

**Minutes**  
**Southern Shore Joint Council**  
**Thursday, January 28TH, 2016**  
**Town Office, Ferryland**  
**7:00 pm**

**Harold Mallowney, Bay Bulls**

**Carol Anne Cose, Aquaforte**

**Mike Chidley, Renews Cappahayden**

**Violet Coombs, P.C.S.**

**Adrian Kavanagh, Ferryland**

**Donny Graham, Cape Broyle**

**Joan Power, Trepassey**

**Pat Curran, ICC/ Regional Collaboration, Presenter**

**Loretta Ryan, CBDC Celtic, Presenter**

**Sgt. Shane Hubley, Ferryland RCMP**

**MHA Keith Hutchings, Ferryland District**

1. Call to Order **Meeting called to order 7: 00 PM by Chairperson Harold Mallowney**
2. Adoption of Agenda **Donny Graham/ Adrian Kavanagh**
3. Adoption of minutes from May 14<sup>th</sup> meeting **Mike Chidley/ Don Graham**
4. Business Arising From Minutes **None**
5. Delegations: i)Minister Keith Hutchings MHA Ferryland'

**Minister Hutchings gave a brief update re the new proposed intermediate school for the Witless Bay area. There was some discussion re passing and turning lanes on the Southern Shore highway along route 10. The area near Robin's coffee shop in Bay Bulls was referenced again. Minister Hutchings also gave an update on progress related to the extension of the Robert E Howlett highway. There needs to be a slight realignment requested by the city of St. John's. This realignment is to allay any concerns the city has near the regional watershed at Bay Bulls Big Pond.**

ii) Pat Curran re Regional Collaboration Conference Follow Up

**Mr. Pat Curran gave a brief overview of the Planning for Regional Collaboration Conference. There was some discussion around strategies to get more municipalities involved. Timing was referenced as an issue as it relates to getting people there.**

iii) Loretta Ran, CBDC Celtic

**Ms Ryan gave a brief overview re activities of the CBDC and referenced their 25<sup>th</sup> Celebration which is upcoming.**

iv) Sgt. Shane Hubley

**Officer Hubley spoke briefly re policing concerns in the region and asked for input from municipalities present. Community policing, cabin break ins and traffic violations were all referenced. He asked for time on another agenda.**

6. Eastern Regional Service Board Update      **Chairperson Harold Mallowney gave an update on the last Eastern Regional Service Board Meeting held Jan. 26<sup>th</sup> at St. John's.**
7. Water operators/operations pilot program update      **Chairperson Harold Mallowney explained that there were presently some concerns at ERSB re the proper utilization of Mr. Ken Rollings who was hired as the water tech for the water management and treatment pilot project being sponsored by the provincial government for the region.**
8. New Business      **None**
9. Reports from      **General discussion of related community issues**
10. Date for Next Meeting      **Feb 25<sup>th</sup> 2016**
11. Adjournment      **Mike Chidley/ Don Graham**

