Councillor Fowler, Chair of the Committee called the meeting to order at 7:00pm. The Clerk called the roll. Attendance: Fowler, LeBlanc, R., Logan, Rourke, Waddick Absent: None

Councillor Logan moved to approved the minutes from the 6/5/2017 Committee meeting. Minutes were approved by a voice vote.

Councillor Logan spoke on the first agenda item; the Resolution regarding CPC Housing Advice Alternative Water Sources. Councillor Logan moved to table the Resolution. All were in favor. Resolution tabled by a voice vote.

Councillor Logan spoke on the second agenda item; the Resolution regarding Climate Action Agenda. Councillor Logan moved to approve the Resolution. All were in favor. Resolution approved by a voice vote.

Councillor R. LeBlanc moved to take the Rail Trail Resolution off of the table. Councillor LeBlanc spoke on the matter. He updated the committee on the CPC funding that was approved for the design of the Wayside Trail. Councillor Leblanc moved to table the matter. All were in favor. Matter was tabled by a voice vote.

With no further items to discuss at this time Councillor Waddick made a motion to adjourn the meeting. All were in favor.

Chairman Fowler declared meeting adjourned at 7:08pm.

Respectfully submitted, Kara Wilson Executive Assistant to the City Clerk June 20, 2017