

RURAL MUNICIPALITY OF VICTORIA  
PLANNING BOARD MEETING  
WEDNESDAY, NOVEMBER 30, 2022  
3PM, OLD SCHOOL

Present

Acting Mayor Pat Smith (Chair)  
Councillor Marly Anderson  
Committee Member Bruce Gough  
CAO Keith Dewar  
FAA Marsha Empson

Incoming Mayor Martin Ruben  
Incoming CAO Hilary Price

Meeting called to order by Acting Mayor Smith @ 3:01pm.

Declaration of Conflict of Interest

None

Approval of Minutes

*Motion moved to approve the minutes of September 7, 2022.*

*Motion moved by Councillor Anderson, seconded by Committee Member Gough.*

*Motion carried unanimously (2 votes for/0 against).*

Closed in-camera meeting as per MGA Section 119 (1) (f)

*Motion moved that council move to in-camera portion of the meeting at 3:03pm.*

*Motion moved by Councillor Anderson, seconded by Committee Member Gough.*

*Motion carried unanimously (2 votes for/ 0 against).*

*Motion moved for council to come out of in-camera portion of meeting at 4:20pm.*

*Motion moved by Councillor Anderson, seconded by Committee Member Gough.*

*Motion carried unanimously (2 votes for/0 against).*

*Motion moved that Planning Board recommends that Council directs Planning Board to meet with legal counsel and development officer to review legal advice received and implement agreed upon changes to the draft Official Plan & Development Bylaw.*

*Motion moved by Councillor Anderson, seconded by Committee Member Gough.*

*Motion carried unanimously (2 votes for/0 against).*

*Motion to adjourn made by Committee Member Gough at 4:30pm.*

Councillor Anderson thanked Acting Mayor Smith and Committee Member Gough for their many years of service on Planning Board.