

November 21, 2016

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, November 21, 2016 at 6:30 p.m. with the following present: Chairperson M. Scott and Committee members R. Walker, R. Murray and G. Jones and recording secretary L. Brown and K. McKinnon.

With a quorum present, M. Scott called the meeting to order at 6:30 p.m.

R. Murray – M. Scott

THAT the agenda for the meeting be approved as presented.

For 4
Carried

R. Murray – M. Scott

THAT the minutes of the previous meeting of November 7, 2016 be adopted as presented.

For 4
Carried

Correspondence was received and reviewed from the following:

R.M. of Woodlands - Council Minutes – November 8 and 15, 2016

New Business

The 99 Year Lease for LUD Shop was discussed. The Warren Curling Club will not be pursuing changes to the title at this time.

G. Jones – R. Murray

THAT the Committee of the L.U.D. of Warren approve the purchase, finish and installation of flag poles to a maximum cost of \$70.00.

For 4
Carried

CDC Delegate Report:

- CDC discussed and agreed to the Tax incentive program for businesses.
- CDC is working on Social Return on Investment.

Waste Management Committee Delegate Report:

- Still working on closure of Argyle Waste Disposal Site.

Committee of the Whole Report:

- LUD Committee agrees to continue snow clearing for new developments.

Accessibility Plan Committee

- Nothing to report.

Delegations

- Art Peterson attended the meeting with concerns regarding heavy truck traffic on Poplarwood Drive. The LUD Committee decided that this needs to be discussed in further detail with Council. The CAO will be asked to add this to the COTW agenda for December 6, 2016.

M. Scott - Chair

THAT we do now adjourn at 8:30 p.m. to meet again Monday, December 5, 2016 at 6:30 p.m.

Chairperson
M. Scott

Recording Secretary
K. McKinnon