



# MINUTES

Monday, July 15, 2021 at 9:30 a.m.  
Town Office Boardroom  
1907 – 21 Avenue  
OR PARTICIPATE VIA ZOOM

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## GOVERNANCE COMMITTEE

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**MEMBERS:** Chairperson Beryl West and Members Victor Czop, Dave Mitchell\* and Mayor Jennifer Handley (ex-officio).  
(\* indicates remote attendance)

**OTHERS:** Neil Smith Chief Administrative Officer  
Georgina Sharpe Planning & Development Officer

### 1. CALL TO ORDER & ADOPTION OF AGENDA:

1.1 The meeting was called to order by Chair West at 9:32 a.m.

#### RESOLUTION # 1 - 21/07/15 – 10 - Handley

IT WAS MOVED to accept the agenda for the July 15, 2021 Governance Committee meeting as distributed. CARRIED

### 2. DELEGATIONS BY APPOINTMENT: None scheduled.

### 3. MINUTES OF PREVIOUS MEETINGS & BUSINESS ARISING FROM THE MINUTES:

3.1 Minutes of the last meeting of the Governance Committee of May 31, 2021 were accepted at the Regular Meeting of Council on June 7, 2021.

### 4. NEW AND UNFINISHED BUSINESS:

#### **4.1 Municipal Planning Commission Bylaw # 1210/09 – third review**

- Member Appointments/Terms
- Chairperson appointment

#### RECOMMENDATION #1 – 21/07/15 – 10 – Czop

That the Chief Administrative Officer prepare an information brief for the August 16, 2021 Council meeting to consider the revised Municipal Planning Commission bylaw, with concepts as presented and discussed at this meeting. CARRIED

**4.2 Council Procedural Bylaw #1322/19 – first review of proposed changes**

**RECOMMENDATION # 2 – 21/07/15 – 10 – Handley**

That the Chief Administrative Officer prepare an information brief for the August 16, 2021 Council meeting to consider the revised Council and Committee Procedural bylaw, with concepts for Public Hearings as presented and discussed at this meeting. CARRIED.

**4.3 Land Use Bylaw #1246/13 Amendments – discussion**

**RECOMMENDATION # 3 – 21/07/15 – 10 – Mitchell**

That the Chief Administrative Officer prepare an information brief for the August 16, 2021 Council meeting to ask for consideration and direction on proposed changes to the Land Use Bylaw, with concepts as presented and discussed at this meeting. CARRIED.

**5. REPORTS / AGENDA BUILDING:**

- 5.1 Workplan – outstanding item discussion
- 5.2 Next meeting date will be scheduled after the fall municipal elections.

**6. ADJOURNMENT:**

**RESOLUTION # 2 - 21/07/15 – 10 - Mitchell**

Moved to adjourn the Governance Committee meeting at 11:27 a.m.

**TOWN OF NANTON**

  
\_\_\_\_\_  
**CHIEF ELECTED OFFICIAL**

  
\_\_\_\_\_  
**CHAIRPERSON**

  
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**CHIEF ADMINISTRATIVE OFFICER**

NS:gs

These minutes accepted and signed this 19<sup>th</sup> day of July, 2021.