



DOWNTOWN MASTER PLAN STEERING COMMITTEE

MINUTES

**Monday, September 26, 2016 at 2:00 p.m.
In the Classroom, Town Hall**

ATTENDEES: Brian Smith, Mayor
Ron Ego, Councillor
Joe Belanger, Councillor
George Potopnyk, Resident
Edward Stanyk, Resident
René Bindi, Resident
Katelyn Colella, Resident
Susan Gammon, Resident
Peter Gribbin, Resident
Andrew McNeill, Director Economic Development & Tourism
Johanna Griggs, Economic Development Officer
Thomas Gould, FORREC Ltd.
Court Sin, FORREC Ltd.

REGRETS: Garry Sawatzky, Resident

- 1. Call to Order**
The Chair called the meeting to order at 2:00 p.m.
- 2. Disclosure of Pecuniary Interest**
None
- 3. Deputations/Presentations**
None
- 4. New Business**
 - a. Introduction – Committee members introduced themselves
 - b. Appointment of Chair & Vice Chair

Moved By: George Potopnyk
Seconded By: Ron Ego

Resolution No. 2016-09-01

Resolved That Peter Gribbin be appointed Chair of the Downtown Master Plan Steering Committee.

CARRIED

Moved By: Susan Gammon
Seconded By: George Potopnyk

Resolution No. 2016-09-02

Resolved That Katelyn Colella be appointed Vice Chair of the Downtown Master Plan Steering Committee.

CARRIED

- c. Project Overview – An overview of the project team and work completed to date was provided
 - d. Findings from Discovery Workshop – The findings from the Discovery workshop were reviewed and discussed
 - e. Design Discussion – Initial design concepts and elements were discussed as well as suggestions for enhancements for the public meeting and associated presentation
- 5. Unfinished Business**
None
- 6. Items for Future Meetings**
- 7. Next Meeting Date – October 21, 2016**
- 8. Adjournment**
The Chair adjourned the meeting at 4:00 p.m.