



March 22, 2018
12:51 p.m.
Council Chambers
Walkerton, Ontario

Present: Warden Paul Eagleson
Councillors Mike Smith (Chair), Robert Buckle, Anne Eadie, Janice Jackson, David Inglis, Milt McIver and Mitch Twolan

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Christine MacDonald, Director of Human Services
Kevin Predon, Forestry Technician, By-law Officer/Noxious Weed Inspector
Kara Van Myall, Director of Planning and Development

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. G7 2018 National Tree Planting Project

**Moved by Councillor Robert Buckle
Seconded by Councillor Anne Eadie**

That the County of Bruce enter into an agreement with the Owner's of the G72018 Project and the Bruce Peninsula Biosphere Association, with the objective of planting 1,000 trees in the Bruce County Forest's Lindsay Tract.

Carried

3. Closed Meeting

Moved by Councillor Anne Eadie
Seconded by Councillor David Inglis

That the Committee move into a closed meeting to discuss Bruce County Land Use Planning Transformation Project pursuant to Section 239 (3.1) 1. of the Municipal Act, 2001 for the purpose of educating or training the members.

Carried

4. Rise and Report

Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle

That the Committee rise and report from the closed meeting.

Carried

The Chair reported that staff were provided direction in the closed meeting.

5. Next Meeting

The next meeting of the Planning and Development Committee will take place on Thursday, April 19, 2018 at the Warton & District Community Centre.

6. Adjournment

Moved by Councillor Robert Buckle
Seconded by Councillor Anne Eadie

That the meeting of the Planning and Development Committee adjourn at 1:47 p.m.

Carried

Councillor Mike Smith, Chair
Planning and Development Committee