

COMMITTEE OF ADJUSTMENT REGULAR MEETING MINUTES

Tuesday, June 27, 2017

The Township of Rideau Lakes Committee of Adjustment held a Regular Meeting on Tuesday, June 27, 2017 at the Municipal Office in Chantry, Ontario.

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

The following resolution was duly moved and seconded:

ADOPTION OF THE AGENDA:

RESOLUTION #1

Moved By: Cathy Livingston
Seconded By: Arie Hoogenboom

That this Committee adopt the Agenda, as submitted.

Carried:

DECLARATION OF PECUNIARY INTEREST & GENERAL NATURE THEREOF:

Chairperson Pollard asked if anyone had a pecuniary interest and the general nature thereof regarding any of the applications and none were heard.

ADOPTION OF MINUTES:

Minutes of the Committee of Adjustment Regular Meeting held May 24, 2017 were distributed to the Committee. Chairperson Pollard asked for any errors or omissions and none were heard.

The following resolution was duly moved and seconded:

RESOLUTION #2

Moved By: Arie Hoogenboom
Seconded By: Linda Carr

That this Committee approve the Committee of Adjustment Regular Meeting Minutes of May 24, 2017, as submitted.

Carried:

OTHER BUSINESS

Brittany Mulhern, Secretary-Treasurer of the Committee of Adjustment, stated that she will be taking an extended leave of absence and recommended that Michael Otis, who will be taking over her duties as Manager of Development Services, become the Secretary-Treasurer on a temporary basis.

RESOLUTION #3

Moved By: Cathy Livingston
Seconded By: Linda Carr

That this Committee appoint Michael Otis as temporary Secretary-Treasurer of the Committee of Adjustment until July 2018.

Carried:

ADJOURNMENT

The Chair declared the Committee of Adjustment Meeting adjourned at 1:28 p.m. until the next Regular Meeting.

Ron Pollard
Chairperson

Brittany Mulhern
Secretary