



Ad Hoc Land Planning Committee Meeting

Sunrise Education Centre

September 26, 2024

5:30 pm

Minutes

Attendance: Malissa Rowan, Lorraine Boitson, Dustin Dent, Trevor Reid, Jody Thiessen

Regrets: Dianne Roeland

1.0 Call to Order at 5:25pm

2.0 Approval of Agenda – Carried

3.0 Approval of Minutes -- Carried

3.1 Minutes from June 10, 2024 (Nello Altomare & Brian O’Leary)

3.2 Minutes from June 10, 2024 (ADHOC)

3.3 Minutes from June 17, 2024 (RETSD)

4.0 Business Arising from Minutes – N/A

5.0 New Business

5.1 Committee Recommendations

Reviewed Committee Recommendations as approved by the Board on June 18, 2024

5.2 Planning Act Amendment

Brief review and discussion on the purpose of the letter.

Direction provided to the Secretary Treasurer on formatting of the letter, including historical information with our request. Letter will be sent to Ad Hoc Committee to review prior to sending to MLA’s.

5.3 Identify Stakeholder Groups

Discussion held on who may be Stakeholders to approach for partnership opportunities. Decision made to defer reaching out to any Stakeholders at this time, as Ad Hoc would like to explore the option of meeting with Gordon Daemon.

5.4 Letter to Developers – Deferred to a later date.

5.5 Gordon Daemon (Update)

Update provided by Secretary Treasurer RE: their preliminary discussion with Gordon Daemon. Discussion followed, Ad Hoc would like to explore the option of meeting with Gordon Daemon at a cost of \$700 for the initial meeting.

6.0 Next Steps, Conclusions, Report to the Board

Ad Hoc to seek Board approval to meet with Gordon Daemon at a cost of \$700.

If Board approves meeting with Gordon Daemon, Secretary Treasurer to set meeting with Gordon Daemon.

7.0 Next Ad Hoc Land Planning Committee Meeting Date – TBD

8.0 Adjournment at 6:11pm