

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

**April 4, 2017  
Town of Digby**

**Members Present:** Mayor Ben Cleveland (chair)  
Warden Jimmy MacAlpine (vice chair)  
Councillor Danny Harvieux  
Deputy Warden Linda Gregory (4:37 PM)

**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

**Regrets:** Peter MacLellan, Raeberry Communications

**A. CALL TO ORDER**

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

**B. AGENDA**

**B.1 Additions/Deletions**

None.

**B.2 Approval**

**Motion:**

*Moved by Warden MacAlpine and seconded by Councillor Harvieux that the Agenda for April 3, 2017 be approved as presented.*

Motion Carried.

**C. DELEGATIONS & PRESENTATIONS**

**C.1 None.**

**D. MINUTES OF THE PREVIOUS MEETING**

**D.1 March 7, 2017**

**Motion:**

*Moved by Councillor Harvieux and seconded by Warden MacAlpine that the Minutes of March 7, 2017 be approved as presented.*

Motion Carried.

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

**E.1 Update on Western REN database**

The soft launch is complete for the Western REN database.

**E.2 Website-Dan Harvey**

The Website update is the soft launch of the Western REN database and it is now complete.

**E.3 Industrial Park Land-Repurchase**

Dan Harvey was in touch with the purchaser of the Land. The legal department of the purchaser is working on processing the paper work to sell it back to us.

**E.4 Industrial Park Positioning Statement Status Report**

Dan Harvey provided a power point presentation to the Commission. Dan gave an overview to the Commission of the Industrial Parks he visited with and provided an overview of the use of the lands as well as branding for development and selling price it seems to vary a lot from place to place. Dan discussed with the Commission the possibility of having a seafood development center. The development center could help with the chronic labour shortage in the seafood processing industry. Dan will do some more work with on the potential of a seafood development center and report back to the commission at the next meeting. But there may also be an opportunity for other business and NSCC to be involved as well. There will be more information to come.

**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 May 2, 2017 at 4:00 PM at the Municipality of Digby Office.

**I. ADJOURNMENT**

**Motion:**

***Moved by Warden MacAlpine and seconded by Deputy Warden Gregory for a motion for adjournment at 4:25 P.M.***

**Motion Carried.**

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CHAIRPERSON

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SECRETARY