

APPROVED MINUTES
Committee Planning Board Meeting
February 10, 2025 @ 6:30 pm
North Shore Community Centre

PRESENT:

Chair Councillor MacKinnon, Mayor Watts, Ricky Clow, Charity Sheehan, Delores Watts, Norman Boswall, CAO-Don Roper, Dev officer- Danny Cusack, and Admin Ass't- Marie McInnis

Absent: Raena Parent

1 Call to Order

TIME by Chair NAME.

2 Approval of the agenda

It was duly moved and seconded to approve the agenda as presented.

Moved by Charity Sheehan, seconded by Ricky Clow.

All in Favor

MOTION CARRIED

2.1 Disclosure of Pecuniary or other Conflicts of Interest

None.

3 Approval of the minutes

3.1 Planning Board Committee Meeting July3, 2024

It was duly moved and seconded to approve the minutes from the July 3, 2024 meeting as presented.

Moved by Charity Sheehan, seconded by Ricky Clo.

All in Favor

MOTION CARRIED

3.2 Business Arising from the Minutes

None

4 New business

4.1 Introduction of staff / staff changes since last meeting

Danny Cusack – development officer was introduced and gave an overview of his career.

4.2 Planning meeting dates moving forward.

Moving forward it's been recommended to go with every second Monday of each month as needed.

5 Closed the meeting.

It was duly moved and seconded to close the meeting at 6:52 pm for in camera session.

Moved by Ricky Clow and seconded by Delores Watts

All in Favor

Motion Carried

6 In Camera Session: MGA- 119. Closed meetings

Despite subsection 118(1), a council or council committee may, by resolution, close all or part of a meeting to the public, either in advance or at the meeting, where the matter to be discussed is, in relation to any of the following, confidential:

(d) human resource matters, including labour relations or employee negotiations;

(e) a matter still under consideration, on which the council has not yet publicly announced a decision, and about which discussion in public would likely prejudice a municipality's ability to carry out its negotiations.

(f) The review of legal advice;

7 Reopen the meeting.

It was duly moved and seconded to reopen the meeting from out of camera session at 7:25 pm

Moved by Charity Sheehan, seconded by Ricky Clow.

All in Favor

MOTION CARRIED

8 Next meeting

March 10, 2025

Charity Sheehan will be out of country for this meeting.

9 Adjournment

There being no further business, the meeting adjourned at 7:27 pm.

It was duly moved and seconded to adjourn the meeting at 7:27 pm

Moved by Delores Watts and seconded by Norman Boswall

All in Favor

Motion Carried

SIGNED: NAME, Chair

DATE:

SIGNED: NAME, CAO

DATE: