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

Tuesday 3 October, 2017 at 7:07 p.m.

1.	<u>CALL TO ORDER</u> - The Committee of the Whole for Planning met on Tuesday 3 October, 20 in Council Chambers at 7:07 p.m.	
	Attendance: Chairman: Vice Chairman:	Deputy Mayor Anne Giardini Councillor John Hoyle
	Members:	Mayor John Reinwald Councillor Bruce Boucher
	Absent:	Councillor Blimkie Gordon Rollins, Chief Building Official
	Also Present: Chief Administrative Officer/Clerk Treasurer/Deputy Clerk	Sherry Batten Tammy Forbes
2.	DECLARATION OF PECUNIARY INTEREST  There were no declarations of pecuniary interest.	
3.	DELEGATIONS AND PRESENTATIONS - None	
4.	NEW BUSINESS - None	
5.	ECONOMIC DEVELOPMENT - None	
6.	CORRESPONDENCE	
(a)	Site Plan Agreement for Keith and Ardythe Sherk (121 River Pines Lane)	
	The Committee recommended that the site plan agreement be forwarded to Council for approval.	
(b)	Tower location on Town property in Chalk River.	
	The Committee recommended that the request from WCCT for a tower to be located near the Chalk River Fire Hall be approved subject to a lease agreement and all the requirements of the Town's zoning by-law and building permits.	
7.	<u>LATE CORRESPONDENCE</u> - None	
8.	CLOSED SESSION - None	
9.	ADJOURNMENT - The meeting adjourned at 7:10 p.m.	
	Anne Giardini Chairman	Clerk