

Minutes – MAAC Meeting

City Hall, 5th Floor Boardroom 12:00p.m.
January 10th, 2018

Members Attending

Brian Bibeault
Barb Bryant
Barbra Smith
Penny Leclair
Suzanne Nielsen
Robert Nielsen
Sharyn Emond
Linda Thomas-Ouellette
Councillor Scott Robertson

Absent with Regrets-

Luc Lirette, Transit, CNB

Also Attending:

Staff: Adam Curran, MAAC Secretary-Treasurer, CNB
Beverley Hillier, Manager of Planning and Building, CNB

Call to Order

- The Secretary-Treasurer called the Meeting to Order at approximately 12:05 p.m.

1) Introductions

Beverley Hillier, Manager of Planning and Building, introduced herself and thanked the Committee for their time and being on the Committee. Beverley explained her role to the committee.

Adam Curran, Secretary-Treasurer thanked those returning members and welcomed the new members. Adam explained the role of the Committee, and the agenda today would be brief to go over the Committees priorities for the year and for their term. Adam explained that because this is a new Committee, the agenda was left short to have time to here input from everyone on what their priorities are, and that just because something was on the agenda last term, does not mean this committee has the same direction.

Adam explained that we would need to have a Chair and a Vice Chair.

The Committee went around the table to introduce themselves.

2) Voting for a Chair and a Vice Chair.

The Committee voted for the Chair and Vice Chair. The Chair was voted to be Brian Bibeault and the Vice Chair to be Penny Leclair.

3) Priorities

The Committee had a round table discussion on items the Committee would like to pursue in the following year and term of the MAAC Committee.

Adam then asked if we could have some order in the meeting and go around the table giving each person a chance to speak and provide input on their priorities.

The Committee then went around the table and said what their priorities are for the upcoming year. After hearing from the entire committee a list of six priorities were established. The following six are the priorities for the MAAC in 2019:

- Parabus
- Access to the Beach
- Accessible Housing
- Website Updates
- Snow Removal
- Picnic Tables

During the round table discussions, Linda's priority was access to the beach, and wanted MAAC to prepare a letter of support for P.A.D.D, the letter of support is to be submitted with P.A.D.D's information to Council.

Action Item- Adam is to have the Committee rank the priorities in order of importance and create a list of the priorities.

Resolution #19-01

Moved by: Barb Bryant

Seconded by: Brian Bibeault

"That this Meeting does now Adjourn at 1:00 p.m."

"Carried."

Chairperson

Next Meeting:
February 7, 2019 - 12:00 p.m.
5th Floor Boardroom, City Hall