



**MUNICIPALITY OF EAST FERRIS**  
**PLANNING ADVISORY COMMITTEE**

**Wednesday, January 23rd, 2019**

The Meeting of the Municipality of East Ferris Planning Advisory Committee was held on Wednesday, January 23rd, 2019 at 7:00 p.m. at the Corbeil Park Hall.

**PRESENT:** John O'Rourke, John Symons, Michel Voyer, Erika Lougheed, Bill Boake, Al Herauf, Frank Corbeil, Greg Kirton, Manager of Planning and Economic Development and Kari Hanselman, Recording Clerk.

**ABSENT (WITH REGRETS):**

**ALSO IN ATTENDANCE:**

**ADOPTION OF AGENDA:**

Resolution No. 2019-01  
Frank Corbeil – Al Herauf

THAT the draft agenda for the purpose of Education or Training Session, under section 239(3.1) of the Municipal Act, S.O. 2001, c.25 circulated to the Planning Advisory Committee dated the 23<sup>rd</sup> day of January, 2019 be hereby adopted as circulated.

CARRIED

**DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF:**

-None for this Session

Resolution No. 2019-02  
Al Herauf – Frank Corbeil

THAT the Planning Advisory Committee proceed to closed session at 7:01 p.m. in accordance with Section 239(3.1) of the Municipal Act, 2001 as amended for the purpose of education or training of the members and employees.

CARRIED

The Planning Advisory Committee proceeded into closed session for an education/training session pertaining to general planning matters and procedures.



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Resolution No. 2019-03  
John Symons – Michel Voyer

THAT the Planning Advisory Committee resumes to open session at 8:57 p.m.

CARRIED

Resolution No. 2019-04  
Frank Corbeil – Michel Voyer

THAT John O'Rourke be appointed the Chair and John Symons be appointed Vice-Chair for the Planning Advisory Committee.

CARRIED

**ADJOURNMENT:**

Resolution No. 2019-05  
Michel Voyer – John Symons

That the meeting adjourn at 8:55 p.m.

CARRIED

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Chair

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Planner