CALL TO ORDER

Mayor Langevin called the meeting to order at 9:30 a.m.

PRESENT

Aurel Langevin Mayor
Alvin Kumpula Councillor
Robert Richard Councillor
Guy Piquette Councillor
Eugene Uganecz Councillor
MJ Siebold Councillor
Tim Thompson Councillor
Gail Broadbent-Ludwig Councillor/Deputy Mayor
John Nowak Councillor
Roy Brideau Chief Administrative Officer
Gordon Frank General Manager, Planning, Community Development & Protective Services
Dan Small General Manager, Corporate Services
Mélanie LeRouzic Recording Secretary
Ovide Langevin Chair, Big Dock Committee (in part)

ADOPTION OF AGENDA

SS.12.029 Motion by Councillor Uganecz to approve the November 6, 2012 agenda as amended:

- Addition of Item 3.3 Topics for Ministers Meetings November, 2012 AAMDC;
- Addition of Item 3.4 Follow-Up Unsightly Property Order – (section 27 FOIP).

CARRIED UNANIMOUSLY

AGENDA ITEMS

3.3 Topics for Ministers Meetings November, 2012 AAMDC (hand-out);

Administration distributed the proposed briefings for Council review and suggested that a speaker be appointed for each topic. It was noted that if
additional information was required, Administration would provide accordingly.

A discussion ensued regarding the formality and the process of the presentations to the Ministers along with follow-up by the provincial departments.

A discussion ensued regarding social and affordable housing.

A discussion ensued regarding the Fork Lake landfill site and the Big Dock Project.

A discussion ensued regarding the inclusion of action items such as requesting an extension on SME disposition with reference to a particular file on the Expediting Public Land Dispositions to Municipalities briefing.

Council requested that Administration add the peat moss extraction operation to the topics for discussion.

Councillor Thompson left Council Chambers at 10:06 a.m.

Councillor Thompson entered at 10:07 a.m.

A discussion ensued regarding the caribou habitat/migration zone that was to be assigned to ID 349.

Mr. Brideau advised that there will be half an hour allotted for each Minister.

RECESS

Mayor Langevin called a recess at 10:25 a.m.

RECONVENE

Mayor Langevin reconvened the meeting at 10:31 a.m. with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

SS.12.030 Motion by Councillor Siebold to go in camera at 10:32 a.m.

CARRIED UNANIMOUSLY

3.1 Economic Development;

3.2 Land Matter (section 21 FOIP);

3.4 Follow-Up Unsightly Property Order – (section 27 FOIP).

Councillor Uganecz left Council Chambers at 12:08 p.m.
Councillor Uganecz entered Council Chambers at 12:10 p.m.

Councillor Piquette left Council Chambers at 12:25 p.m.

Councillor Piquette entered Council Chambers at 12:26 p.m.

RETURN TO REGULAR MEETING

SS.12.031 Motion by Councillor Uganecz to proceed with the meeting out of camera at 12:27 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

3.1 Economic Development
No Action Required

3.2 Land Matter (sec 21 FOIP)
No Action Required

3.4 Follow-Up Unsightly Property Order – (sec 27 FOIP)
No Action Required

ADJOURNMENT

SS.12.032 Motion by Councillor Kumpula to adjourn the Economic Development/Land Matter Strategic Session of November 6, 2012 at 12:28 p.m.

CARRIED UNANIMOUSLY

________________________________________
Aurel Langevin, Mayor

________________________________________
J. Roy Brideau, CLGM, CMM
Chief Administrative Officer