

# MMRA BOARD OF DIRECTORS MEETING

**Monday, January 5, 2004**

**7:30 p.m., Pakenham Library**

**Present:** George Yaremchuk, Steve Handfield-Jones, Reiner Hollbach, Jill McCubbin, Brenda Boyd, Doug Fleming, Sietze Praamsma

**Regrets:** Dorothy Finner, Bill Slade, Julie Yeaman

## **Presentation by the Ad Hoc Committee of Concerned Residents**

Concerning the reopening of the Duffy Quarry (located between County Road 29, 8<sup>th</sup> Line and Wilson Street (see attached documents). (Mike Boire – Richard Pitt)

## **2. Approval of Agenda**

Approved

## **3. Approval of Minutes**

Approved from Dec. 1, 2003 meeting

## **4. CDAC**

- a) **Strip Mall** – we need to ask the town for clarification of the status of the Market Impact Study. Jill to draft letter to Council and sent it when edited.
- b) **Ann Street Subdivision** — 4 townhouses / unit. This property had been zoned for apartment density. Is the infrastructure there? The developer (from Kitchener) presented an info session in December at the Planning and Economic Development Committee meeting.

## **5. Taxes and Assessments**

Shaun McLaughlin is proceeding with the Municipal Taxation issue. Is Council interested in a joint effort with us? **Reiner and Steve** to talk to Alex Gillis, Head of the Finance Committee.

## **6. Policy Issues**

The-condensed list from the member information meeting will be sent out.

We received John Levi's resignation email (see attached). No action is to be taken.

## **6. Next Meeting**

Tuesday Feb 10<sup>th</sup>, Almonte Library.