



Economic Development and Tourism Services Committee meeting

January 16 2017

1:30 p.m.

MINUTES

PRESENT:

Council

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

ABSENCE : Guillaume Boudrias, Capital Projects Coordinator

Resource persons

Jean-Claude Miner, Chief Building Official
Manon Belle-Isle, Planner
Lucie L. Titley, Administrative Assistant

1. Opening of the meeting

The Presiding Officer calls the meeting to order at 1:40 p.m.

2. Adoption of the agenda

Moved by Yves Paquette
Seconded by Pierre Ouellet

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

- 11.1 Letter from Mr Clément
- 11.2 Maison de L'Île

3. **Correction and follow-up of the last minutes**

4. **Disclosures of conflicts of interest**

5. **Visitors**

6. **Planning**

6.1 **Proposition to amend By-law No. 21-2008 concerning the Planning Fees**

Moved by Pierre Ouellet
Seconded by Yves Paquette

Be it resolved that the proposition to update By-law No. 21-2008, consolidated by By-law No. 51-2009, reflecting the estimated costs involved in the approval process of various planning applications be presented for approval.

Carried

6.2 **Bill 73**

The committee receives the information.

6.3 **Commercial Project**

The committee receives the information.

6.4 **Pizza Pizza Project**

The committee receives the information.

6.5 **Purchase of Land, Improvement - ditch, servitude, Tessier Street**

Item to be discussed at the next meeting.

7. **Construction**

7.1 **Summary building permits report for December 2016**

The committee receives the information.

7.2 Comparison Chart of Building Permits (2006-2016)

The committee receives the information.

8. Economic Development

9. Question/Comment period

The future location of the Tourist information office will be discussed at the next meeting.

10. Other items

10.1 Tourism Signage Policy and sign by-law

Items to be discussed at the next meeting.

11. Closed meeting

11.1 Letter from Mr Clément

11.2 Maison de L'Île

Moved by Yves Paquette
Seconded by Pierre Ouellet

Be it resolved to resume the meeting at 3:03 p.m. to discuss items 11.1 and 11.2.

Carried

Moved by Pierre Ouellet
Seconded by Yves Paquette

Be it resolved that the meeting be reopened at 4:00 p.m.

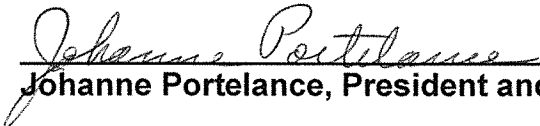
Carried

12. **Adjournment**

Moved by Yves Paquette
Seconded by Pierre Ouellet

Be it resolved that the meeting be adjourned at 4:02 p.m.

Carried



Johanne Portelance, President and Councillor

Date :