

**TOWN AND MUNICIPALITY OF DIGBY
INDUSTRIAL COMMISSION
(DIGBY DEVELOPMENT AGENCY)
November 19, 2014
Municipality of Digby**

Members Present: Mayor Ben Cleveland (chair)
Deputy Warden Jimmy MacAlpine (vice chair)
Warden Linda Gregory

Staff Present: Terry Thibodeau, Municipality of Digby
Tom Ossinger, CAO, Town of Digby
Jeff Sunderland, Deputy CAO, Municipality of Digby
Leslie Young, Executive Assistant, Town of Digby

Regrets: Linda Fraser, CAO, Municipality of Digby
Dan Harvey, Business Support Consultant
Councillor Danny Harvieux

Guests: Angelique LeBlanc, CAO, WREN
Warden Ron Leblanc

A. CALL TO ORDER

The Chair called the meeting to order at 3:00 pm.

B. AGENDA

B.1 Additions/Deletions

None

B.2 Approval

Motion:

Moved by Warden Linda Gregory and seconded by Deputy Warden Jimmy MacAlpine that the agenda of November 19, 2014 be approved.

Motion Carried.

C. MINUTES

C.1 Minutes October 15, 2014

Motion:

Moved by Deputy Warden Jimmy MacAlpine and seconded by Warden Gregory that the minutes of October 15, 2014 be approved as presented.

Motion Carried.

D. BUSINESS ARISING FROM THE MINUTES/UNFINISHED BUSINESS

None

E. NEW BUSINESS

E.1 ICOE Conference Debrief

The ICOE conference was very well attended and a lot of contacts were made it was a great networking session and those in attendance left there with a positive feeling as a result there will be some further contact made by the commission.

E.2 Tidal/Renewable Energy Next Steps

The Commission discussed the next step forward should be to draft a letter and forward to the contacts that we made at the conference. The Commission discussed the need to move forward and look at doing an RFP for an environment study.

F ADJOURNMENT

Motion

**Call for adjournment by Councillor Harvieux and seconded by Deputy Warden MacAlpine at
4:15 PM**

CHAIRPERSON

SECRETARY