17th July, 2014

The Town Council of the Town of Sussex met in special session, by appointment of the Mayor of the said Town, in the Council Chambers of the said Town on Thursday the 17th day of July, 2014, at 6:00pm in the evening.

The following members of the Council were present: His Worship Mayor Thorne, Councillors Ryan, Boyle, Wright, Hutchings, Armitage and Wilson. Deputy Mayor Carr was absent. Also present at the meeting were the Chief Administrative Officer, Scott Hatcher and Town Clerk/Treasurer, Paul Maguire.

It was moved by Councillor Wilson, seconded by Councillor Armitage, that the agenda for this special Town Council meeting be approved. Motion carried.

No members present declared a conflict of interest on any items on the agenda at this time.

The purpose of this special Town Council meeting was to hold a public presentation of the Municipal Plan By-law Amendment, By-law #704-10-18.

The proposed by-law amendment would amend the future land use map by changing the designation of the property bearing PID 00267963 from "Residential Low Density" ("LD") to "Institutional and Community" ("IN") in conjunction with the provisions and terms and

Page 2/2

17th July, 2014 conditions set out in a Resolution of Council and contained within the Zoning By-law Amendment, By-law #1320-10-21.

Present at the meeting was Mr. Ivan Graham, Vice President for Finance and Operations of Kingswood University. Mr. Graham made the presentation to Council noting that they purchased the property at 70 Western Street approximately a year ago and that all the Kingswood University Properties are zoned Institutional. He noted that the intent of the University for the use of this property would be student and staff housing and possibly administration use in the future. The Council and the public had an opportunity to ask questions of Mr. Graham on his presentation and the Town Clerk noted that the hearing of objections on the proposed Municipal Plan and Zoning By-law Amendments for this re-zoning request is scheduled for August 18, 2014 at 6pm in the Council Chambers.

It was moved by Councillor Wilson, seconded by Councillor Boyle, that this special meeting of the Town Council of the Town of Sussex adjourn. Motion carried.

MAYOR THORNE

TOWN CLERK