

**Planning Board Meeting
19th June 2023, 4pm
Victoria Schoolhouse, 730 Victoria Rd**

MINUTES

1. Call to Order

Planning Board Vice-chair, Deputy Mayor Trainor, called the meeting to order at 4:07pm. Quorum was established.

Board members present:

Deputy Mayor Shelley Trainor (Vice-chair)

Committee members Ben Smith, Susan Oxley, Janet Lauzon

Others present: CAO Anna Keenan, FAA Marsha Empson

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

For discussion of privileged legal advice received.

Member Lauzon moved to close the meeting at 4:09pm. Seconded by member Oxley. Carried unanimously (3 votes for, 0 against).

Member Lauzon moved to re-open the meeting at 5:49pm. Seconded by member Oxley. Carried unanimously (3 votes for, 0 against).

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

During the closed session, the planning board concluded the review of legal advice specific to the Draft Official Plan. Changes agreed to by the Planning Board will be incorporated into an updated draft, after the review of the legal advice on the Draft Development Bylaw is complete.

That review of the Development Bylaw legal advice will begin at the next scheduled meeting, to be held on July 17 @ 4pm. That meeting will be closed to the public for review of the legal advice received.

4. Adjournment

Deputy Mayor Trainor adjourned the meeting at 5:50pm.