



## Town of Lumsden

### Meeting Minutes

Planning and Economic Development Committee via Zoom June 20, 2022 - 1:00 PM

#### Call To Order

The Planning and Economic Development Committee convened their meeting via electronic means (Zoom) as well as in Council Chambers, on Monday, June 20, 2022 at 1:00 p.m.

#### Present:

Chairperson: Councillor Rhonda Phillips (Zoom)

Mayor: Bryan Matheson (Chambers)

Councillors: Jenelle Brennan (Zoom - left at 2:35 p.m.), Byron Tumbach (Chambers)

Chief Administrative Officer: Monica M. Merkosky (Chambers)

Director of Planning and Development: Aimee Bryck (Zoom)

#### Approval of Agenda

**Moved by:** Councillor Brennan

**Seconded by:** Councillor Tumbach

"That we adopt the agenda as presented."

**CARRIED**

#### Adoption of Minutes

##### **April 25, 2022 - Planning and Economic Development Meeting**

**Moved by:** Councillor Brennan

**Seconded by:** Mayor Matheson

"That the minutes of the April 25, 2022 Planning and Economic Development Meeting be approved, as circulated."

**CARRIED**

#### Unfinished Business

##### **Patio Project Update**

The Committee discussed the Patio Project.

#### New Business

##### **Proposed Amendments to Zoning Bylaw, Official Community Plan and Building Bylaw**

The Committee reviewed Administration's reports regarding amendments to the Zoning, Official Community Plan and Building Bylaws.

#### Closed Session

**Moved by:** Councillor Tumbach

**Seconded by:** Councillor Brennan

"That we move into Closed Session at 1:52 p.m. for the purpose of discussing strategic planning as allowed pursuant to Section 120 of *The Municipalities Act*, with staff to be included in the session."

**CARRIED**

**The Committee rose from Closed Session at 3:15 p.m. and returned to the open meeting.**

**Adjournment**

**Moved by:** Mayor Matheson

**Seconded by:** Councillor Tumbach

"That we adjourn the meeting at 3:16 p.m."

**CARRIED**

  
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Chairperson

  
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Chief Administrative Officer