

**APPROVED MINUTES**  
***Planning Board Meeting***  
**Monday, Mar 21, 2022 6:30pm**  
**North Shore Community Centre**

**PRESENT:**

Chair Nancy MacKinnon, Janet Ellis, Charlotte Vriends, Dolores Watts, Joe Doran, Eileen Bain, Melissa Paquet, Development Officer Michael Olubiyi and CAO Stephanie Moase.

1 Member of the Public

Regrets- Mayor Gerard Watts, Jason Doyle and Wayne Ellis

1. **CALL TO ORDER:** 6:30 pm by Committee Chair Nancy MacKinnon

2. **APPROVAL OF THE AGENDA:**

**It was duly moved and seconded** that the agenda be approved with the correction of the year as 2022.

***Moved By Janet Ellis, Seconded by Joe Doran***

***All in Favor***

***MOTION CARRIED***

2.1. **Disclosure of Pecuniary or other Conflicts of Interest**

There were none.

3. **APPROVAL OF MINUTES:**

3.1. **Approval of Minutes from Nov 9, 2021 Meeting**

**It was duly moved and seconded** that the minutes be approved as presented

***Moved By Eileen Bain, Seconded by Melissa Paquet***

***All in Favor***

***MOTION CARRIED***

3.2. **Business Arising from the Minutes**

None

4. **NEW BUSINESS:**

4.1. **Stop Work Orders**

Development Officer Michael Olubiyi presented a draft document for discussion of the benefits of adding the ability to issue stop work orders to the Land use Bylaw when it comes into effect. Members will send comments to the CAO to update the draft.

4.2. **Closed Meeting - In Camera**

**It was duly moved and seconded** that the meeting be closed as per MGA Section 119 (e) a matter still under consideration, on which the Council has not yet publicly announced a decision, and about which discussion in public would likely prejudice a municipality's ability to carry out its negotiations

(f) the conduct of existing or anticipated legal proceedings

**Moved by Melissa Paquet, seconded by Janet Ellis**

**All in Favor**

**MOTION CARRIED**

**It was duly moved and seconded** that the meeting be re-opened.

***Moved By Janet Ellis, Seconded by Charlotte Vriends***

***All in Favor***

***MOTION CARRIED***

**5. NEXT MEETING: TBD**

**6. ADJOURNMENT: 8:19pm**

There being no further business,

**It was duly moved and seconded** that the meeting be adjourned

***Moved By Joe Doran, Seconded by Eileen Bain***

***All in Favor***

***MOTION CARRIED***

\_\_\_\_\_  
SIGNED: Nancy MacKinnon, Chair

\_\_\_\_\_  
DATE:

\_\_\_\_\_  
SIGNED: Stephanie Moase, CAO

\_\_\_\_\_  
DATE: