

**NEW MINAS AREA ADVISORY
REGULAR MONTHLY MEETING
Sept 18, 2007**

The meeting was held at the New Minas Civic Center Sept 18, 2007 at 7:00 p.m.

In Attendance

Miriam Coldwell, Chair, NMAAC
Dean Hatt, Vice-Chair, NMAAC
Gordon Silver, Member, NMAAC
Dale Pineo, Member, NMAAC
Christopher, Member, NMAAC
John Bourgeois, Member, NMAAC
Terry Silver, Clerk Treasurer
Lynn Spencer, Recording Secretary
Dawn Sutherland, Planner, Municipality of the County of Kings

Absent

Dave Chaulk, Member, NMAAC
Councillor Eric Smith, Member, NMAAC

Guest

Jim Pushie, Plazacorp

Call to Order

Chair Coldwell Called the meeting to order at 7:00 P.M.

Approval of Minutes

It was moved by, Dale Pineo, seconded by Dean Hatt to approve the Minutes of July 17, 2007 as circulated. MOTION CARRIED

Approval of Agenda

It was moved by, Gordon Silver and seconded by John Bourgeois to approve the agenda as circulated. MOTION CARRIED

**Development Agreement
9293 Commercial St.
Plazacorp**

Dawn Sutherland presented her report on the Development agreement request presented by Plazacorp Property Inc. to develop a Group Commercial Building over 5,000 square feet in floor area.

It was moved by Dean Hatt, seconded by Dale Pineo to accept the Municipality of the County of Kings Planning Staff report on the Development agreement as submitted on behalf of Plazacorp Property Inc. and forward it on to the Planning Advisory Committee for their consideration. MOTION CARRIED

New AAC Member

Chair Coldwell before closing took the opportunity to welcome Mr. John Bourgeois to the Area Advisory Committee.

Adjournment

Dale Pineo moved for adjournment at 7:20 p.m.

APPROVAL

Chair Miriam Coldwell

Lynn Spencer Admin. Assistant