

**Minutes of the Waterfront Project Steering Committee Meeting held Friday, January 30, 2015, at 11:00 a.m. in the Council Chambers of the Municipal Office.**

**Present:** Mayor G. McKay  
Councillor G. Canning  
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  
S. Edgar, Executive Assistant

**Regrets:** Councillor G. MacDonald  
Councillor J. Main

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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. Canning  
Seconded by B. Penny

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 engaged in discussions regarding the Memorandum of Understanding with respect to the Midland Bay Landing site.

**OPEN SESSION:**

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

Moved by           G. Canning  
Seconded by       B. Kernohan

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

**CARRIED.**

a) Find the Developer – Memorandum of Understanding Discussion

Moved by           G. Canning  
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 30, 2015.

**CARRIED.**

**6. Adjournment and Next Meeting**

- Next meeting: February 13, 2015 at 11:00 a.m.

As there was no further business, the meeting was adjourned at 12:30 p.m.

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Sherri Edgar  
Executive Assistant – Planning and Building Services