

Town of Grand Bay-Westfield

A Community of Friends !



Town Planning

January 21, 2013 PAC Minutes

1. CALL TO ORDER

The Town of Grand Bay-Westfield Planning Advisory Committee met for a regular meeting on Monday, January 21, 2013 at 8:05 p.m. with Chair, Ralph Stevens presiding.

2. RECORD OF ATTENDANCE

All Members were present.

3. PLANNING ADVISORY COMMITTEE MINUTES OF DECEMBER 3, 2012

“...moved by Cllr. Bev Day to accept as presented the December 3, 2012 Planning Advisory Committee Minutes....”

Seconded by Jim Burke. Carried.

4. REGULAR COUNCIL MINUTES OF NOVEMBER 26, 2012 AND DECEMBER 10, 2012

“...moved by Ron Daigle to receive and file the Regular Council Minutes of November 26, 2012 and December 10, 2012”

Seconded by Linda Estabrooks. Carried.

5. DECLARATION OF CONFLICT OF INTEREST

None.

6. REMARKS FROM THE CHAIR

Newly appointed Planning Advisory Committee Member, Alex Calvin, was welcomed to the Committee.

7. ELECTION OF OFFICERS

Cllr. Bev Day took the Chair for the Election of Officers for 2013 and called three times for nominations for Chair, with one nomination.

“...Jim Burke moved to nominate Ralph Stevens for Office of Chair....”

Seconded by Ron Daigle. Nomination accepted.

Cllr. Bev Day then called three times for nominations for Vice-Chair, with one nomination.

“...Chyann Kirby moved to nominate Linda Estabrooks for Office of Vice-Chair...”

Seconded by Jim Burke. Nomination accepted.

Newly elected Chair, Ralph Stevens, resumed the Office of Chair and presided over the meeting.

8. DEVELOPMENT OFFICER’S MEMO DATED JANUARY 11, 2013
RE: DECLARATION OF CONFLICT OF INTEREST FORM

“...moved by Cllr. Bev Day to Receive and File the Development Officer’s Memo dated January 11, 2013 Re: Declaration of Conflict of Interest Form...”

Seconded by Linda Estabrooks. Carried.

9. DEVELOPMENT OFFICER’S MEMO DATED JANUARY 11, 2013
RE: INDEX LIST OF PAC ITEMS FOR 2012

“...moved by Chyann Kirby that the Planning Advisory Committee forward to Council the accompanying Index List of Planning Advisory Committee Items considered during 2012, for their reference and information...”

Seconded by Jim Burke. Carried.

10. ITEM TABLED DECEMBER 3, 2012 MEETING
RE: TOWN OF GRAND BAY-WESTFIELD GROUNDWATER TECHNICAL MEMO DATED NOVEMBER 21, 2012

“...moved by Linda Estabrooks to Receive and File Item Tabled December 3, 2012 meeting Re: Town of Grand Bay-Westfield Groundwater Technical Memo Dated November 21, 2012....”

Seconded by Ron Daigle. Carried.

11. TOWN MANAGER’S MEMO DATED JANUARY 15, 2013
RE: 2012 GENERAL OPERATING BUDGET

“...moved by Cllr. Bev Day to Receive and File the Town Manager’s Memo Dated January 15, 2013 Re: 2013 General Operating Budget...”

Seconded by Jim Burke. Carried.

12. ADJOURNMENT

“... moved by Jim Burke to adjourn the meeting....”, at 8:10 p.m.

Seconded by Ron Daigle. Carried.

Respectfully submitted,

Ralph Stevens,
Chairman

Laylia Nice,
PAC Secretary