

TEAM SHELBURNE COUNTY

February 21, 2008

The meeting was called to order by the Chairperson at 12:00 Noon, in the Conference Room, at the Barrington Municipal Library, with the following members present:

- Warden Louise Halliday, Chairperson
- Warden Paulette Scott
- Mayor Parker Comeau
- Mayor Darian Huskilson
- Councillor Cecil Brannen, Town of Clark's Harbour (12:12)

Also present were:

- Joan Bower, South West Shore Development Authority
- Councillor Larry Stewart
- Councillor Donna LeBlanc-Messenger
- Councillor Eddie Nickerson
- Councillor Howard Roszell
- Deputy Mayor Alan Stewart
- Brian Holland, Clerk-Treasurer

ADDITIONS TO AGENDA

There were no additions to the agenda.

APPROVAL OF AGENDA

Moved by Mayor Huskilson and seconded by Warden Scott that the agenda be approved as circulated.

Motion carried unanimously.

APPROVAL OF MINUTES

Moved by Warden Scott and seconded by Mayor Huskilson that the minutes of the last previous meeting held December 12, 2007 be approved as circulated.

Motion carried unanimously.

PREMIER'S RESPONSE

Team Shelburne County had previously sent a letter to the Premier requesting a meeting with the Minister of Economic Development, and himself, in order to discuss the distribution of funds from Shelburne Place. A response has been received from the Premier, by letter, indicating that the funds, when they become available, will be distributed through the South West Shore Development Authority for economic development projects in Shelburne County.

There then followed much comment and discussion regarding this response. There are various opinions regarding the original intention of the disposition of these funds.

Moved by Mayor Comeau and seconded by Mayor Huskilson that a response be sent to the Premier indicating that his response is not satisfactory, and requesting a meeting with him.

AFFIRMATIVE

Mayor Parker Comeau
Mayor Darian Huskilson

NEGATIVE

Warden Paulette Scott
Warden Louise Halliday
Councillor Harold Brannen

Motion defeated.

After much discussion it was suggested that Team Shelburne County should address the distribution of the funds when the lawsuit between the South West Shore Development Authority and Ocean Produce International has been settled in court.

TOURISM COORDINATOR POSITION

It was suggested that the establishment of a Tourism Coordinator for Shelburne County be discussed at this time.

There was some question as to whether or not this should be a Team Shelburne County issue.

It was the general consensus of members that this matter must be considered by the individual councils first before it is determined to be an issue discussed by Team Shelburne County.

Moved by Warden Scott and seconded by Mayor Comeau that the Shelburne County Tourism Coordinator position requested by Discover Shelburne County be referred to the individual councils for consideration before any further discussion by Team Shelburne County.

Motion carried unanimously.

Page 3, Team Shelburne County Meeting, February 21, 2008

NEXT MEETING DATE

It was proposed that the next meeting would be held at the discretion of the Chair, and that it would be hosted by the Town of Shelburne.

ADJOURNMENT

Moved by Warden Scott that the meeting adjourn at 12:33 p.m.

Secretary for the Meeting