



DOWNTOWN MASTER PLAN STEERING COMMITTEE

AGENDA

**Tuesday August 14, 2018 at 2:00 p.m.
In the Classroom, Town Hall**

ATTENDEES:

- Brian Smith, Mayor**
- Ron Ego, Councillor**
- Peter Gribbin, Chair**
- Katelyn Colella, Vice-Chair**
- George Potopnyk, Resident**
- Edward Stanyk, Resident**
- René Bindi, Resident**
- Susan Gammon, Resident**
- Doug Hansford, Resident**
- Andrew McNeill, Director Economic Development & Tourism**
- Ellen Timms, Economic Development Officer**

1. **Call to Order**
2. **Disclosure of Pecuniary Interest**
3. **Deputations/Presentations – none**
4. **Minutes of the Last Meeting – February 7, 2018**
5. **New Business**
 - a. FRAM/Town Letter of Intent (LOI)
 - i. Overview of the LOI
 - ii. The phases
 - iii. Next steps
 - iv. Questions
 - b. Phase One redevelopment overview and discussion
 - i. Town Square
 - ii. Beach Area 2 (3rd Street to 6th Street)
 - c. Community Hub – Library discussion
6. **Unfinished Business - none**
7. **Items for Future Meetings**
8. **Next Meeting Date – TBD**
9. **Adjournment**