

Perth-Andover Village Council Meeting

PERTH-ANDOVER VILLAGE OFFICE 7:30 PM, Monday, December 8th, 2014

Agenda

1. Record Of Attendance
2. Disclosure Of Conflicts Of Interest
3. Approval of the November 10th Meeting Minutes Shawn Dean Motion Carried. Add hospital and business programs
4. Delegations
 - a) Memory Maples Presentation – Brenda Goodine and Janet Sykes discussed the future of the Memory Maples program. Council supported the Committee preparing to plant trees during 2015. Suggested workshop for volunteer workshop to help develop plans for community projects.
5. Unfinished Business
 - a) NBP Hearings
 - b) 2015 Budget Preparation
 - c) Summary of Public meetings on Flood Lot Development
6. Correspondence
7. Reports
 - a) Fire Report
 - b) Administration And Development Report
8. By-Laws
9. Motions & Notices Of Motions
 - a) Councillor McAllister discussed the extremely danger to the public who use the sidewalk by gabion wall of Gulch Road. 2 options close from terrace Street to old Pizza Pit. Or make arrangements with DOT and Valcon to properly maintain work on DOT to replace wall. The CAO will meet DOT and Valcaon ASAP to discuss this issue. Legal opinion on closing street.
 - b)
 - c) Letter to Minister re BIA, Meeting with new Minister top Glen Report with addition of funding for business on the Andover side of the community. The CAO will following.
 - d) Councillor Durepos requested a letter be sent to the Minister of Health regarding services and improvements for our Hospital.
10. New Business
11. In Camera Session - Development And Staff Issues

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12. Adjournment.