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

Tuesday 7 February, 2017 at 7:08 p.m.

1.	<u>CALL TO ORDER</u> - The Committee of the Whole for Planning met on Tuesday 7 February, 2017 in Council Chambers at 7:08 p.m.		
	Attendance:		
	Chairman:	Deputy Mayor Anne Giardini	
	Members:	Mayor John Reinwald Councillor Bruce Boucher Councillor Blimkie	
	Absent: Councillor	John Hoyle	
	Also Present: Chief Administrative Officer/Clerk Treasurer/Deputy Clerk Chief Building Official	Sherry Batten Tammy Forbes Gordon Rollins	
2.	DECLARATION OF PECUNIARY	INTEREST - None	
3.	DELEGATIONS AND PRESENTATIONS		
	There were no declarations of pecuniary interest.		
4.	NEW BUSINESS		
(a)	The Committee reviewed and discussed the Chief Building Officials report regarding proposed changes to the building code for septic system maintenance.		
	The Deputy Mayor advised the Committee that Council would be receiving two items of correspondence on this matter at their next meeting.		
	The Committee members voiced their opposition to the proposed amendments and deferred the matter to the Council meeting.		
5.	ECONOMIC DEVELOPMENT		
	The next Chamber of Commerce breakfast meeting is schedule to be held at the Bear's Den on February 14 th .		
6.	<u>CORRESPONDENCE</u> - None		
7.	<u>LATE CORRESPONDENCE</u> - None		
8.	CLOSED SESSION - Yes deferred to the end of Finance and Personnel		
9.	ADJOURNMENT - The meeting adjo	DJOURNMENT - The meeting adjourned at 7:15 p.m.	
	Anne Giardini	Gordon Rollins	

Chairman

Planning Coordinator