

**Sustainable Community Planning Task Force
Tuesday, January 13, 2009**

Attendance:

Recording Secretary, Kim Lewis, Sustainability Coordinator
Marney Simmons, Chair
Jeff Aitkens, CAO
Mike Hadley, Town of Mulgrave
Ken MacDonald, Resident

1. Call to Order

Meeting convened at 6:00pm.

2. Approval of Agenda

Consensus to accept the agenda as circulated.

3. Approval of Minutes

Minutes approved.

4. Business Arising

1st Order: The first draft of the Economic portion of the Integrated Community Sustainability Plan, as drawn up by Kim Lewis, was presented to committee members for review and revision. Committee approved of the format and content, and few revisions were required. To the Regional Economic Development section, the new Master Port Plan was included and acknowledged as having economic potential. Also included in this section is a need to explore the possibilities through Creative Capital to attract more artists to the area. Under the actions subheading; included was the initiative of updating town maps by utilizing Municipality of Guysborough and DNR resources. Also included is the regular consultation with local business development agencies. A recommendation was made to incorporate the research of funding opportunities as part of the everyday tasks of the town staff.

In the Downtown/Main St. section it was agreed by all that any actions toward improvement of Main St. will be considered after Plans for the development of Melford Terminals is either confirmed or denied.

5. Next Meeting

Monday, February 9, 2009 6pm.

Adjournment

Meeting adjourned at 7:30pm