

# Minutes – MAAC Meeting

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City Hall, 5<sup>th</sup> Floor Boardroom 12:00p.m.  
August 1<sup>st</sup>, 2019

## Members Attending

Barbra Smith  
Suzanne Nielsen  
Robert Nielsen  
Councillor Scott Robertson  
Brian Bibeault – Chair  
Barb Bryant  
Penny Leclair  
Sharyn Emond

## Absent with Regrets-

Luc Lirette  
Linda Thomas-Ouellette

## Also Attending:

Staff: Adam Curran, MAAC Secretary-Treasurer, CNB  
Joel Therrien, CNB

## Call to Order

- The Chair called the Meeting to Order at approximately 12:00 p.m.

### 1) Minutes of Previous Meeting July 4, 2019

Moved by: Barb Smith Seconded by: Barb Bryant

CARRIED.

### 2) Business Arising from the Minutes

Brian, trying to confirm a meeting with John Severino and the new transit Manager, Drew.

### 3) Review Priorities

The Committee discussed their priorities from January to ensure they are still relevant.

The Committee decided that although housing is very important it does not fall under MAACs jurisdiction and it is the provinces.

The Committee agreed that most other items they would like to remain as priorities.

Resolution #19-14

Moved by: Barb Smith  
Seconded by: Scott Robertson

“That this Meeting does now Adjourn at 1:00 p.m.”

“Carried.”

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Chairperson