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

Tuesday 7 January, 2014 at 7:05 p.m.

 $\underline{\textbf{CALL TO ORDER}} \text{ - The Committee of the Whole for Planning met on Tuesday 7 January, } 2014$

1.

	in Council Chambers at 7:05 p.m.	
	Attendance: Chairman: Vice Chairman:	Councillor Brenda Blimkie Councillor John Hoyle
	Members:	Deputy Mayor Anne Giardini Councillor Bruce Boucher
	Absent: Mayor	Richard Rabishaw
	Also Present: Chief Administrative Officer/Clerk Treasurer/Deputy Clerk Chief Building Official	Sherry Batten Tammy Forbes Gerry Dupuis
2.	DECLARATION OF PECUNIARY INTEREST - None	
3.	<u>DELEGATIONS AND PRESENTATIONS</u> - None	
4.	NEW BUSINESS - None	
5.	ECONOMIC DEVELOPMENT	
(a)	The Committee approved that we proceed with Phase 1 of John Walden's proposal. Resolution to be forwarded to Council.	
6.	CORRESPONDENCE	
(a)	Correspondence from Perry McDonald regarding a proposed severance and how the Endangered Species Act impacts property owners was received and reviewed.	
	The Committee requested that the Mayor address this issue at the County level.	
7.	<u>LATE CORRESPONDENCE</u> - None	
8.	<u>CLOSED SESSION</u> - None	
9.	ADJOURNMENT - The meeting adjourned at 7:12 p.m.	
	Brenda Blimkie Chairman	Gerry Dupuis Planning Coordinator