

Communities of the West River Group
Meeting – March 9, 2017

Afton Hall, New Dominion

Attendance – Stephen Gould, Bev McIsaac, Chad Stretch, Judy Shaw, Carolyn Wood,
Bill Waller, Bob Clow, Brian Hogan, ~~Lucy~~^{Lyte} Ashley, Tim Hamming, Kyle Jewell,
Sharon Slauenwhite, Helen Smith-MacPhail

Bob Clow welcomed the group members and started the meeting at 7:30pm.

The group reviewed the notes from the Feb 23, 2017 meeting.

Stephen passed out the updated Terms of Reference.

The group discussed hiring a note take for meetings. Decided that each community that hosts a meeting will be responsible for having a volunteer note taker present.

Group discussed application process for funding for Municipal Growth Study. Representatives from Afton agreed to submit application on behalf of the group and confirmed that the funding can be processed through their bank account. Bev noted that the funds can be set aside into a short term GIC to keep the funds separate from Afton's operating account. Decided to use populations numbers based on 2011 census. All communities, except for Clyde River, have had their meeting with residents and received support from residents to proceed to apply for funding as a group for the Municipal Growth Study. Clyde River will discuss it with residents at their AGM. Agreed to ask for \$60,000 as amount for cost of study.

Each community discussed key points of their respective community.

The group noted that any RFPs should include land covenants that may exist in each community, in particular with Inman Park. ~~at~~ⁱⁿ Clyde River.

Bev will complete applications for Municipal Growth Management Study, Gas Tax - Municipal Strategic Component Application and Proposed RFP and email them out for review before the March 17th application deadline. In addition to the applications, each Council must provide a resolution supporting the funding application.

Other Business: Reviewed ~~and revised~~^{the} Terms of Reference. This will be used in the application.

Next Meeting: Thursday, April 6th, 2017 7:30PM
Long Creek Hall, Hosted by West River.