# Planning Board Meeting 24 October 2023, 6:15pm Victoria Schoolhouse, 730 Victoria Rd

#### **AGENDA**

#### 1. Call to Order

# 2. Approval of public minutes

- a. June 5, 2023
- b. June 19, 2023
- c. July 20, 2023
- d. August 17, 2023
- e. September 21, 2023
- f. October 11, 2023

Move to closed portion of the meeting as per section 119 (1) (f) of the Municipal Government Act, for discussion of legal advice.

# 3. Approval of closed-session minutes

- a. June 5, 2023
- b. June 19, 2023
- c. July 20, 2023
- d. August 17, 2023
- e. September 21, 2023
- f. October 11, 2023

### 5. Discussion of privileged legal advice received.

- Reviewing the summary (provided by the CAO) of the decisions made by Planning Board since the review of legal advice began, from May to October 2023
- Giving any direction to the CAO required, as staff commence the work of updating the draft of the official plan.

Re-open the meeting

# 6. Report-out from the closed portion of the meeting

# 7. Confirmation of time of next meeting

Adjournment