

Hearing Committee Meeting

Tuesday January 28, 2025 12:00pm – 1424 Clarke Road, London

Dean Trentowsky, Chair of the Hearing Committee, called the meeting to order at 11:55 am on Tuesday January 28, 2025 at 1424 Clarke Road.

Members Present:

Jim Craigmile
Sandy Levin
Brian Petrie
Mark Schadenberg
Dean Trentowsky – Chair

Regrets: None

UTRCA Staff Present:

Jenna Allain
Tracy Annett
Michelle Viglianti – Recorder
Emily Chandler

1. Approval of Agenda

Mover: Sandy Levin
Secunder: Mark Schadenberg
THAT the Hearing Committee approves the agenda as circulated.
Carried.

2. Declaration of Conflicts of Interest

The Chair inquired whether the members had any conflicts of interest to declare. There were none.

3. Minutes of Previous Meeting

Mover: Mark Schadenberg
Secunder: Brian Petrie
THAT the Hearing Committee approves the minutes of the November 26, 2024 meeting.
Carried.

Staff confirmed they received notice that the decision of the November 26, 2024 Hearing had been appealed to the Ontario Land Tribunal.

4. Business Arising from the Minutes

There was no business arising from the minutes.

5. 2025 Hearing Committee Meeting Dates – HC-01-25-01

Mover: Brian Petrie

Seconder: Jim Craigmile

THAT the Hearing Committee schedule three meetings in 2025, to be held after the May, August and October Board of Directors meetings,

AND, if further meetings are required, they be scheduled at the call of the Hearing Committee Chair following the policy set out in the Hearing Guidelines and the UTRCA Administrative By-Laws.

Carried.

Brian Petrie noted he will not be in attendance at the May 27th meeting.

6. Adjournment

There being no further business to discuss, the meeting was adjourned at 12:00 pm on a motion by Sandy Levin, seconded by Mark Schadenberg.

Tracy Annett, General Manager
/mv