WESTERN REGION COMMUNITY COUNCIL SPECIAL MEETING

MINUTES

April 3, 2012

PRESENT: Councillor Reg Rankin, Chair Councillor Peter Lund, Vice-Chair Councillor Steve Adams

STAFF: Chris Newson, Legislative Assistant

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1. CALL TO ORDER

Councillor Rankin, Chair, called the meeting to order in the Council Chamber, 3rd Floor City Hall, at 9:45 a.m.

2. APPROVAL OF MINUTES – February 27, 2012

Deferred to the April 23, 2012 meeting.

3. **REPORTS**

3.1 Case 16861: Development Agreement for a Day Care Facility – 31 Pinedale Drive, Prospect Bay

The March 22, 2012 staff report was before Community Council.

MOVED by Councillor Adams, seconded by Councillor Lund that the Western Region Community Council move Notice of Motion to consider approval of the proposed Development Agreement presented as Attachment A in the March 22, 2012 staff report, and; schedule a public hearing for Monday, April 23, 2012. MOTION PUT AND PASSED.

4. NEXT MEETING DATE – April 23, 2012

5. ADJOURNMENT

The meeting was adjourned at 9:46 a.m.

Chris Newson Legislative Assistant

INFORMATION ITEMS - NONE