

**Planning Board Meeting
17 August 2023, 6:30pm
Victoria Schoolhouse, 730 Victoria Rd**

Minutes

1. Call to Order

Planning Board Chair Eric Gilbert called the meeting to order at 6:37pm.

Planning Board members in attendance:

- *Chair Eric Gilbert*
- *Susan Oxley*
- *Ben Smith*

CAO Anna Keenan, FAA Marsha Empson and Mayor Ruben were also present

Regrets: Janet Lauzon and Shelley Trainor

We noted that no minutes from past meetings were yet available for approval. The CAO aims to present the minutes for the last Planning Board meetings, and this one, to planning board members in the next week, for approval at the next meeting.

2. Move to closed portion of the meeting as per section 119 (1) (f) of the Municipal Government Act

Susan Oxley moved to close the meeting at 6:40pm, for continued discussion of privileged legal advice received, seconded by Ben Smith.

Motion carried unanimously (3/0).

Susan Oxley moved to open the meeting at 8:11pm, seconded by Ben Smith.

Motion carried unanimously (3/0).

3. Report-out from the closed portion of the meeting

Planning Board members reported that their review of the legal advice progressed to halfway through page 16 of 20, and will be continued in closed session at the next meeting.

4. Confirmation of time of next meeting

Next meeting is scheduled for September 21 @ 6:15pm. This will be a closed meeting for continued discussion of privileged legal advice received.

Adjournment

Meeting was adjourned @8:15pm by Chair Gilbert.