

Economic Development Officer Report (Cont'd)

3. Councillor Drake & EDO to look at plans for the Lighthouse Area Development;
4. Recommends to remove the 'no swimming' sign & change rooms at Sunset Pond;
5. Call for proposals for Affordable Housing by NLHC. Two areas to be looked at on Wednesday;
6. Reply from St. Pierre regarding request to meet to be expected;
7. Request for the distribution of town brochure by the Brochure Distribution Company. New brochure to be developed;

Motion # 18:014:D. Stewart/B. Delaney

Resolved to proceed with the changes to the current brochure and that they will be distributed by the Brochure Distribution Company.

In Favour: 6

Opposed:0

Abstained: 0

Carried.

Finance Committee Report:

1. Next meeting scheduled for February 6, 2018 at 6:30 p.m.;
2. Non-Unionized Contracts deferred;

CORRESPONDENCE (Attached Separately);

LIAISON REPORTS:

Public Relations:

1. Joint Mayors Meeting: Mayor & Deputy-Mayor attended the Joint Mayor's Meeting held in Hermitage on January 17, 2018. Copies of minutes were emailed to everyone;
2. International Women's Day: Event to be held on March 7, 2018. Town to purchase tickets for staff and couple of prizes to be donated;
3. Random Act of Kindness: Request for a couple of prizes approved;
4. Hr. Breton Lion's Club: Citizen of the Year, Speak Out, & the Mayor's Awards will be held on March 10, 2018;
5. Winter Carnival: Event to be held from February 12-18, 2018;
6. Marine Harvest: Email received;

EPMC:

1. Meeting to be scheduled for next week;

Sunny Cottage Corporation:

1. Additional funds received from the Dept. of Tourism, Culture, Industry, & Innovation for the Sunny Cottage Restoration Project;

Beautification Committee: No Report;

Arena/Recreation:

1. Plans for the 'Connaigre Arena Celebrates 25 Years' were reviewed;
2. Proposed banner proof was reviewed and changes noted;
3. The condenser at the arena will soon need to be replaced. EDO to check to see if there are any federal funding programs available;

Arena/Recreation (cont'd)

4. Agreed to advertise for new members for the 'Community Activities Committee';

HBIC: No report;

Fire Department:

1. Sample copy of a Volunteer Fire Department Operating Policy was reviewed by the Fire Chief & Deputy Chief. Clerk/Manager to type and present at next meeting for Council's review and approval;

OH&S: No report;

Motion for adjournment by Councillor Stewart and seconded by Councillor Delaney. Adjournment at 9:00 p.m.

Georgina Ollerhead
Mayor

Bernice Herritt
Clerk Manager