



PLANNING ADVISORY COMMITTEE
Wednesday, January 25th, 2023

A Meeting of the Municipality of East Ferris Planning Advisory Committee was held on Wednesday, January 25th, 2023 at 6:00 p.m. at the Municipal Office

PRESENT: Steve Austin, Bill Boake, Frank Corbeil, Tara Michauville, John Symons, Councillor Terry Kelly, Deputy Mayor Lauren Rooyakkers, Greg Kirton, Director of Community Services, and Kari Hanselman, Recording Clerk

ABSENT (WITH REGRETS): None

ALSO IN ATTENDANCE: None

1. ADOPTION OF AGENDA:

Resolution No. 2023-01
Lauren Rooyakkers – Frank Corbeil

THAT the draft agenda presented to the Committee and dated January 25th, 2023 be hereby adopted as circulated.

CARRIED

2. ACCEPTING THE MINUTES OF THE PREVIOUS MEETING(S):

Minutes will be accepted at the next regular meeting.

3. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF:

None for this session

4. RATEPAYER'S DELEGATIONS: None for this session

5. PUBLIC HEARINGS:

- 5.1 Public hearings are held monthly on the third Wednesday of the month
- 5.1.1 Start time discussion

The Committee will continue to meet at 6:30 p.m. on the third Wednesday of the month.



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6. **CORRESPONDENCE:** None for this session

7. **NEW BUSINESS:** None for this session

8. **IN-CAMERA**

Resolution No. 2023-02

John Symons – Frank Corbeil

THAT this meeting proceeds to In-Camera session at 5:58 p.m., under Section 239(2) of the Municipal Act, 2001, S.O. 2001, c.25 in order to address a matter pertaining to:

-Educating or training members of the council, local board or committee

CARRIED

Resolution No. 2023-03

Bill Boake – Lauren Rooyakkers

THAT we do now adjourn this In-Camera meeting at 8:00 p.m. and return to our regular session.

CARRIED

9. **ADJOURNMENT:**

Resolution No. 2023-04

Steve Austin – Frank Corbeil

THAT the Planning Advisory Committee meeting adjourn at 8:00 p.m.

CARRIED

Chair

Planner