

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

August 9, 2016

Town 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
Tom, Ossinger, CAO, Town of Digby
Leslie Young, Executive Assistant, Town of Digby
Linda Fraser, CAO, Municipality of Digby

Regrets: Dan Harvey, Business Support Consultant
Peter MacLellan, Raeberry Communications

A. CALL TO ORDER

The Chair called the meeting to order at 4:02 p.m.

B. AGENDA

B.1 Additions/Deletions

One addition to the Agenda under Business Arising from the Minutes/Unfinished Business E.4 Subdivision Update for the Industrial Park.

Motion:

Moved by Deputy Warden MacAlpine and seconded by Councillor Harvieux that the agenda of August 9, 2016 be approved as presented with one addition under E.4 Subdivision Update for the Industrial Park

Motion Carried.

C. DELEGATIONS & PRESENTATIONS

C.1 None.

D. MINUTES

D.1 Minutes of the previous meeting July 5, 2016

Motion:

Moved by Councillor Harvieux and seconded by Deputy Warden MacAlpine that the Minutes of July 5, 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 at this time Dan is still awaiting a counter offer for that property.

E.2 Tidal Supply Chain Event Update

The Tidal Supply Chain event was host by Western REN and the Digby Industrial Commission at the NSCC campus on July 26, 2016 presenting at the event were Marine Renewables Canada and Cape Sharp Tidal.

E.3 Fundy Forum/Port Days

Terry Thibodeau distributed to the Commission an overview of what the Forum would look like however the date for the forum will not happen on October 19-21 as indicated on the agenda distributed today. This will be postponed until June of 2017 a subcommittee has been formed to organize this event with the Digby Development Agency being the lead for the event. There is talk of some commitment from the Nova Scotia Government. Terry will keep the commission updated on any future developments.

Motion:

Moved by Warden Gregory and seconded by Deputy Warden MacAlpine that the Digby Development Agency supports in principal the Fundy Forum as proposed.

Motion Carried.

E.4 Subdivision Update for the Industrial Park

The request that has been submitted to the Province requesting the land be turned over to the Industrial Commission has been completed. Once the request is granted the next step would be to have the piece of land migrated.

F. NEW BUSINESS

F.1 None

G. IN CAMERA

G.1 None

H. DATE OF NEXT MEETING

H.1 The date of the next meeting is September 6, 2016 at 4:00 PM at the Town of Digby Office.

I. ADJOURNMENT

Motion:

Moved by Deputy Warden MacAlpine and seconded by Warden Gregory a motion for adjournment at 4:32 P.M.

Motion Carried.

CHAIRPERSON

SECRETARY