



**(B) Correspondence "B"**

**(C) Correspondence "C"**

**NEW/UNFINISHED BUSINESS**

- (1)** Plowing Parking Lot Behind Creamery Building – Committee recommends that the Roads Department plow a small section that will extend our public parking lot;
- (2)** Bridge Railing – Committee discussed the small part of railing on the main bridge that is missing beside Conway’s Pharmacy;
- (3)** Trillium Grant – Committee discussed;
- (4)** Idea Bombing Meeting – Committee discussed the details for the upcoming Idea Bombing meeting that is scheduled for January 17, 2017; and
- (5)** 2017 Budget Deliberations – Committee scheduled the 2017 budget meeting for March 22 and March 23, 2017.

**ESTABLISH NEXT MEETING DATE**

The next meeting will be held on Tuesday January 24, 2016

**MEDIA SESSION**

**CLOSED SESSION**

**MOVED BY Merv Buckwald**

**THAT:** Committee move into Closed Session to discuss an identifiable individual.

Carried

**MOVED BY Merv Buckwald**

**That:** Committee came out of Closed Session.

Carried

**CONCLUSION**

**MOVED BY Jennifer Murphy**

**That:** the meeting adjourn at 4:48 pm.

Carried

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Meredith Jamieson, Chair

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Bryan Martin, CAO