

Hearing Committee Meeting

Thursday January 25, 2024

B.Petrie, Chair of the Hearing Committee, called the meeting to order at 9:32am on Thursday January 25, 2024.

Members:

Skylar Franke – Online

Sandy Levin – Online

Paul Mitchell – Online

Brian Petrie – Online, Chair

Regrets: Dean Trentowsky

Staff:

Jenna Allain

Tracy Annett

Emily Chandler

Ben Dafoe

Michelle Viglianti – Recorder

1. Approval of Agenda

Mover: Sandy Levin

Secunder: Paul Mitchell

THAT the Hearing Committee approve the agenda as presented.

Carried.

2. Declaration of Conflicts of Interest

There were no declarations of conflict of interest.

3. Minutes of Previous Meeting

A clerical error was noted by staff on the October 31, 2023 minutes. Under agenda item 5, the date of the Hearing that needed to be adjourned was June 29th, not June 20th.

Mover: Sandy Levin

Secunder: Skylar Franke

THAT the Hearing Committee approves the minutes dated October 31, 2023, including Closed Session minutes, as amended.

Carried.

4. Closing of Application #61-23

(Report attached)

Mover: Sandy Levin

Seconder: Paul Mitchell

THAT the Hearing Committee closes the Hearing based on report from staff.

Carried.

5. Adjournment

There being no further business to discuss, the meeting was adjourned at 9:34 am on a motion by Sandy Levin.

A handwritten signature in blue ink, appearing to read "Tracy Annett", with a long horizontal flourish extending to the right.

Tracy Annett,
General Manager