



Economic Development and Tourism Services Committee meeting

November 10, 2017

9:00 a.m.

MINUTES

PRESENT:

Council

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

Resource persons

Jean-Claude Miner, Chief Building Official
Guillaume Boudrias, Project Manager - Civil Engineering
Manon Belle-Isle, Planner
Lucie L. Titley, Administrative Assistant

MOTIVATED ABSENCE:

Visitors

1. Opening of the meeting

The Presiding Officer calls the meeting to order at 9:08 a.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:

- 6.3 Econo Gas (corner of Main and Hamilton Streets)
- 6.4 Demand for air service - OPP

- 6.5 Manoir McGill - Project
- 7.3 Décore ta vie - Vertico Plus
- 7.4 Invitation - Mr Charles Clément

Carried

3. Follow-up of the last minutes

none

4. Disclosures of conflicts of interest

none

5. Visitors

none

6. Planning

6.1 Community Improvement Plan

The committee receives the information.

6.2 Zoning by-law revision

The committee receives the information.

6.3 Econo Gas Bar (corner of Main and Hamilton Streets)

The owner, Mr Sandy Singh, will be attending the meeting to be held on December 8, 2017.

6.4 Request for air service - OPP

The committee receives the information.

6.5 Manoir McGill - Project

The committee receives the information.

7. Construction

7.1 Summary building permits report for October 2017

The committee receives the information.

7.2 Revision of fees for building permits

A comparative table showing the fees for building permits will be presented at the next meeting.

7.3 Décore ta vie - Vertico Plus

The committee receives the information.

7.4 Invitation - Mr Charles Clément

Following the meeting held on October 13, 2017, Mr Charles Clément from C H Clément Construction was invited to attend the November meeting. Mr Clément confirmed that he would not be attending the said meeting.

8. Economic Development

9. Question/Comment period

none

10. Other items

10.1 Communication and Website update

Mr Maxime Myre and Mr Éric Charlebois will be invited to attend the meeting to be held on December 8, 2017.

11. Closed meeting

none

12. **Adjournment**

Moved by Pierre Ouellet
Seconded by Yves Paquette

Be it resolved that the meeting be adjourned at 12:00 p.m.

Carried


Johanne Portelance, President and Councillor

Date : 15 novembre 2017