

**APPROVED MINUTES**  
***Special Planning Board Meeting***  
***October 15, 2025 @ 6:00pm***  
***North Shore Community Centre***

**PRESENT:**

Chair Councillor MacKinnon, Councillor Sheehan, Ricky Clow, Dolores Watts, Norman Boswall, Cao- Wilhelm Hermes, and Administrative Ass't – Marie McInnis  
Public : Four Members

**1 Call to Order**

6:00 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 New business**

**3.1 RFD-2025-020 By-Law Amendment for CDA- Resort Development Zone/ Public**

- No Resort By-Law in our Municipality
- Working on this amendment with our lawyer.
- This is for all local tourism in the Municipality
- Summerside has used this in their Municipality
- Recommending the first reading Oct 15<sup>th</sup> at Regular Council meeting with public meeting on November 19<sup>th</sup>.

**It was duly moved and seconded to recommend to council for the first reading on October 15, 2025.**

*Moved by Dolores Watts, seconded by Ricky Clow.*  
*All in Favor*  
*MOTION CARRIED*

**4 Next meeting**

October 22, 2025@ 6:30 PM

**5 Adjournment**

There being no further business, the meeting adjourned at 6:08 PM.

**It was duly moved and seconded to adjourn the meeting at 6:08 PM.**

*Moved by Ricky Clow and seconded by Dolores Watts*  
*All in Favor*

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*MOTION CARRIED*

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SIGNED: NAME, Chair

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DATE:

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SIGNED: NAME, CAO

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DATE: