

Town of Grand Bay-Westfield

A Community of Friends !



Town Planning

July 2, 2013 PAC Minutes

1. CALL TO ORDER

The Town of Grand Bay-Westfield Planning Advisory Committee met for a regular meeting on Tuesday, July 2, 2013 at 8:02 p.m. with Chair, Ralph Stevens presiding.

2. RECORD OF ATTENDANCE

Members absent were Cllr. Bev Day and Alex Calvin.

“...moved by Jim Burke to excuse Cllr. Bev Day and Alex Calvin with cause....”

Seconded by Chyann Kirby. Carried.

3. PLANNING ADVISORY COMMITTEE MINUTES OF MAY 6, 2013

“...moved by Linda Estabrooks to accept as presented the May 6, 2013 Planning Advisory Committee Minutes....”

Seconded by Ron Daigle. Carried.

4. REMARKS FROM THE CHAIR

Works Commissioner, Bruce Gault was welcomed, standing in for Development Officer, David Taylor.

The Chairman requested the following items be added to the Agenda: Item # 4 – Regular Council Minutes of June 10, 2013;

Item # 7 – Development Officer’s Memo Report dated June 13, 2013.

“...moved by Chyann Kirby to add Regular Council Minutes of June 10, 2013 and Development Officer’s Memo dated June 13, 2013 to the Agenda....”

Seconded by Jim Burke. Carried.

5. REGULAR COUNCIL MINUTES OF APRIL 22, 2013, MAY 13, 2013, MAY 27, 2013 AND JUNE 10, 2013

“...moved by Linda Estabrooks to receive and file the Regular Council Minutes of April 22, 2013, May 13, 2013, May 27, 2013 and June 10, 2013....”

Seconded by Ron Daigle. Carried.

6. DECLARATION OF CONFLICT OF INTEREST

None.

7. DEVELOPMENT OFFICER'S MEMO DATED JUNE 13, 2013
RE: SUMMER MEETING SCHEDULE

"...moved by Chyann Kirby that the Planning Advisory Committee adopt a summer meeting schedule by cancelling the regularly scheduled meetings of July 15, 2013 and August 6, 2013, noting that a special meeting may be called if required...."

Seconded by Jim Burke. Carried.

8. ADJOURNMENT

"... moved by Jim Burke to adjourn the meeting....", at 8:05 p.m.

Seconded by Ron Daigle. Carried.

Respectfully submitted,

Ralph Stevens,
Chairman

Laylia Nice,
PAC Secretary