

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

Tuesday 12 January, 2016 at 7:03 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Planning met on Tuesday 12 January, 2016 in Council Chambers at 7:03 p.m.

Attendance:

Vice Chairman

Councillor Bruce Boucher

Members:

Mayor John Reinwald
Deputy Mayor Anne Giardini
Councillor Dennis Hyde

Also Present:

Chief Administrative Officer/Clerk
Treasurer/Deputy Clerk
Chief Building Official

Sherry Batten
Tammy Forbes
Gordon Rollins

Absent:

Chairman:

Councillor Brenda Blimkie

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

3. **DELEGATIONS AND PRESENTATIONS** - None

4. **NEW BUSINESS**

- (a) Private Road Agreement – Tracy Lance

The Committee recommended that the agreement be forwarded to Council for approval.

- (b) Naming of the Private Road.

The Committee recommended allowing the owner to choose from one of the two names that were submitted and available. The Chief Building Official will contact the owners and advise them.

5. **ECONOMIC DEVELOPMENT** - None

6. **CORRESPONDENCE** - None

7. **LATE CORRESPONDENCE** – None

8. **CLOSED SESSION** - None

9. **ADJOURNMENT** - The meeting adjourned at 7:04 p.m.

Bruce Boucher
Vice-Chairman

Gordon Rollins
Planning Coordinator