

Municipal Effectiveness Advisory Committee (MEAC)
Approved Minutes
October 24, 2017

Present: Chair Jane Nicholson, Mayor William MacDonald, Deputy Mayor Pat Power, Paul Paquette, and Chris Millier.

Administration: CAO Gregory Barr and recording secretary Sandi Millett-Campbell

Regrets and Alyn How, Brian Bohaker and Samantha Myhre

1. **CALL TO ORDER:** Chair Nicholson called the meeting to order at 10:32 am.

2. **APPROVAL OF AGENDA**

MOTION #MEAC-2017-OCT-24-1

It was moved by Mayor MacDonald, seconded by Paul Paquette to approve the agenda with changes to the order of the items, starting with map review. **CARRIED.**

3. **APPROVAL OF THE MINUTES – October 12, 2017**

MOTION #MEAC-2017-OCT-24-2

It was moved by Paul Paquette, seconded by Mayor MacDonald, to approve the minutes of October 12, 2017 as presented. **CARRIED.**

4. **PUBLIC INPUT – None**

5. **BUSINESS ARISING**

Planner Millier outlined the strategy of the reviewing the maps and setting the boundaries in the future land use and current zones.

i. Part 14 – Comprehensive Development Districts

The Committee skipped this section and time did not permit further discussion on this topic.

6. **NEW BUSINESS:**

i. Future Land Use Maps

The Committee reviewed and discussed the location of boundaries in the residential, commercial, mixed use, institutional, comprehensive development, historic gardens and future land use maps. Planner Millier will make the suggested changes to the maps. Planner Millier will send the zip file to be distributed to the Committee members.

7. **CORRESPONDENCE FOR INFORMATION – None**

Homework: Review the Comprehensive Development Districts pages 26-29 of the worksheet dated October 24, 2017.

Parking Lot: 6 Grange Street proposed zoning.

8. ADJOURNMENT

MOTION #MEAC-2017-OCT-24-3

It was moved by Mayor MacDonald to adjourn the meeting at 12:35 pm. **CARRIED.**

Next Meeting: November 9, 2017 at 10:00 am

Chair Nicholson

Recording Secretary Millett-Campbell