

**1. CALL TO ORDER/ATTENDANCE**

**1.1 Roll Call/Regrets**

Deputy Warden Gregory called the June 14, 2018 Planning Advisory Committee meeting of the Municipality of the District of Digby to Order at 5:02 pm. The meeting was held in the Municipal Board Room.

The following Councillors were present: Deputy Warden Linda Gregory, Councillor Matthew Ross

Staff present: Cathy Barr, Building Inspector and Pat Stevens, Executive Assistant, who took the minutes of the meeting

Also present: Chris Millier, 4Site Group (via teleconference), Eleanor Gaudett, Citizen Representative and Keith Weagle, Citizen Representative

Regrets: Linda Fraser, Chief Administrative Officer and Councillor David Tudor

**2. ADMINISTRATIVE AND PROCEDURAL ISSUES**

**2.1 Approval of Agenda-Additions/Deletions**

**MOVED and seconded that the agenda for June 14, 2018 be approved as circulated.**  
**MOTION CARRIED**

**2.2 Approval of Minutes of March 15, 2018**

**MOVED and seconded that the minutes of March 15, 2018 be approved as circulated.**  
**MOTION CARRIED**

**2.3 Unfinished Business from Minutes of March 15, 2018**

a) There was no unfinished business from the last meeting.

**3. BUSINESS ITEMS**

**3.1 Report from Chris Millier**

Mr. Millier gave an overview of his report.

**3.2 The revised draft of the Regulation for Wind Turbines MPS/LUB**

**MOVED and seconded to recommend to Council the approval of the First Reading of the revised draft of the Regulation for Wind Turbines MPS/LUB.**  
**MOTION CARRIED**

**4. GENERAL COMMITTEE DISCUSSION – OTHER PLANNING ISSUES - QUESTIONS**

**5. NEXT MEETING – CAO Fraser is to touch base with Chris Millier to arrange a meeting in September.**

**6. ADJOURNMENT**

**MOVED and seconded that the meeting adjourn at 5:11 pm.**  
**MOTION CARRIED**

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Chair

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Chief Administrative Officer