

**Minutes of a Special Committee of the Whole  
November 23, 2021**



**Meeting # 36**

**Time:** 7:00 pm

**Location:** Council Chambers & Electronic Participation

**Council Present in Council Chambers:** Mayor Ron Vandewal, Ray Leonard, Doug Morey, Alan Revill, Norm Roberts, Randy Ruttan, Ron Sleeth, Ross Sutherland

**Staff Present in Council Chambers:** Neil Carbone - Chief Administrative Officer, Angela Maddocks - Clerk, Claire Dodds - Director of Development Services, Christine Woods - Senior Planner

**Dillon Consulting Staff via Electronic Participation:** Kelly Martel, Megan Reddy, Rory Baksh

1. Call to Order and Roll Call
  - a) The Clerk conducted the roll call as outlined in the attendance noted above.
  - b) Motion

Moved by Councillor Morey

Seconded by Councillor Sleeth

That the Special Committee of the Whole meeting of November 23, 2021 be called to order at 7:00 p.m.

Carried

2. Declaration of pecuniary interest and the general nature thereof
  - a) There were no declarations.
3. Approval of Agenda
  - a) Motion

Moved by Councillor Sutherland

Seconded by Councillor Ruttan

That the agenda for the Special Committee of the Whole meeting of November 23, 2021 be approved.

Carried

4. Reports Requiring Direction
  - a) **Official Plan - Policy Direction**

Claire Dodds, Director of Development Services, Christine Woods, Senior Planner and staff from Dillon Consulting provided Committee of the Whole with

a presentation on policy directions that required their feedback. The presentation included a summary of the results of the August and September 2021 virtual open houses and the on-line survey. A review of where the township is, the vision and guiding principles and goals was discussed and it was noted that aboriginal rights and interests were part of the consultation process. Council provided their comments on policy direction on where and how we develop as a municipality, protecting our environment, managing our rural and agricultural lands, and culture and the built environment.

5. Adjournment
  - a) Motion

Moved by Councillor Leonard

Seconded by Councillor Ruttan

That the Special Committee of the Whole meeting be adjourned at 9:03 pm.

Carried