#### <u>CORPORATION OF THE TOWN OF LAURENTIAN HILLS</u> <u>COMMITTEE OF THE WHOLE FOR PLANNING</u>

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

1. **CALL TO ORDER** - The Committee of the Whole for Planning met on Tuesday, 7 October, 2014 in Council Chambers at 7:05 p.m.

<u>Attendance:</u> Vice Chairman

Members:

<u>Absent</u>: Chairman: Chief Building Official

<u>Also Present</u>: Chief Administrative Officer/Clerk Treasurer/Deputy Clerk Councillor John Hoyle

Mayor Richard Rabishaw Deputy Mayor Anne Giardini Councillor Bruce Boucher

Councillor Brenda Blimkie Gordon Rollins

Sherry Batten Tammy Forbes

### 2. <u>DECLARATION OF PECUNIARY INTEREST</u> - None

# 3. <u>DELEGATIONS AND PRESENTATIONS</u> - None

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

# 5. **<u>ECONOMIC DEVELOPMENT</u>** - None

#### 6. **<u>CORRESPONDENCE</u>**

(a) A Phase 2 Environmental Site Assessment proposal for the Chalk River Business Park was received and reviewed.

The Committee recommended that the ESA be deferred until such time that the outcome of our grant applications are known.

(b) The Ontario Municipal Board Appointment for Hearing for OMB Case PL121347 scheduled to for November 13, 2014 was received.

### 7. <u>LATE CORRESPONDENCE</u> - None

- 8. <u>CLOSED SESSION</u> None
- 9. **ADJOURNMENT** The meeting adjourned at 7:07 p.m.

John Hoyle Vice Chairman Sherry Batten Clerk