

**Minutes of the Waterfront Project Steering Committee meeting of Friday, January 31, 2014 at 11:00 a.m. in the Council Chambers of the Municipal Office.**

**Present:** Mayor G. McKay  
Councillor Zena Pendlebury  
W. Crown, Director of Planning and Building Services  
J. Galloway, Town Engineer  
K. Desroches, Deputy Clerk/Senior Executive Assistant

Also Present: B. Penny

**Regrets:** Councillor G. Canning  
Councillor J. Charlebois  
M. Villeneuve, Director of Finance/Treasurer  
C. Tripp, Chief Administrative Officer

---

**1. Open Meeting**

At 11:15 am, it was determined that a quorum was not present. Accordingly, the meeting was adjourned with no business being conducted.

**2. Adjournment and Next Meeting**

Adjournment - 11:15 am.

- Next meeting date: Friday, February 14, 2014 at 11:00 a.m.

*K. Desroches*

---

Karen Desroches  
Deputy Clerk/Senior Executive Assistant