



Economic Development Services Committee special meeting

**October 5, 2018
9:00 a.m.**

MINUTES

PRESENT :

Council

Johanne Portelance, Presiding Officer
Yves Paquette
Pierre Ouellet
Jeanne Charlebois, Ex-officio

Resource persons

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

Visitor

Mr Patel Bhavinkumar

MOTIVATED ABSENCE

Daniel Gatien, Chief Administrative Officer

1. Opening of the meeting

The Presiding Officer calls the meeting to order at 9:00 a.m.

2. Adoption of the agenda

Moved by Pierre Ouellet
Seconded by Yves Paquette

Be it resolved that agenda be adopted as presented.

Carried

3. Disclosure of conflicts of interest

none

4. Planning

4.1 Grant application

Mr Patel Bhavinkumar wishes to repair the east facade of the building at the corner of Race and Main Street East. He presented a financial incentive application under the Community Improvement Plan (CIP).

The application was reviewed and Mr Patel Bhavinkumar was informed that he would have to submit a second estimate. Following the reception of the second estimate, members of the committee will be informed and the application will be accepted.

Moved by Yves Paquette
Seconded by Pierre Ouellet

Be it resolved to accept the financial incentive application under the Community Improvement Plan (CIP) once Mr Patel Bhavinkumar submits a second estimate.

Carried

5. Adjournment

Moved by Pierre Ouellet
Seconded by Yves Paquette

Be it resolved that the meeting be adjourned at 9:25 a.m.

Carried

Johanne Portelance, Presiding Officer

Jean-Claude Miner, Chief Building Official

Date : _____

