



THE TOWN OF
L U M S D E N

Town of Lumsden

Meeting Minutes

Planning and Economic Development Committee February 17, 2021 - 6:30 PM

Call To Order

The Planning and Economic Development Committee convened their meeting via electronic means (Zoom) on Wednesday, February 17, 2021 at 6:30 p.m.

Present:

Chairperson Rhonda Phillips

Mayor: Bryan Matheson

Councillors: Jim Rawlings (left the meeting at 8:13 p.m.), Jenelle Brennan

Non-Committee Member: Councillor Ashlee Longmoore

Chief Administrative Officer: Monica M. Merkosky

Director of Planning and Development: Aimee Bryck

Approval of Agenda

Moved by: Councillor Brennan

Seconded by: Councillor Rawlings

"That we adopt the agenda as presented."

CARRIED

Adoption of Minutes

February 4, 2021 - Planning and Economic Development Committee

Moved by: Councillor Brennan

Seconded by: Councillor Phillips

"That the minutes of the February 4, 2021 - Planning and Economic Development Committee be approved, as circulated."

CARRIED

Closed Session

Moved by: Councillor Rawlings

Seconded by: Councillor Brennan

"That we move into Closed Session at 6:32 p.m."

CARRIED

Resume Open Meeting

Moved by: Councillor Rawlings

Seconded by: Councillor Brennan

"That we return to the open meeting at 7:54 p.m."

CARRIED

Development Standards

Moved by: Councillor Rawlings

Seconded by: Councillor Brennan

"That we direct Administration to draft a development standards policy for our next meeting."

CARRIED

Adjournment

Moved by: Councillor Brennan

Seconded by: Mayor Matheson

"That we adjourn at 8:44 p.m."

CARRIED


Chairperson


Chief Administrative Officer