



Community Development Committee

MINUTES

Wednesday, March 6, 2019 at 5:30 pm
Sandfield Centre, 102 Derby St West, Alexandria

A meeting of the Community Development Committee was held on Wednesday, March 6, 2019, at 5:30 p.m. at the Sandfield Centre (102 Derby Street West, Alexandria).

PRESENT: Carma Williams, Chair
Jeff Manley, Councillor
Brenda Noble, Councillor
Gina Dragone, Community Representative
Rory Levert, Community Representative
Dean MacGillivray, Community Representative
Michael Madden, Community Representative
Anne Leduc, Director – Community Services / Recording Secretary

REGRETS: David Filion, Community Representative
Sarah Huskinson, CAO

1. CALL TO ORDER

The meeting was called to order at 5:35 pm

a. Election of the Chair

Moved by: Michael Madden

Seconded by: Brenda Noble

THAT Carma Williams be elected to the position of Chair of the Community Development Committee.

Carried.

b. Election of the Secretary JM MM

Moved by: Jeff Manley

Seconded by: Michael Madden

The Chair move and the Committee members agreed that the structure of the committee not include a Secretary. The Chair will verify the minutes of each meeting which will be recorded by Staff.

Carried.

2. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no declarations of pecuniary interest by the members present.

3. ADDITIONS, DELETIONS OR AMENDMENTS

None

4. ADOPTION OF THE AGENDA

Moved by: Michael Madden

Seconded by: Jeff Manley

THAT the agenda for the Community Development Committee Meeting of March 6, 2019 be adopted as is.

Carried.

5. ADOPTION OF PREVIOUS MINUTES

None.

6. BUSINESS ARISING FROM THE MINUTES

None.

7. DELEGATIONS

None.

8. AGENDA ITEMS

a. 2019 Meeting Calendar

Moved by: Rory Levert

Seconded by: Michael Madden

THAT the 2019 Meeting Calendar be accepted as is and that the Community Development Committee Meetings start at 3 pm.

Carried.

b. Terms of Reference

An email from David Filion was shared by Jeff Manley with the Committee on creating a progressive committee with serious concerns to address. Thoughts were shared on population decline, school closures, business challenges and creating a wave of potential.

Moved by: Jeff Manley

Seconded by: Michael Madden

THAT the Terms of Reference for the Community Development Committee be prepared as directed by the Committee Members and circulated for review prior to the next Community Development Committee Meeting.

Carried.

9. PENDING BUSINESS

10. CORRESPONDENCE/INFORMATION ITEMS

a. Key Information Report – Economic Development Update

Moved by: Michael Madden

Seconded by: Dean MacGillivray

THAT the Community Development Committee accepts the Key Information Report regarding Economic Development Updates which was presented for information purposes only.

Carried.

11. NEXT MEETING – March 27, 2019 at 3 pm

12. ADJOURNMENT

The meeting was adjourned at 6:50 pm by Michael Madden.

Carma Williams
Chair