

## FEBRUARY 19, 2008

Meeting called to order at 4:45 pm by Mayor Best.

### IN ATTENDANCE

Mayor	F. Best
Deputy Mayor	L. Browne
Councillor	F. Russell
	B. Bailey
	E. Müller
	B. Strong
	P. Tilley
Director of Public Works	R. Smith
Town Clerk	M. Blackmore

### MINUTES

***MOTION: 08-020 D.M. Browne/Cr. Bailey***

BE IT RESOLVED that the minutes of the meeting of Council held on February 5, 2008 be adopted as presented.

***IN FAVOUR 7 - CARRIED***

### BUSINESS ARISING

#### SHOPPING CENTRE

#### PARKING LOT

No report.

#### STAFF ISSUES

No report.

### STRATEGIC PLAN

Deputy Mayor reported that they have had two youth focus groups and both went very well. When the new CAO is in place a meeting will be arranged to review the plan and have it concluded early April.

### CUBA TRIP

D.M. Browne informed Council that Kirk Peddle of HATCH Mott MacDonald will be meeting with Council to do a debriefing of the Cuba trip. It was suggested that this be done after the new CAO is here. She was informed by FCM that representatives of Puerto Padre, Cuba will be coming here in June. It appears that the partnership is going very well as the Cuban Government has agreed to two more partnerships.

### INFORMATION ITEMS

#### DEPT OF MUNICIPAL AFFAIRS RE FUNDING

Letter received clarifying cost shared arrangement on funding received for the ground work for the Regional Events Centre.

#### THE LUNG ASSOC RE CLEAN AIR FOR KIDS

Correspondence received requesting a letter be written by Council in support of the provincial campaign to ban smoking in cars with children.

***MOTION: 08-021 D.M. Browne/Cr. Strong***

BE IT RESOLVED that Council fully endorse campaign to ban smoking in cars with children.

***IN FAVOUR 7 - CARRIED***

COMMITTEE REPORTS

BEAUTIFICATION &  
NATURAL  
ENVIRONMENT

No report.

ECONOMIC  
DEVELOPMENT

No report.

PUBLIC WORKS

***MOTION: 08-022 Cr. Bailey/Cr. Müller***

BE IT RESOLVED that the report given on the meeting held on February 13, 2008 and recommendations therein be accepted.

***IN FAVOUR 7 - CARRIED***

FINANCE,  
COMMUNICATION  
& PLANNING

***MOTION: 08-023 Cr. Russell/Cr. Bailey***

BE IT RESOLVED that the report as given on the meeting held on February 13, 2008 and the recommendations therein be accepted with a change to the start date of the CAO from March 3<sup>rd</sup> to March 10<sup>th</sup> if required.

***IN FAVOUR 7 - CARRIED***

NEW BUSINESS

NEW EVENTS CENTRE

Councillor Russell reported that there will be a construction meeting tomorrow for the new Events Centre. Work is scheduled to commence by mid April or early May with the completion date scheduled for August 2009.

MUNICIPAL SYMPOSIUM

New agenda circulated for the Municipal Symposium scheduled for tomorrow and Thursday. D.M. Browne and Councillor Tilley indicated they would be attending.

AVAILABILITY OF  
RESIDENTIAL LAND

Discussion on the availability of residential building lots. It was noted that there are very few lots available in the Town. Several new residential developments are proposed however, engineers drawings are required before final approval is given. New residential developments should be completed by July or August.

ADJOURNMENT

***MOTION: 08-019 D.M. Browne/Cr. Bailey***

BE IT RESOLVED that the meeting be adjourned at 5:25 pm.

***IN FAVOUR 6 - CARRIED***

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Mayor

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Town Clerk