

Town of Grand Bay-Westfield

(Incorporated 1st January, 1998)

Planning Advisory Meeting Minutes October 3, 2022

ADOPTED
DEC 05 2022

1. CALL TO ORDER / LAND ACKNOWLEDGEMENT

The Town of Grand Bay-Westfield Planning Advisory Committee conducted a meeting on Monday October 3, 2022 with Chair Jim Burke presiding. The meeting was livestreamed on the Town's YouTube channel.

2. RECORD OF ATTENDANCE

Members in attendance were Chair Jim Burke, Kelly Thompson, Councillor Jim Balcomb, Kelly Thompson, Andrew Miller and Development Officer David Taylor.

"...moved by Kelly Thompson to excuse Theresa Gordon, Cathy Fawcett, and Philip Reeves with cause..."

Seconded by Councillor Jim Balcomb. Carried.

3. PAC MEETING MINUTES OF: SEPTEMBER 6, 2022

"...moved by Andrew Miller to accept as presented the meeting minutes of September 6, 2022..."

Seconded by Kelly Thompson. Carried.

4. REGULAR COUNCIL MEETING MINUTES OF: AUGUST 15, 2022 AND SEPTEMBER 12, 2022

"...moved by Councillor Jim Balcomb to receive and file the Regular Council Meeting minutes of August 15, 2022 and September 12, 2022..."

Seconded by Andrew Miller. Carried.

5. CHAIRMAN'S REMARKS

None.

6. DECLARATION OF CONFLICT OF INTEREST

None.

7. **BUILDING PERMIT REPORT: SEPTEMBER 2022**

“...moved by Kelly Thompson to receive and file the Building Permit report of September 2022...”

Seconded by Councillor Jim Balcomb. Carried.

8. **DEVELOPMENT OFFICER’S MEMO RE: PAC MEMBERSHIP TERM EXPIRATIONS**

“...moved by Andrew Miller that the Planning Advisory Committee advise Council that under provisions of the *Community Planning Act*, two of the Planning Advisory Committee Member’s terms are due to expire on January 1, 2023; and that, Philip Reeves (PAC Member since Jan. 2020) and Catherine Fawcett (PAC Member since Jan. 2020) have offered to stand for re-appointment to the Planning Advisory Committee (with a new 3-year term from January 2, 2023 to January 1, 2026) ...”

Seconded by Kelly Thompson. Carried.

9. **DEVELOPMENT OFFICER’S MEMO RE: BUDGET 2023**

“...moved by Kelly Thompson that the Planning Advisory Committee submit the following budget figure of \$14,500.00 for expenses of the Committee for the year 2023 “

Seconded by Councillor Jim Balcomb. Carried.

10. **ADJOURNMENT**

“...moved to adjourn at 7:36 pm.

Respectfully submitted,


Jim Burke,
PAC Chair


Heather Shannon,
PAC Secretary