

**Minutes of the Waterfront Project Steering Committee Meeting held Friday, January 23, 2015, at 2:30 pm in the Council Chambers of the Municipal Office.**

**Present:** Mayor G. McKay  
Councillor G. MacDonald  
Councillor G. Canning  
B. Kernohan, 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/Senior Executive Assistant

\*Departed the meeting at 3:03 pm

**Regrets:** Councillor J. Main  
B. Penny, Community Rep.

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**1. Open Meeting**

Mayor McKay called the meeting to order and advised that the purpose of the meeting was to review a Memorandum of Understanding with a view to determining if it fulfills the vision set out in the Waterfront Master Plan.

**2. Declaration of Pecuniary Interest**

There were none declared.

**CLOSED SESSION:**

**3. Declaration of Closed Meeting**

**Moved by G. MacDonald**

**Seconded by B. Kernohan**

**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 reviewed and engaged in discussion regarding a Memorandum of Understanding respecting the Midland Bay Landing site.

**OPEN SESSION:**

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

**Moved by**

**Seconded by**

**That the Waterfront Project Steering Committee in closed session now rise and report to open session.**

**CARRIED.**

a) Find the Developer – Memorandum of Understanding

**Moved by G. MacDonald**

**Seconded by B. Kernohan**

**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 23, 2015.**

**CARRIED.**

**6. Adjournment and Next Meeting**

- Next meeting: January 30, 2015 at 11:00 am.

As there was no further business, the meeting was adjourned at 4:14 pm.

*K. Desroches*

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Karen Desroches  
Deputy Clerk/Senior Executive Assistant