

TOWN OF BEAUSEJOUR
COMMITTEE OF THE WHOLE MEETING MINUTES – APRIL 24TH, 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 24th, 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 24th, 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 24th, 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 24th, 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 24th, 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