

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
COMMITTEE OF THE WHOLE FOR PLANNING

Tuesday 1 June, 2010 at 7:10 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Planning met on Tuesday 1 June, 2010 in Council Chambers at 7:10 p.m.

Attendance:

Chairman: Deputy Mayor Fred Adams
Vice Chairwoman: Councillor Anne Giardini

Members: Mayor Vance Gutzman
Councillor Dave Ethier
Councillor Richard Rabishaw

Also Present:

Chief Administrative Officer/Clerk Wayne Kirby
Treasurer/Deputy Clerk Sherry Batten
Chief Building Official Gerry Dupuis

2. **DECLARATION OF PECUNIARY INTEREST** - None
3. **DELEGATIONS AND PRESENTATIONS** - None
4. **NEW BUSINESS** - None
5. **ECONOMIC DEVELOPMENT**
- (a) Correspondence from Wallowa Resources Community Solutions Inc. re: Stakeholder consultation for certification of Ottawa Valley Forest, Inc. was received and filed.
- (b) Minutes from the Joint Economic Development meeting held on May 25, 2010 was received and reviewed. Questions regarding various items contained in the minutes were asked and answered.
- (c) Correspondence from Mrs. Veronica Lock, Chairman, Laurentian Hills Library Board regarding Library Boards and the imposition of developmental fees was received.
- Development fees had been looked at in the past and it was decided that they were a deterrent and did not encourage developers to locate in Laurentian Hills.
6. **CORRESPONDENCE** - None
7. **LATE CORRESPONDENCE** - None
8. **CLOSED SESSION** - None
9. **ADJOURNMENT** - The meeting adjourned at 7:23 p.m.

Fred Adams
Chairman

Gerry Dupuis
Planning Coordinator