

WESTERN REGION COMMUNITY COUNCIL

SPECIAL MEETING MINUTES

June 5, 2007

PRESENT: Councillor Stephen D. Adams, Chair  
Councillor Reg Rankin

REGRETS: Councillor Gary Meade

STAFF: Ms. Chris Newson, Legislative Assistant

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1. **CALL TO ORDER**

Councillor Adams called the meeting to order at 9:30 a.m. in the Trophy Room, 2<sup>nd</sup> Floor City Hall.

2. **APPROVAL OF MINUTES** - Special Meeting of May 29, 2007

**MOVED by Councillor Rankin, seconded by Councillor Adams, that the minutes of the May 29, 2007 Special Meeting be approved as circulated. MOTION PUT AND PASSED UNANIMOUSLY.**

3. **REPORTS**

3.1 **STAFF REPORTS**

3.1.1 **Case 00890: Development Agreement - Camp in Sambro Head**

- A staff report dated May 22, 2007 was before the Community Council.

**MOVED BY Councillor Rankin, seconded by Councillor Adams that the Western Region Community Council give Notice of Motion to consider the proposed development agreement, as described in Attachment "A" of the staff report dated May 22, 2007, to permit a youth/adult camp off the Ketch Harbour Road (lands north of Highway 349 and adjacent to Third Pond - PID No.s' 41220401 and 00394775) in Sambro Head and schedule a public hearing for Monday, June 25, 2007. MOTION PUT AND PASSED.**

3.1.2 **Case 01040: Amending Agreement - Westgate Community, Timberlea**

- A staff report dated May 28, 2007 was before the Community Council

**MOVED BY Councillor Rankin, seconded by Councillor Adams that the Western Region Community Council give Notice of Motion to consider the proposed amending agreement, presented as Attachment "A" to the staff report dated May 28, 2007, and set the public hearing date for Monday, June 25, 2007. MOTION PUT AND PASSED.**

4. **NEXT MEETING** - June 25, 2006

5. **ADJOURNMENT**

The meeting adjourned at 9:33 a.m.

Chris Newson  
Legislative Assistant