Bay Landing Site – Legal Update**

The Committee was provided with a legal 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 Burke Penny

Seconded by Bill Kernohan

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 - Legal Update**

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

Moved by Burke Penny

Seconded by Bill Kernohan

That, further to the legal update provided at the Midland Bay Landing Steering Committee Closed meeting session held October 21, 2016, respecting the Midland Bay Landing Site, the Committee herein confirms its discussions regarding same and the direction provided to staff.

CARRIED

6. **Other**

a) **Communication**

Discussion: Members of the committee were provided a Proposed Communication: Midland Bay Landing Fact Sheet prepared by B. Penny, for review and comment.

Conclusion: Members were asked to review the Proposed Fact Sheet as provided and requested that this item be included on the next scheduled meeting agenda.

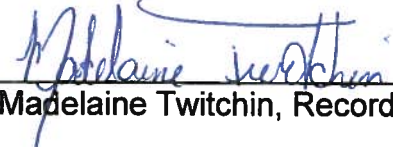
Action: The Proposed Communication Midland Bay Landing Fact Sheet to be included on the next agenda.

8. **Adjournment and Next Meeting**

A tentative meeting has been set for Friday, November 4, 2016, at 11:00 am.

With there being no further business, the meeting adjourned at 3:25 pm.

Moved by J. Main


Madelaine Twitchin, Recording Secretary