

MINUTES OF THE SPECIAL COUNCIL MEETING
26 MAY 2005
BALCOM DEVELOPMENT

Present: Chairman Chairman Michael E. Trinacty
 Mayor John P. Prall
 Deputy Mayor Donald E. Clarke
 Councillor Gary Whittier
 Councillor Beth Easson
 Councillor Anna Ashford-Morton
 Councillor Richard Horsburgh
 Ms. Linda Parker, Chief Administrative Officer
 Ms. Michelle Millett, Recording Secretary
 Mr. Chris Millier, 4Site Group

Attendees: Ms. Joan Balcom
 Mr. Allen Balcom

1. The Chairman called the meeting to order at 6:17 p.m.

2. **Proposed Development Agreement for Balcom Residential Development**

Mayor Prall explained the purpose of the special meeting as entertaining first reading of the proposed Balcom Development Agreement to create 12 multi-residential units to the rear of the "No Boys Allowed" property on Commercial Street.

IT WAS MOVED and seconded that Council accept first reading of the Development Agreement as proposed by Ms. Joan Balcom.

Motion Carried

IT WAS MOVED and seconded to hold a Public Hearing at 7:00 p.m., June 14, 2005 to gather public input for the proposed Balcom Development Agreement.

Motion Carried

3. The Chairman adjourned the meeting at 6:22 p.m.

Mayor John Prall
Chairman

Michelle Millett
Recording Secretary