

**Minutes of the Waterfront Project Steering Committee Meeting held Friday, February 13, 2015, at 11:00 a.m. in the Council Chambers of the Municipal Office.**

**Present:** Mayor G. McKay  
Councillor G. Canning  
Councillor G. MacDonald  
Councillor J. Main  
B. Kernohan, Community Rep.  
B. Penny, Community Rep.  
M. Villeneuve, Director of Finance/Treasurer  
J. Galloway, Town Engineer  
W. Crown, Director of Planning and Building Services  
C. Tripp, Chief Administrative Officer  
K. Desroches, Deputy Clerk

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**1. Open Meeting**

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

**2. Declaration of Pecuniary Interest**

There were none declared.

**CLOSED SESSION:**

**3. Declaration of Closed Meeting**

**Moved by G. MacDonald**

**Seconded by J. Main**

**That the Waterfront Project 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 (c)**

**Proposed or pending acquisition or disposition of land**

**CARRIED.**

**4. Find the Developer – Memorandum of Understanding Discussion**

The Committee received an update from the Chief Administrative Officer and Town Engineer on the progress of discussions respecting the Memorandum of Understanding for the Midland Bay Landing site.

A question and answer period followed.

5. **Motion to Rise to Open Session**

Moved by J. Main

Seconded by G. MacDonald

That the Waterfront Project Steering Committee in closed session now rise and report to Open Session.

CARRIED.

OPEN SESSION:

6. **Find the Developer – Memorandum of Understanding Discussion**

Moved by G. MacDonald

Seconded by G. Canning

That the Waterfront Project Steering Committee herein confirms its discussions respecting a proposed Memorandum of Understanding and confirms the direction provided to staff in the closed session meeting held on January 30, 2015.

CARRIED.

7. **Adjournment and Next Meeting**

- Next meeting: February 27, 2015 at 11:00 a.m.

As there was no further business, the meeting was adjourned at 12:23 p.m.

*Karen Desroches*

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Karen Desroches  
Deputy Clerk/Senior Executive Assistant