

**Minutes of Special Committee Meeting
of City Council
Held Wednesday, March 1, 2017**

Present:

Mayor McDonald, Councillors Forgette, Shogren, Bain, Maroosis, Anthony, Vaillancourt, King, Serran, Mayne, Vrebosch.

Community Services Committee:

CS-2017-08 Report from Beverley Hillier dated February 7, 2017 re Downtown Waterfront Master Plan.

Conflicts of Interest:

Councillor Vaillancourt declared a conflict of interest as he owns a business at the waterfront.

Councillor Serran declared a conflict of interest as his employer is mentioned in the report.

Direction: Item to Remain on Committee.

CS-2017-07 Report from Gerry McCrank and John Severino dated February 14, 2017 re King's Landing Multi-Use Pier and Breakwater

Conflict of Interest:

Councillor Vaillancourt declared a conflict of interest as he operates a business at the waterfront.

Direction: Item to Remain on Committee.

Councillor Bain excused himself from the Meeting at 7:30 p.m.

Committee Meeting of Council adjourned at 8:46 p.m.

Mayor Allan McDonald

City Clerk Karen McIsaac