



Economic Development and Tourism Services Committee meeting

**March 10, 2017
9:00 a.m.**

MINUTES

PRESENT:

Council

Johanne Portelance, President and Councillor
Pierre Ouellet, Councillor
Yves Paquette, Councillor
Jeanne Charlebois, ex-officio

Resource persons

Jean-Claude Miner, Chief Building Official
Guillaume Boudrias, Capital Projects Coordinator
Lucie L. Titley, Administrative Assistant

MOTIVATED ABSENCE : Manon Belle-Isle, Planner

Visitors

1. Opening of the meeting

The Presiding Officer calls the meeting to order at 9:05 a.m.

2. Adoption of the agenda

Moved by Pierre Ouellet
Seconded by Yves Paquette

Be it resolved that the agenda be adopted after the addition of the following items:

8.5 Project - Arpent-Nord
10.1 Ongoing projects

Carried

3. Correction and follow-up of the last minutes

none

4. Disclosures of conflicts of interest

none

5. Visitors

none

6. Planning

none

7. Construction

7.1 Summary building permits report for February 2017

The committee receives the information.

8. Economic Development

8.1 Christ-Roi - decontamination

The committee receives the information.

**8.2 Terrain - Aberdeen Street
Ditch - Tessier Street**

The committee receives the information.

8.3 Meeting - Vice Hunter

The committee receives the information.

8.4 Ontario Community Infrastructure Fund (OCIF)

The application for the Cameron Street reconstruction project has not been selected for funding since the demand for the program exceeds the funding available at this time. The application will be resubmitted in 2017.

9. Question/Comment period

none

10. Other items

10.1 Ongoing projects

Mr Jean-Claude Miner, Chief Building Official and Mr Guillaume Boudrias, Capital Projects Coordinator present the ongoing projects.

11. Closed meeting


no subject

12. Adjournment

Moved by Yves Paquette
Seconded by Pierre Ouellet

Be it resolved that the meeting be adjourned at 10:50 a.m.

Carried



Johanne Portelance, President and Councillor

Date :