

**THE CORPORATION OF THE MUNICIPALITY OF CENTRE HASTINGS**  
**COMMUNITY IMPROVEMENT PLAN COMMITTEE MEETING**

**MEETING MINUTES**

**DATE:** Wednesday December 21, 2011  
**TIME:** 9:30 am  
**LOCATION:** COUNCIL CHAMBERS

**PRESENT:** Deputy Reeve Simpson, Councillor Mitz, Karen Jones, Ron Moffat,  
Eric Sandford, Bob Foster

**STAFF :** Jeff Bitton

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**Call to Order**

The Chair called the meeting to order at 9:30 am

**Approval of the Agenda**

Sandford-Moffat: "To approve the Agenda." Carried

**Disclosure of Pecuniary Interest and General Nature Thereof**

None.

**Approval of Minutes**

Sandford-Mitz: "To approve the minutes of November 8, 2011 meeting." Carried

**Data Collection Officer Update**

Bob presented results of the Public meeting and subsequent comments November 10, 2011 to December 15, 2011. Noted there were some comments suggesting extensions of the boundaries.

Sandford-Mitz: "Moved acceptance of the Data Collection Officer's report as presented." Carried.

**New Business**

1. C I P Boundaries

Jones-Sandford: "Moved to extend southern boundary southward on Durham St. one lot deep on both the east and west side down to the Madoc sign." Carried

Sandford-Moffat: "Moved to extend northern boundary one lot west of Madawaska St. and one lot east of Russel St. north to southern edge of Hiway 7." Carried

Sandford-Moffat: "Moved that the east-west boundaries remain as originally proposed." Carried.

## 2. C I P Budget 2012

Sandford-Jones: “Moved that we request a \$20,000 budget for 2012.” Carried.

## 3. Process for Data Collection

Centre Hastings staff to provide Bob with a letter of introduction and a listing of businesses paying commercial tax in the study area.

Bob will start process early in the new year for businesses in the original catchment area, and will wait until after January 18<sup>th</sup> for any businesses in the newly extended boundaries.

Bob noted where possible, information will be gained one on one. In the case of non-resident business owners information may be acquired by phone or email.

### **Next Meeting**

Wednesday, January 18, 2012

9:30am

Council Chambers

### **Adjournment**

Moffat-Jones: “To Adjourn.” Carried

Meeting adjourned 10:10am