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

Tuesday 4 February, 2014 at 7:25 p.m.

1. <u>CALL TO ORDER</u> - The Committee of the Whole for Planning met on Tuesday 4 February, 2014 in Council Chambers at 7:25 p.m.

Attendance:	
Chairman:	Councillor Brenda Blimkie
Vice Chairman:	Councillor John Hoyle
Members:	Mayor Richard Rabishaw
	Deputy Mayor Anne Giardini
	Councillor Bruce Boucher
Absent:	
Chief Building Official	Gerry Dupuis
Also Present:	
Chief Administrative Officer/Clerk	Sherry Batten
Treasurer/Deputy Clerk	Tammy Forbes
Chief Building Official <u>Also Present</u> : Chief Administrative Officer/Clerk	Gerry Dupuis Sherry Batten

2. **DECLARATION OF PECUNIARY INTEREST** - None

3. DELEGATIONS AND PRESENTATIONS - None

4. **<u>NEW BUSINESS</u>** - None

5. ECONOMIC DEVELOPMENT

Councillor Blimkie reported that she and Councillor Hoyle met with John Walden on Monday February 3rd at the Chalk River library regarding Phase 1 of his business park proposal. It was a productive meeting with many items being discussed and John will bring a formal report to Council either in February or March.

The Mayor requested that a summary of the meeting be submitted to Council.

- 6. **<u>CORRESPONDENCE</u>** None
- 7. **LATE CORRESPONDENCE** None
- 8. <u>CLOSED SESSION</u> None
- 9. **ADJOURNMENT** The meeting adjourned at 7:29 p.m.

Brenda Blimkie Chairman

Clerk