

**Agenda**  
**Southern Shore Joint Council**  
**Thursday, February 26 TH, 2015**  
**Town Office, Ferryland**  
**7:00 pm**

<b>Harold Mallowney, Bay Bulls</b>	<b>Roddy Paul, Ferryland</b>
<b>Carol Ann Coze, Aquaforte</b>	<b><i>Shirley Stoodley, Aquaforte</i></b>
<b>Mike Chidley, Renews Cappahayden</b>	<b>Perry Oates, Fermuse</b>
<b>Donny Graham, Cape Broyle</b>	<b>Jerome Kenny, Fermuse</b>
<b>ECTA Delegation:</b>	<b>Randy Murphy, Madeliene Florent, Geralyn Christmas,</b>

1. Call to Order **Chairperson Harold Mallowney called meeting to order at 7:04 PM**
2. Adoption of Agenda **Don Graham/ Jerome Kenny**
3. Adoption of minutes from January 29<sup>th</sup> meeting **Perry Oates/ Jerome Kenny**
4. Business Arising From Minutes **Brief discussion on Aed and illegal dumping. There was some appetite to share the costs of AED for local schools and a policy to deal with illegal C & D dumping was suggested. This is a larger problem the farther you get from RHB site.**
5. Update on Regina Mundi Regional conference Renews **Chairman Mallowney gave a brief overview of the conference followed by some discussion. The conference report is due out soon.**
6. Presentation East Coast Trail Association **Presentation given by the East Coast Trail. They are looking for partners to help with trail protection and sustainability. They require an immediate \$ 700,00.00 for upgrades and maintenance following storm damage and require letters of support from towns in the area.**

7. Eastern Regional Service Board update **Chairman Mallowney gave an update on the last ERSB meeting and mentioned the court case with Port Kirwin had been resolved**
8. Reports from municipalities **Brief discussion over proposed port developments and road maintenance issues**
9. Date for Next Meeting **March 27<sup>th</sup> 2015**
10. Adjournment **Roddy Paul/ Mike Chidley &:50 PM**