

MINUTES – PLANNING MEETING  
April 11, 2016

**PRESENT:** Mayor Kevin Holland  
Councillor Grant Arnold  
Councillor Robert MacMaster  
Councillor Sheila. Maxwell  
Councillor Cathy Woodbeck

**ALSO PRESENT:**

**ABSENT:**

1. **CALL TO ORDER**

Mayor Holland called the meeting to order at 5:30 pm.

2. **ADOPTION OF THE AGENDA**

**Resolution No. 2016- 66**

**Moved by                   Councillor MacMaster**  
**Seconded by               Councillor Arnold**

**THAT** the Meeting Agenda be adopted as prepared.  
**CARRIED.**

3. **DECLARATION OF PECUNIARY INTEREST**

There was no declaration of pecuniary interest on the part of any member present.

4. **UNFINISHED BUSINESS**

4.1 Review of Official Plan

Council reviewed the Official Plan. The Clerk noted that the final steps are to obtain updated lot structure and Official Plan Designation mapping and then an Open House and Public Meeting must be held before submission to the Ministry of Municipal Affairs and Housing for final approval.

5. **ADJOURNMENT**

**Resolution No. 2016 -67**

**Moved by                   Councillor Maxwell**  
**Seconded by               Councillor Woodbeck**

**THAT** we do now adjourn this meeting at    pm.  
**CARRIED.**

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Mayor

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Clerk