

TOWN OF LAURENTIAN HILLS  
COMMITTEE OF THE WHOLE FOR PLANNING

Tuesday 3 February, 2009 at 7:13 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Planning met on Tuesday 3 February, 2009 in Council Chambers at 7:13 p.m.

Attendance:

Chair: Deputy Mayor Fred Adams  
Vice chair: Councillor Anne Giardini

Members: Mayor Vance Gutzman  
Councillor Dave Ethier  
Councillor Richard Rabishaw

Also Present:

Chief Administrative Officer/Clerk Wayne Kirby  
Treasurer/Deputy Clerk Sherry Batten

Absent:

Chief Building Official Gerry Dupuis

2. **DECLARATION OF PECUNIARY INTEREST** - none
3. **DELEGATIONS AND PRESENTATIONS** - none
4. **NEW BUSINESS** - none
5. **ECONOMIC DEVELOPMENT**
  - (a) The minutes of the Joint Economic Development Committee meeting held on January 27<sup>th</sup>, 2009 and the proposed 2009 work plan were received along with the work plan
6. **CORRESPONDENCE**
  - (a) Correspondence from the County of Renfrew regarding now sending Planning Reports to applicants on Consent Applications was received and reviewed.
7. **LATE CORRESPONDENCE** - none
8. **CLOSED SESSION** - none
9. **ADJOURNMENT** - The meeting adjourned at 7:18 p.m.

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Fred Adams  
Chairman

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Gerry Dupuis  
Planning Coordinator