

PLANNING ADVISORY COMMITTEE

MINUTES

To be approved

Monday, February 3, 2025, 1:00 PM
Middlesex County Building
399 Ridout Street North, London

Members Present Warden Ropp
 Councillor Mayhew
 Councillor Brennan
 Councillor McMillan
 Ian Brebner
 Brad Richards
 Jesse Fischer
 Jim Maudsley

Staff Present Marci Ivanic, Legislative Services Manager / Clerk
 Durk Vanderwerff, Director of Planning & Development
 Abby Heddle-Jacobs, Planner II, Policy Focus
 Chris Bailey, Director of Information & Technology Services
 Rebecca Glavin, Deputy Clerk / Legislative Services Coordinator

1. **CALL TO ORDER**

M. Ivanic called the meeting to order at 1:00pm. Warden Ropp made opening remarks and welcomed the committee members to the Planning Advisory Committee.

2. **PROVISION FOR DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

None.

3. **OVERVIEW OF THE TERMS OF REFERENCE**

Overview from Durk Vanderwerff, Director of Planning & Development and Marci Ivanic, Legislative Services Manager / Clerk

4. **ELECTION OF COMMITTEE CHAIR**

M. Ivanic requested nominations for Chair. Ian Brebner nominated Councillor Brennan. Councillor Brennan accepted the nomination.

Moved by Ian Brebner

Seconded by Councillor Mayhew

THAT Councillor John Brennan be appointed Chair of the Planning Advisory Committee for the remainder of the term of Council.

Carried

Councillor Brennan assumed the Chair.

5. ACTION ITEMS

5.a Background to the Official Plan & Official Plan Update

Presentation by Abby Heddle-Jacobs, Planner II, Policy Focus & Durk Vanderwerff, Director of Planning & Development

Moved by Jim Maudsley

Seconded by Warden Ropp

THAT the Background to the Official Plan & Official Plan Update presentation be received for information.

Carried

6. CORRESPONDENCE AND INFORMATION ITEMS

None.

7. INQUIRIES

None.

8. NEXT MEETINGS

To be determined.

9. ADJOURNMENT

Moved by Ian Brebner

Seconded by Warden Ropp

THAT the meeting adjourn at 2:07pm.

Carried

Marci Ivanic, County Clerk

Councillor Brennan, Chair