

**NEW MINAS AREA ADVISORY
REGULAR MONTHLY MEETING
Nov 1, 2007**

The meeting was held at the New Minas Civic Center Nov 1, 2007 at 5:00 p.m.

In Attendance

Dean Hatt, Vice-Chair, NMAAC
Dave Chaulk, Member, NMAAC
Gordon Silver, Member, NMAAC
Dale Pineo, Member, NMAAC
John Bourgeois, Member, NMAAC
Councillor Eric Smith, Member, NMAAC
Terry Silver, Clerk Treasurer
Chrystal Fuller, Manager of Planning, Municipality of the County of Kings
Bill Butler, Director of Community Development

Regrets

Miriam Coldwell, Chair, NMAAC
Christopher, Member, NMAAC

Guest

Kate Green, Terrain Group

Call to Order

Vice-Chair Hatt Called the meeting to order at 5:00 P.M.

**Development Agreement
for-Plaza Group**

Chrystal Fuller went over the high lights of the Development Agreement and itemized special provisions in the agreement.

Kate Green added that the New Minas Water Commission and Engineer Doug Seamone went over the Environmental Study and discussed compliance items referring to the Wellfield.

**It was moved by, Gordon Silver, seconded by Dale Pineo that the New Minas Area Advisory Committee recommends approval to the Kings County Planning Advisory Committee, the Development Agreement of the Plaza Group for Commercial Comprehensive District.
MOTION CARRIED**

Adjournment

Dave Chaulk moved for adjournment.

APPROVAL

Chair Miriam Coldwell

Lynn Spencer Admin. Assistant