

July 7, 2018 Minutes

Board Attendees: Will Goodman, Chip Kittredge, Amelia Brooker, Allan Eustis, Peter Whyte, Margaret Langfitt, Brit Hyde, Tim Richardson

Regrets: Peter Whyte

Absent: Andrew Zyp,

Guests:

1. Approval of the agenda. It was moved by Tim Richardson and seconded by Allan Eustis to approve the agenda. Carried..
2. New Business:
 1. After considerable debate it was moved by Brit Hyde and seconded by Tim Richardson to engage a government relations and strategic communications group to assist the Board in preparing our Official Plan Tenets defense and its implication for the upcoming municipal election
 2. Tim Richardson was appointed chair of the Official Plan sub committee.
- 3.. Motion to adjourn _ Moved by Tim Richardson and seconded by Allan Eustis to adjourn the meeting at 11:50 . Carried.

Next meeting date: Saturday July 14, 2 PM at TLA office.