

APPROVED MINUTES
Planning Board Meeting
July 23, 2025 @ 6:30 pm
North Shore Community Centre

PRESENT:

Chair Councillor MacKinnon, Ricky Clow, Dolores Watts, Charity Sheehan, Norman Boswall, CAO- Wilhelm Hermes, and Ass't Marie McInnis

Public : 2 members

1 Call to Order

6:30 PM by Chair Councillor MacKinnon.

2 Approval of the agenda

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

Moved by Dolores Watts, seconded by Norman Boswall.

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 Minutes – July 7, 2025

It was duly moved and seconded to approve the minutes from the July 7, 2025, meeting as amended #5 with adding of names.

Moved by Ricky Clow, seconded by Charity Sheehan.

All in Favor

MOTION CARRIED

3.2 Business Arising from the Minutes

- Committee wanting meetings to be on projector moving forward to display for all to follow along with agenda.
- Public meeting June 26, 2025 regarding 3 properties.
- There was minimal feed back on the properties from public meeting.

4 Delegations, Speakers, and Public Input

- CAO to check on the ground rules of the public speaking or addressing during the meeting.

5 New business

5.1 File # 2025-002 PID# 1183227 Corran Ban Tim Banks

- Development Officer delivered the recommendation to committee members to move to council as report states.

It was duly moved and seconded to approve this file # 2025-002 PID# 1183227 to council.

Moved by Ricky Clow, seconded by Dolores Watts.

All in Favor

MOTION CARRIED

5.2 File # 2024-028 PID# 135228 Willowdale Farms Ltd.

- Development Officer delivered the recommendation to committee members to move to council as report states.

It was duly moved and seconded to approve this file # 2024-028 PID# 135228 to council.

Moved by Charity Sheehan, seconded by Norman Boswall

ALL IN FAVOR

MOTION CARRIED

5.3 File # 2024-003 PID# 135061 & 135046 Cecil MacLauchlan

- Development Officer delivered the recommendation to committee members to move to council as report states.

It was duly moved and seconded to approve this file # 2024-003 PID# 135061 & 135046 to council.

Moved by Ricky Clow, seconded by Dolores Watts.

All in Favor

MOTION CARRIED

It was duly moved and seconded by to close the open meeting at 6:47pm.

Moved by Dolores Watts, seconded by Charity Sheehan

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:

(a) commercial information which, if disclosed, would likely be prejudicial to the municipality or parties involved;

(b) information received in confidence which, if disclosed, would likely be prejudicial to the municipality or parties involved;

(c) personal information about an identifiable individual, including a municipal employee or an employee of a controlled corporation;

(c.1) personal information that is protected under the Freedom of Information and Protection of Privacy Act R.S.P.E.I. 1988, Cap. F-15.01, if that Act applies;

(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 conduct of existing or anticipated legal proceedings or the review of legal advice;

(g) the conduct of an investigation under, or enforcement of, an Act or bylaw;

(h) information which, if disclosed, could prejudice security and the maintenance of the law.

7 It was duly moved and seconded to close from In Camera Session at 7:32 PM

*Moved by Charity Sheehan and seconded by Ricky Clow
All n Favor
MOTION CARRIED*

8 It was duly moved and seconded by to reopen the meeting at 7:33 pm

*Moved by Dolores Watts and seconded by Norman Boswall
All in Favor
MOTION CARRIED*

9 Next meeting

TBD

10 Adjournment

There being no further business, the meeting adjourned at 7:33 PM

It was duly moved and seconded to close the meeting at 7:33pm .

*Moved by Ricky Clow and seconded by Dolores Watts
All n Favor
MOTION CARRIED*

SIGNED: NAME, Chair

DATE:

SIGNED: NAME, CAO

DATE: