

Meeting Minutes
Peggy's Cove Commission
Thursday, December 8, 2016

Members in Attendance

John Campbell – Chair
Gary Logan – Vice Chair
Aonghus Garrison
Gordon Smith – Dept. of Municipal Affairs
Matt Whitman – HRM Councillor
Vimy Glass – Dept. of Business

Member Regrets

David MacNeil – Dept. of Business
Peter Richardson

Others in Attendance

Graham Fisher – Ex-officio

- A draft governance document was presented to commission for review (to determine how the commission will function as an organization)
- Motion approved to accept Governance document as amended
- Department of Business input that the Act should be more “reactive”; primary role will be developmental based.
- Update on status of Lighthouse
- Discussion regarding the specific territory included in Peggy's Cove area
- HRM to forward the definition of the boundary of the Peggy's Cove Commission jurisdiction for their files.
- Department of Environment to be invited to an upcoming meeting
- Letter to the Minister of Business to be created regarding board appointments and terms
- The Commission's website and email hosting to be confirmed
- A letter to the Minister of Business to discuss the governance structure and Expense form to be formalized at the next meeting
- Motion approved to postpone community meeting until spring.
- Commission budget discussed
- The Land Use By-law to be reviewed to see what is stated regarding the installation of modern windows and metal roofs
- Motion approved to postpone January PCC meeting