

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

Tuesday 6 June, 2017 at 7:33 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Planning met on Tuesday 6 June, 2017 in Council Chambers at 7:33 p.m.

**Attendance:**

Chairman: Deputy Mayor Anne Giardini  
Vice Chairman: Councillor John Hoyle

Members: Mayor John Reinwald  
Councillor Bruce Boucher  
Councillor Blimkie

**Also Present:**

Chief Administrative Officer/Clerk Sherry Batten  
Treasurer/Deputy Clerk Tammy Forbes  
Chief Building Official Gordon Rollins

2. **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

3. **DELEGATIONS AND PRESENTATIONS** - None

4. **NEW BUSINESS**

- (a) The Committee reviewed and discussed an MNRF Work Permit Application for erosion control along the Ottawa River on Part 3, Lot 15, Range "B" in the geographic Township of Rolph.

The Committee recommended that MNR be informed that there were no objections to the Work Permit as presented.

- (b) The Committee reviewed a Site Plan Agreement for Part Lot 19, Concession 6, Parts 1 & 2 on Plan RP49R-16846, Township of Rolph, owned by Richard Gendron.

The Committee recommended that the Site plan Agreement be forwarded to Council for approval.

5. **ECONOMIC DEVELOPMENT**

- (a) Community Futures Economic Development Summit scheduled to be held on 21 June 2016 was received and reviewed.

The Committee recommended that a member of Council attend.

6. **CORRESPONDENCE** - None

7. **LATE CORRESPONDENCE** - None

8. **CLOSED SESSION** - None

9. **ADJOURNMENT** - The meeting adjourned at 7:37 p.m.

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Anne Giardini  
Chairman

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Gordon Rollins  
Planning Coordinator