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**Rural Municipality of West River Planning Board Committee**

<b>Meeting No</b>	10	<b>Chair</b>	Sharon Slauenwhite
<b>Meeting Date</b>	Wednesday, October 6, 2021	<b>Phone</b>	902-675-7000
<b>Start Time</b>	7:00 PM	<b>E-mail</b>	admin@westriverpe.ca
<b>Location</b>	Afton Community Center	<b>Session</b>	Public
<b>Present</b>	Mayor Helen Smith-MacPhail, Councillor Sharon Slauenwhite, Deputy Mayor Robert Clow, Councillor John Yeo		
<b>Also</b>	Laala Jahanshahloo – CAO, Samantha Murphy - SJ Murphy Planning & Consulting		
<b>Regrets</b>	Nil		

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● **Call to order**

Chair Sharon Slauenwhite called the meeting to order at 7:00 pm.

● **Approval of Agenda**

It was moved by Councillor John Yeo and seconded by Mayor Helen Smith-MacPhail; the agenda be approved as circulated.

**Motion Carried**

● **Declarations of Conflict of Interest**

No conflict of interest was declared.

- **Approval of Minutes**

It was moved by Mayor Helen Smith-MacPhail and seconded by Councillor John Yeo; the minutes of September 13, 2021, Planning Committee meeting approved as circulated.

**Motion Carried**

- **Business Arising from Minutes**

→ The "Public Workshop" flyers have been posted at the different locations and NRRFD's sign. Also, Mayor has contacted CBC for a PSA and a press release.

- **PLB10.1**

→ The Committee discussed how to administrate and organize the first public engagement meeting for RMWR's OP&LUB (October 13, 2021) and finalized the roll and responsibilities of the planning board members also the SJM team members.

→ Following the residents' request of the possibility of live streaming the event considering the Covid-19 restrictions and limited capacity of the venue, CAO requested a quote and received an estimate from Pater Audio for \$1,500 plus HST.

→ In order to increase the public engagement, the Committee accepted the proposal from Pater Audio, following Motion#2021-30, directed the CAO to execute it.

**Moved by Councillor John Yeo seconded Deputy Mayor Robert Clow, Motion #2021-2 carried**

- **PLB10.2**

→ Samantha Murphy presented the OP&LUB progress report.

→ The chair directed the CAO to include this report in the next Council meeting Package.

- **PLB10.3**

→ The Committee reviewed the correspondence between Arsenault Bros Construction Ltd, Municipality and SJM Consultant regarding the 110 Henneberry Rd Rice Point Potential Development and confirmed for the time being the Municipality has no authority to approve or deny this request.

- **Adjournment**

- ➔ The meeting adjourned at 8:40 pm.
- ➔ The next meeting will be on November 8, 2021.

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SHARON SLAUENWHITE \_\_\_\_\_

CHAIR