

**NEW MINAS AREA ADVISORY
REGULAR MONTHLY MEETING
Oct 24, 2007**

The meeting was held at the New Minas Civic Center Oct 24, 2007 at 4:00 p.m.

In Attendance

Dean Hatt, Vice-Chair, NMAAC
Dave Chaulk, Member, NMAAC
Gordon Silver, Member, NMAAC
Dale Pineo, Member, NMAAC
Christopher, Member, NMAAC
John Bourgeois, Member, NMAAC
Councillor Eric Smith, Member, NMAAC
Terry Silver, Clerk Treasurer
Lynn Spencer, Recording Secretary
Chrystal Fuller, Manager of Planning, Municipality of the County of Kings

Regrets

Miriam Coldwell, Chair, NMAAC

Guest

Kate Green, Terrain Group

Call to Order

Vice-Chair Hatt Called the meeting to order at 4:00 P.M.

Approval of Minutes

It was moved by, Dale Pineo, seconded by Gordon Silver to approve the Minutes of Sept 17, 2007 as circulated. MOTION CARRIED

Approval of Agenda

It was moved by, Christopher Shields and seconded by Councillor Eric Schofield to approve the agenda as circulated. MOTION CARRIED

Development Agreement for-Plaza Group

Chrystal Fuller presented her report on the Development Agreement for Plaza Group. She informed the committee, that the agreement is not yet complete and that this meeting is to give the committee an update on the agreement. She informed the committee that the agreement very close to

completion, just a couple of outstanding issues to get settled, but as far as she is concerned it may not be ready to take to PAC by the next meeting.

Kate Green from the Terrain Group requested to speak to the committee and was given the opportunity to do so. She is asking the Area Advisory Committee to move the Development Agreement forward to PAC in order for them to move forward.

It was moved by, Councillor Eric Smith, seconded by Gordon Silver to recommend the Development Agreement be moved forward to PAC. 3 yeas, 4 Nay. MOTION DEFEATED

Adjournment

Christopher Shields moved for adjournment at 4:50 p.m.

APPROVAL

Chair Miriam Coldwell

Lynn Spencer Admin. Assistant