

**TOWN AND MUNICIPALITY OF DIGBY
INDUSTRIAL COMMISSION
(DIGBY DEVELOPMENT AGENCY)
February 5, 2019
Town of Digby**

Members Present: Warden Jimmy MacAlpine (vice chair)
Councillor David Tudor

Staff Present: Terry Thibodeau, Municipality of Digby
Linda Fraser, CAO, Municipality of Digby
Tom Ossinger, CAO, Town of Digby
Leslie Brinton, Executive Assistant, Town of Digby
Dan Harvey, Business Support Consultant

Regrets: Mayor Ben Cleveland (chair)
Councillor Danny Harvieux

There was not enough members for a quorum. Joe Fitzharris came to speak to the Commission regarding the work they are doing under SOAR and also the potential for partnering in the future more work will have to be done before consideration for a partnership discussed further. We may want to explore the possibility of a Municipal Energy Trust. Mike Gushue did some work years ago on an Energy Trust perhaps we need to look at updating that version of the plan. The Western REN will be meeting with Municipalities in the near future. The seafood processing project is hoping to break ground in the spring. The DDA received correspondence from the Trails and Open Spaces Coordinator of the Municipality of the District of Digby the Mill Ponds Pocket Park this decision needed to be done quickly and the application done before January 15th. There has been an expression of interest from a potential developer for the Industrial Park however the issue may be sewer there will be more information coming forward in the future.

The meeting concluded at 5:18 PM