

**TOWN OF BEAUSEJOUR**  
**COMMITTEE OF THE WHOLE MEETING MINUTES – APRIL 24<sup>TH</sup>, 2018**

**1. CALL MEETING TO ORDER: 4:55 P.M.**

Members Present:

Mayor:	Ed Dubray
Deputy Mayor:	Art Berry
Councillors:	Alvin Klapprat
	Jeff Goethals
	Alicia Smith

Chief Administrative Officer: Don Dowle

*Mayor Ed Dubray called the meeting to order at 4:55 p.m.*

**2. ADOPTION OF AGENDA:**

The Agenda of the April 24<sup>th</sup>, 2018 Committee of the Whole Meeting was adopted as presented.

**3. COMMITTEE OF THE WHOLE:**

**1. Strategic Plan Update**

A discussion took place. To be adopted as amended on the April 24<sup>th</sup>, 2018 Regular Agenda.

**2. Sixth Street North Development**

CAO Report was provided.

**3. Atlantic Avenue Property**

A discussion took place. Resolution included on the April 24<sup>th</sup>, 2018 Regular Agenda.

**4. Procedure By-law 1748/18**

Discussion on the placement of In-Camera on the Regular Agenda took place. No change. By-law to be given second and third reading as is on the April 24<sup>th</sup>, 2018 Regular Agenda.

**5. Organizational By-law 1749/18**

A discussion took place regarding an addition to Schedule “A” Beausejour & District Chamber of Commerce (1 Member of Council and 1 Alternate). No Change. By-law to be given second and third reading as is on the April 24<sup>th</sup>, 2018 Regular Agenda.

**6. Retail Sales of Cannabis in the Beausejour Area**

A list of 166 signatures from Beausejour Area was presented to council “for” the retail sales of cannabis in the Beausejour area. Correspondence received as information.

**4. ADJOURNMENT: 6:26 P.M.**

*Mayor Ed Dubray adjourned the meeting at 6:26 p.m.*

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ED DUBRAY  
MAYOR

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DON DOWLE  
CHIEF ADMINISTRATIVE OFFICER