

Cornwall, Prince Edward Island

**Special Meeting of Council
Monday, December 12, 2016 at 4:55 PM**

Present: Deputy Mayor Gary Ramsay presiding
Councillor Elaine Barnes
Councillor Peter Meggs
Councillor Jill MacIsaac
Councillor Irene Dawson
Councillor Shane McGuigan
Also: Dean Lewis, Development & Planning Officer
Stephanie Cairns, Administrative Assistant
Regrets: Mayor Minerva McCourt
Kevin McCarville, Chief Administrative Officer

CALL TO ORDER

Deputy Mayor Ramsay called the meeting to order.

1. DEVELOPMENT AGREEMENT, 100 WB MacPhail Drive

Councillor Meggs noted the Town received an application to allow a Change of Use (a Warehouse, Business Office and a Manufacturing and Assembly Facility) at 100 W.B. MacPhail Drive, being Parcel ID No. 859157.

PL 19-2016, Development Agreement

Moved by Councillor Meggs
Seconded by Councillor MacIsaac

BE IT RESOLVED the Town of Cornwall enter a Development Agreement (attached) to allow a change of use (a Warehouse, Business Office and a Manufacturing and Assembly Facility) to operate at 100 W.B. MacPhail Drive, being Parcel ID No. 859157.

CARRIED

3. ADJOURNMENT

The meeting adjourned at 5:05pm.

GARY RAMSAY
DEPUTY MAYOR

KEVIN MCCARVILLE
ADMINISTRATIVE OFFICER