

**TOWN AND MUNICIPALITY OF DIGBY  
INDUSTRIAL COMMISSION  
(DIGBY DEVELOPMENT AGENCY)  
October 15, 2014  
Town of Digby**

**Members Present:** Mayor Ben Cleveland (chair)  
Deputy Warden Jimmy MacAlpine (vice chair)  
Councillor Danny Harvieux

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

**Regrets:** Tom Ossinger, CAO, Town of Digby  
Warden Linda Gregory

**A. CALL TO ORDER**

The Chair called the meeting to order at 1:00 pm.

**B. AGENDA**

**B.1 Additions/Deletions**

None

**B.2 Approval**

**Motion:**

*Moved by Deputy Warden MacAlpine and seconded by Councillor Harvieux that the agenda of October 15, 2014 be approved.*

**Motion Carried.**

**C. MINUTES**

**C.1 Minutes August 25, 2014**

**Motion:**

*Moved by Deputy Warden Jimmy MacAlpine and seconded by Councillor Harvieux that the minutes of August 25, 2014 be approved as presented.*

**Motion Carried.**

**D. BUSINESS ARISING FROM THE MINUTES/UNFINISHED BUSINESS**

None

**E. NEW BUSINESS**

**E.1 ICOE Conference**

Terry Thibodeau updated the commission that all the attendees have been registered and all of the rooms are booked as well all of the match making profiles have been submitted. There are 313 organizations listed as attendees for the conference. Terry and Dan have been working on a list of those in attendance that we should try and make contact with during the conference. Dan discussed with the commission the possibility of using the previous brochure and changes it to make it current and some additional information so that we can use this at the conference. Our main focus for the conference will be trying to sell the area. The committee would like to Meet again prior to the ICOE conference on October 27<sup>th</sup>, 2014 at 1:00 PM at the Municipal Office.

**Motion:**

***Moved by Deputy Warden MacAlpine and seconded by Councillor Harvieux that the commission purchase Tidal Brochures at a cost of \$425.00 plus HST for 200 printed copies.***

**Motion Carried.**

**E.2 MEGABLUE VISIT**

Terry Thibodeau is working on an itinerary for the upcoming visit from Megablue. The commission is wondering if FTI should get involved with the visit from Megablue rather than the municipalities.

**E.3 DISCUSS A PLANNING SESSION FOR DEVELOPING A TIDAL/RENEWABLE ENERGY**

Mayor Cleveland wanted to sit down after the ICOE conference and discuss a plan for moving forward with the Tidal/Renewable energy for our area.

**E.4 SALE OF DDA LAND**

Tony Chute has expressed interest in purchasing a piece of land in the Digby Industrial Park lot # 1617 the piece requested is 1.12 acres in size. The proposed use of the property would be for storage building. The commission discussed the price and what would be a fair price for that lot.

**Motion:**

***Moved by Councillor Harvieux and seconded by Deputy Warden MacAlpine that the Lot #1617 in the Industrial Park be sold at a price of \$6,500.00 plus the purchaser pay all expenses related to the purchase of the property.***

**Motion Carried.**

**F. ADJOURNMENT**

**Motion**

**Call for adjournment by Councillor Harvieux and seconded by Deputy Warden MacAlpine at 2:15 PM**

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CHAIRPERSON

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SECRETARY