

## Planning Advisory/Heritage Committee Meeting

June 23, 2025

- Location:** Virtual
- Present:** Warden Lois Landry, Deputy Warden Brent Sampson, Councillor Brian Marchand, Councillor Amanda Mombourquette, Councillor Shawn Samson, Robbin Cotton, Appointed Member
- Also Present:** Troy MacCulloch, CAO, John Bain, Director/Development Officer, Eastern District Planning Commission (EDPC), Shelley David, Municipal Clerk
- Regrets:** Robert Wambolt, Appointed Member, sent his regrets due to a conflict of interest related to the legal consultation regarding the Private Ways Act.

1. Call to order

Deputy Warden Brent Sampson called the meeting to order at 6:01 p.m.

2. Items Added / Approval of the Agenda

Moved by Warden Lois Landry, seconded by Councillor Amanada Mombourquette, that the agenda be approved.

Motion carried.

Councillor Amanda Mombourquette declared a conflict of interest regarding the discussion on the Private Ways Act and left the meeting at 6:02 p.m.

3. In-Camera Session

Moved by Warden Lois Landry, seconded by Councillor Shawn Samson, that the meeting move to an in camera session at 6:03 p.m.

Motion carried.

a) Consultation with legal regarding the Private Ways Act

Moved by Warden Lois Landry, seconded by Councillor Shawn Samson, that the meeting revert to regular session at 6:46 p.m.

Motion carried.

4. Recommendations to Council

There were no recommendations.

5. Adjournment

There being no further business, the chair adjourned the meeting at 6:47 p.m.

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Chairperson

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Municipal Clerk