

**TOWN AND MUNICIPALITY OF DIGBY  
INDUSTRIAL COMMISSION  
(DIGBY DEVELOPMENT AGENCY)**

**July 7, 2015  
Town of Digby**

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

**Staff Present:** Terry Thibodeau, Municipality of Digby  
Linda Fraser, CAO, Municipality of Digby  
Tom, Ossinger, CAO, Town of Digby  
Leslie Young, Executive Assistant, Town of Digby  
Dan Harvey, Business Support Consultant  
Peter MacLellan, Raeberry Communications

**Regrets:** Councillor Danny Harvieux

**A. CALL TO ORDER**

The Chair called the meeting to order at 4:15 pm.

**B. AGENDA**

**B.1 Additions/Deletions**

None.

**B.2 Approval**

**Motion:**

*Moved by Warden Gregory and seconded by Deputy Warden MacAlpine that the agenda of July 7, 2015 be approved as presented.*

Motion Carried.

**C. MINUTES**

**C.1 Minutes June 2, 2015**

**Motion:**

*Moved by Deputy Warden MacAlpine and seconded by Warden Gregory that the Minutes of June 2, 2015 be approved as presented.*

Motion Carried.

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

**D.1 Update on Cold Storage Facility**

The CAO for the Municipality of Digby feels that this should go out as an expression of interest and see if there are companies that maybe interested. Dan Harvey will create a draft expression of interest proposal we can place this on our websites and the procurement site and that would be enough.

**E. NEW BUSINESS**

**E.1 Interest in purchasing land-Bradley Isles**

Bradley Isles has been in contact with CAO, Linda Fraser regarding a purchase of a piece of land in the Industrial Park. The lot he expressed interest in may require some work on the road in order to be assessable. The committee discussed a purchase price for Mr. Isles the lot is not serviced and is on a gravel road. The CAO for the Municipality of Digby is wondering if the Town of Digby works department may be able to assist us with the road work. The Mayor indicated that he can make the inquiry and see. A \$5,000.00 per acre price was discussed with the buyer paying the survey costs and the industrial commission covering the legal costs.

**E.2 Tidal Site Working Group-Concept Paper**

Terry Thibodeau has met with the Provincial Department of Energy on the Concept paper for the Tidal Site.

**E.3 Provincial Appointees Tidal Committee**

Mayor Cleveland met with the MLA Gordon Wilson regarding the new Provincial Tidal Committee. Gordon feels that the new committee should be comprised of the Chair and Vice Chair as well as Terry Thibodeau all members of the Industrial Commission. Moving forward Dan and Terry will be working on an RFP for an environmental assessment.

**Motion:**

***Moved by Warden Gregory and seconded by Deputy Warden MacAlpine that the Chair Mayor Cleveland and Vice Chair Jimmy MacAlpine be appointed to the Provincial Tidal Committee.***

**Motion Carried.**

**F. DATE OF NEXT MEETING**

**F.1** The commission discussed the date of the next meeting August 5<sup>th</sup>, 2015 at 4:00 PM at the Municipality of Digby office.

**G. ADJOURMENT**

**Motion:**

***Moved by Deputy Warden MacAlpine and seconded by Warden Gregory a motion for adjournment at 5:20 PM.***

**Motion Carried.**

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CHAIRPERSON

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SECRETARY