

Community & Business Development Committee Meeting – August 15, 2018

Present: Chairman Blair Wingert, Mayor Adam Krieser, Councilor Rome Molsberry, Rick Bell and Trevor Hay, CAO Michele Schmidt and CAA Angelika Walker.

Absent: CBD Manager Jessica Segal.

Called to order: Chairman Wingert called the meeting to order at 9:05 p.m.

1. Action Items: Action items were reviewed.
2. Pecuniary Interest – No Committee members indicated any pecuniary interest, at this time, regarding any items on the agenda.
3. Minutes & Reports:
 - Community & Business Development Minutes – June 12, 2018 – No Business arising.
 - Age Friendly Rosetown – June 12, 2018 – No Business arising.
 - Dr. Recruitment Minutes – June 27, 2017 – No Business arising.

4. CBD Manager Report – reviewed and discussed.

No Business arising.

5. Financials Statements – Community & Business Development – July 2018 – The committee reviewed – No business arising.

Primary Care Centre – The committee reviewed the Primary Care Centre July 2018 Financial Statement – No business arising.

6. Tax Rebate Incentive Program for Businesses:

Recommendation:

- a. That we hereby recommend approval of the tax abatement incentive in the amount of \$500.00 be awarded to Sarah Green (S.E. Spa, 418 Main Street) for improvements in that amount of \$6,297.97.
- b. That we hereby recommend approval of the tax abatement incentive in the amount of \$500.00 to EVCO Developments (201 Main Street) for improvements valued at \$80,000.00, with the condition that invoices shall be supplied and work completed by August 31, 2018.

7. Embridge's Line 3 Replacement Program – Factsheet were reviewed by the Committee.

8. Adjournment: Chairman Wingert adjourned the meeting at 9:25 p.m.

Blair Wingert, Chairman

Michele A. Schmidt, CAO