



Minutes of the Midland Bay Landing Steering Committee Meeting held Friday, February 13, 2017, at 2:00 pm in the Council Chambers of the Municipal Office.

Present: Chair G. McKay, Mayor  
Councillor J. Main  
B. Penny, Community Representative  
B. Kernohan, Community Representative  
T. Symons, Community Representative  
J. Skorobohacz, Chief Administrative Officer  
W. Crown, Director of Planning and Building Services  
K. Desroches, Acting Clerk

Regrets: Councillor G. MacDonald

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 November 4, 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, November 4, 2016, be accepted as presented.**

**CARRIED.**

4. **Closed Session**

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

**Moved by B. Kernohan**

**Seconded by J. Main**

**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, 2001, subsection (2), as indicated;**

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

**Subject**

**Midland Bay Landing Site – Memorandum of Agreement  
– Verbal report by the Chief Administrative Officer.**

**CARRIED.**

i) Midland Bay Landing Site – Memorandum of Understanding

The Committee reviewed Confidential Report MBLSC2017-01 dated February 9, 2017, from J. Skorobohacz, Chief Administrative Officer, regarding the terms of the Memorandum of Understanding and requesting direction on how to proceed.

The Chief Administrative Officer spoke to the matter and provided clarification in response to questions raised by the Committee.

Following 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 T. Symons**

**Seconded by B. 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 – Memorandum of Understanding

**Moved by T. Symons**

**Seconded by B. Kernohan**

**That, further to Confidential Report MBLSC2017-01 dated February 9, 2017, and the related discussion that occurred at the Midland Bay Landing Steering Committee Meeting – Closed Session, the Committee confirm its direction to the Chief Administrative Officer to provide an update to Council on the Committee's recommendation.**

**CARRIED.**

6. Other

B. Penny spoke to the importance of ensuring the public is kept apprised of actions respecting the Midland Bay Landing site.

7. Adjournment and Next Meeting

Moved by T. Symons  
Seconded by B. Kernohan

That the Monday, February 13, 2017, Midland Bay Landing Steering Committee meeting be adjourned at 2:55 p.m.

**CARRIED.**

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

  
Gord McKay, Mayor  
CHAIR

  
Karen Desroches  
Acting Clerk