

IROQUOIS WATERFRONT COMMITTEE

25 January 2018

Minutes

1. Meeting called to order at 7:00 p.m.
2. In Attendance – Mayor Steven Byvelds, Brenda Brunt, Jim Wilson, Marg Lee, Keith Poore, Penny Davidson, Cecil McDermott, John & Diane Ross (via Skype); Absent – Jim Millard
3. Confirmation of Agenda
4. Approval of Minutes
5. Discussion
 - a. As the Committee lacked a quorum at the beginning of the meeting, it was decided to defer the confirmation of roles to the February meeting.
 - b. Mayor Byvelds expressed his commitment to the success of the Committee and a positive, responsive relationship with Council and the municipal staff.
 - c. Brenda Brunt expressed her thanks for the regularity of the Committee's documents and submissions, and her desire to encourage the Committee to submit action requests promptly after our meetings.
 - d. John Ross expressed his view that the Committee should be more 'business-like' and proposed a mentored, project management approach.
 - e. Penny Davidson indicated that she wanted to join the Committee.
 - f. Jim Wilson reported that Joyce Latulippe would be joining the Committee
6. Meeting was adjourned at approximately 8:10 p.m.