

**COMMITTEE OF ADJUSTMENT REGULAR MEETING MINUTES**

**Wednesday, December 10, 2014**

The Township of Rideau Lakes Committee of Adjustment held a Regular Meeting on Wednesday, December 10, 2014 at the Municipal Office in Chantry, Ontario.

The following committee members were in attendance: Councillors Linda Carr, Arie Hoogenboom, Cathy Livingston, Ron Pollard and Mayor Holman. Councillor Cathy Monck was absent with prior notice. Brittany Mulhern, A/Manager of Development Services and Jason Sands, Associate Planner, were also in attendance.

**NOMINATION OF CHAIRPERSON:**

Brittany Mulhern, Secretary of the Committee of Adjustment, called the meeting to order and asked for nominations for Chairperson of the Committee of Adjustment three times. Linda Carr nominated Ron Pollard and Mayor Ron Holman seconded this nomination and the resolution was carried. Ron Pollard thanked his fellow members, accepted the nomination and assumed the position of Chairperson.

The following resolution was duly moved and seconded:

**RESOLUTION #1**

Moved By: Linda Carr  
Seconded By: Ron Holman

That Ron Pollard be declared as the Chairperson of the Committee of Adjustment for the term of December 10, 2014 to December 31, 2015.

Carried:

**ADOPTION OF THE AGENDA:**

**RESOLUTION #2**

Moved By: Arie Hoogenboom  
Seconded By: Ron Holman

That this Committee adopt the Agenda, as submitted.

Carried:

No new applications were submitted for consideration.

**ADOPTION OF MINUTES:**

Minutes of the Committee of Adjustment Regular Meeting held November 26, 2014 were distributed to the Committee. Chairperson Pollard asked for any errors, omissions or questions and none were heard.

The following resolution was duly moved and seconded:

**RESOLUTION #3**

Moved By: Cathy Livingston  
Seconded By: Linda Carr

That this committee approve the Committee of Adjustment Regular Meeting Minutes of November 26, 2014, as submitted.

Carried:

**ADJOURNMENT**

The Chair declared the Committee of Adjustment Meeting adjourned at 1:10 p.m., until the next Regular Meeting.

---

Ron Pollard  
Chairperson

---

Brittany Mulhern  
Secretary