

**Community of Malpeque Bay  
Council Meeting Minutes  
January 9, 2013**

**Present:** James Carruthers, Trent Caseley, Herb Clark, Jamie Crozier,  
Myles Hickey, Tyler Pickering

**Administrator:** Joanne McCarvill

**Minutes of December 2012**

The minutes were adopted as read.

**Signing Officers**

James Carruthers, Chair for the Community identified that he had gone into the Credit Union and signed the necessary forms. Jamie Crozier, Vice Chair will stop in and sign the documentation ASAP.

**Planning Board Appointment**

Chairman Carruthers indicated that he had spoken to Jeremy Stiles and that Jeremy has agreed to help Council with the review of the Official Plan but that he preferred not to be on the Planning Board Committee at this time. A discussion followed. Herb Clark, Trent Caseley, Myles Hickey and James Carruthers agreed to sit on a newly formed Planning Board.

Trent Caseley provided Minister Sheridan with a copy of the Review of the Draft Official Plan done by John Chisholm and Samantha Murphy and identified that he had a meeting with the Minister which has been scheduled for January 21 at 9AM. Members of Council were invited to attend the meeting.

The first draft of the financial statements for 2012 were circulated and reviewed by Joanne. A Proposed Budget was also circulated and discussed.

Next Council meeting will be held at Joanne's on Wednesday, February 13, 2013 at 7PM. This will be the Budget planning meeting.

The meeting was adjourned by the Chair.