

Planning & Development Committee Meeting

Council Chambers
Pembroke, Ontario
January 7, 2020
6:38 p.m.

1. Call to Order

Present:

Councillor Reavie Chair
Mayor LeMay
Deputy Mayor Gervais
Councillor Abdallah
Councillor Jacyno
Councillor Lafreniere
Councillor Plummer

Also Present:

Terry Lapierre, Chief Administrative Officer/Clerk
Heather Sutherland, Economic Development & Tourism Officer
Nancy Rapin, Recording Secretary

Councillor Reavie called the meeting to order at 6:38 p.m.

2. Disclosure of Pecuniary Interest and General Nature Thereof

There were no pecuniary interests declared.

3. Approval/Amendment of Meeting Agenda

Motion:

Moved by Councillor Abdallah
Seconded by Councillor Plummer
That the agenda of the Planning and Development Committee meeting of January 7, 2020 be approved as circulated.

Carried

4. Approval of Minutes

Motion:

Moved by Councillor Lafreniere
Seconded by Councillor Plummer
That the minutes of the Planning & Development Committee meeting of December 3, 2019 be approved as circulated.

Carried

5. Business Arising from Minutes

There was no business arising from the minutes.

6. New Business

a. CIP – Annual Report for 2019

Ms. Sutherland presented the information report. A discussion was held.

7. Adjournment

Motion:

Moved by Councillor Abdallah

Seconded by Deputy Mayor Gervais

That the Planning and Development Committee meeting of January 7, 2020 adjourn at 6:42 p.m.

Carried