

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

July 5, 2016

Municipality of Digby

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

Staff Present: Terry Thibodeau, Municipality of Digby
Jeff Sunderland, Deputy 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: Linda Fraser, CAO, Municipality of Digby

A. CALL TO ORDER

The Chair called the meeting to order at 4:05 p.m.

B. AGENDA

B.1 Additions/Deletions

Two additions to the Agenda under New Business F.2 Tidal Supply Chain and F.3 Fundy Forum/Port Days.

B.2 Approval

Motion:

Moved by Councillor Harvieux and seconded by Warden Gregory that the agenda of July 5, 2016 be approved as presented with two additions under New Business F.2 Tidal Supply Chain and F.3 Fundy Forum/Port Days.

Motion Carried.

C. DELEGATIONS & PRESENTATIONS

C.1 None.

D. MINUTES

D.1 Minutes of the previous meeting June 14, 2016

Motion:

Moved by Councillor Harvieux and seconded by Warden Gregory that the Minutes of June 14, 2016 be approved as presented.

Motion Carried.

E. BUSINESS ARISING FROM THE MINUTES/UNFINISHED BUSINESS

E.1 Cold Storage Project Update-New Interest-MOU

Dan Harvey met with the potential buyer of the land owned by the Industrial Commission. A proposal was discussed with the potential buyer. Correspondence was sent back to Dan from the potential buyer. Dan will try and meet with the potential buyer in the next week or so for a follow up.

F. NEW BUSINESS

F.1 Tidal/Fisheries Media Relations

Mayor Cleveland has been contacted by Emera to be the lead on a round table discussion with fishermen for tidal development however Mayor Cleveland does not feel this is our role to be the lead on this discussion.

F.2 Tidal Supply Chain Event

Dan Harvey discussed with the Commission the ability of the local business to be able to tap into the local supply chain. The Western Regional Enterprise Network is asking the DDA to do a 15 minute presentation at the upcoming event they are holding.

Peter MacLellan discussed a visit he had with a China investor David Wong who has recently given a million dollar donation. Mr. Wong is looking for a major seaport and they are willing to build here. The next time that Mr. Wong is in the province Peter will arrange a meeting with the Mayor and Warden.

F.3 Fundy Forum/Port Days

The date has been discussed for the Fundy Forum/Port Days it will be from October 19 to October 21, 2016 this year we will broaden the scope to include all audiences. Discussion ensued on possible officials to invite and who may be willing to hold a session if asked. Terry Thibodeau will prepare a budget for the upcoming event and then come back to the Industrial Commission for discussion.

G. IN CAMERA

G.1 None

H. DATE OF NEXT MEETING

H.1 The date of the next meeting is August 9, 2016 at 4:00 PM at the Town of Digby Office.

I. ADJOURNMENT

Motion:

Moved by Deputy Warden MacAlpine and seconded by Councillor Harvieux a motion for adjournment at 4:47 P.M.

Motion Carried.

CHAIRPERSON

SECRETARY