

Peggy's Cove Commission

Meeting Agenda

Thursday, May 17, 2018

Mtgs:
gad Thurs each
month
- June 14th next

Location: Department of Municipal Affairs, Boardroom A
14th Floor North, Maritime Centre, 1505 Barrington St., Halifax

Agenda Items:

1. Approval of Minutes April 2018

approved

2. Governance Study - Update

went out for bid - no responses
revised 30W but need to determine
what is needed if go to "open bid"
(yes)

3. June Public Meeting

Gordon - postpone mtg until Sept/18
but provide a newsletter update w new date.

4. Other Business

Graham - send list of all residents to commissioners
email - Douglass to follow up

move to
Sept 18
Oct

- provide drafts to Commissioners on newsletter.
- a) email notice of mtg
- b) Gary - update governance # 11 (governance)
- c) Submit + disclose commissioner expenses (+ honorarium)
- check website to ensure each is in attendance
- ~~next mtg~~ send all exp to Gary.
- d) Committee package + have John sign
send out to Comm
Dun 11100k, before mtg.