



Rural Municipality of Belfast (RMB)

Mayor: Garth Gillis; Chief Administrative Officer: Bob Brooks; Incorporated 1972

COUNCIL MEETING - MINUTES

Wednesday, April 19, 2023 at 7:00 PM
Upstairs Hall, Wood Islands Market

Council:	Mayor Garth Gillis (Chair) Councillor Katherine Bryson Councillor James Kinnee Councillor Billy Gamble (<i>regrets</i>)	Deputy Mayor Lynn Docherty Councillor Trisha Carter Councillor Charley McGivern
Administration:	CAO Bob Brooks	Ashley Feschuk
Guest Speakers:	John Rousseau (Chair of WIADC) Harvey Sawler (Consultant/WIADC Board Member)	Todd St. Clair (Administration WIADC)
Public:	One Person (BAWG)	Online: 234 Livestream Views (at time of drafting Minutes)

Please Be Aware: RMB Council Meetings are Livestreamed to facebook.com/belfastpei

Item Order of Business

1. **Call to Order** – Council Meeting was called to order by Mayor Gillis at 7:00 PM.
2. **Declarations of Conflict of Interest** – No conflicts of interest with any items on today's Agenda were declared.
3. **Approval of Agenda** – Any other suggested Agenda Items for today's meeting? (*Four additional items were added to the agenda and placed under Item 12*)

Moved by Councillor Carter and seconded by Councillor McGivern to adopt the agenda as amended.

Votes for: 5 Votes against: 0 Result: **Carried Unanimously**

4. **Wood Islands Rejuvenation Project Presentation** – A presentation was given by the Wood Islands and Area Development Corporation (WIADC), to talk about the exciting Multi-Organizational and Multi-Governmental project that will see a large area of the Wood Islands Waterfront Rejuvenated to past and future glory/prominence. Mr. John Rousseau (Chair of WIADC) introduced his team: Mr. Todd St. Clair (Administrator for WIADC) and Mr. Harvey Sawler (Consultant and Ex-Officio Board Member of WIADC).

Mr. Sawler gave an (extremely shortened) Slide presentation to Council, to refresh past Council Members, and to introduce the new Council Members to this exciting project. After the Wood Islands project presentation, the WIADC team answered and clarified the Council questions. CAO Bob Brooks, also reminded Council that RMB is already onboard with this project; and that through the Infrastructure Secretariat, contributed over \$50,000. That \$50,000+ contribution leveraged over \$500,000 toward that project alone. WIADC committed to send RMB the presentation deck, so that RMB could post the presentation on its website for public access.