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The Regional Municipality of Durham

MINUTES

PLANNING & ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, March 27, 2019

A special meeting of the Planning & Economic Development Committee was held on Wednesday, March 27, 2019 in Meeting Room 1-A, Regional Headquarters Building, 605 Rossland Road East, Whitby, Ontario at 9:00 AM

Present: Councillor Ryan, Chair
Councillor Joe Neal, Vice-Chair
Councillor Highet
Councillor Lee
Regional Chair Henry

Also

Present: Councillor Collier

Absent: Councillor Bath-Hadden was absent on municipal business
Councillor Kerr
Councillor Yamada

Staff

Present: B. Bridgeman, Commissioner of Planning and Economic Development
S. Gill, Director, Economic Development and Tourism
C. Goodchild, Manager, Policy Planning & Special Studies
G. Muller, Director of Planning
C. Tennisco, Committee Clerk, Corporate Services – Legislative Services

1. Declarations of Interest

There were no declarations of interest.

2. Planning

2.1 Correspondence

There were no communications to consider.

2.2 Reports

A) Durham Agricultural Advisory Committee (DAAC) Membership Appointment and Durham Environmental Advisory Committee (DEAC) Membership Appointments ([2019-P-14](#))

Report #2019-P-14 from B. Bridgeman, Commissioner of Planning and Economic Development, was received.

Moved by Councillor Lee, Seconded by Councillor Highet,
(32) That we recommend to Council:

- A) That the following citizen volunteer be appointed as the Township of Scugog's Area Municipal representative to the Durham Agricultural Advisory Committee: Kevin Kemp;
- B) That the following citizen volunteer be appointed as the Township of Scugog's Area Municipal representative to the Durham Environmental Advisory Committee: Geoffrey Carpentier;
- C) That the following citizens be appointed as At-Large members to the Durham Environmental Advisory Committee: Keiko Lui and Dennis Sallans;
- D) That the above-named citizen volunteers be advised of their appointment to the respective Advisory Committees; and
- E) That a copy of Report #2019-P-14 of the Commissioner of Planning and Economic Development be forwarded to the area municipalities.

CARRIED

3. Other Business

There was no other business to be considered.

4. Adjournment

Moved by Councillor Lee, Seconded by Councillor Highet,
(33) That the meeting be adjourned.

CARRIED

The meeting adjourned at 9:01 AM

Respectfully submitted,

D. Ryan, Chair

C. Tennisco, Committee Clerk