

Council News in Brief

February 10, 2020– 7:00 p.m. – Regular Meeting of Council

1. OPERATIONS

- a. Council received and filed a report from Director of Operations regarding the Wingfield Street Reconstruction.

2. ADMINISTRATION

- a. Council approved a report from the Clerk/Operations Clerk regarding items being declared as surplus and that the surplus assets be listed on Gov Bids for disposal.
- b. Council directed staff to return with options regarding a report from the Sr. Planner regarding policies for possible cannabis production.
- c. Council adopted the report from the CAO/Treasurer regarding the Petrolia Development Process consultation and endorsed the Development Process, Property Standards and By-Law Enforcement Review.
- d. Council received the report from the CAO/Treasurer regarding the exemption to condition of draft plan approval for Countryview Estates and that developers Mr. Louis Bratanek and Mr. Bob Leaper be granted exemption from draft plan approval condition #7 for woodlot conservation and that instead of a significant woodlot being re-forested, the developers contribute the total of \$3000 per acre, payable to the County of Lambton, earmarked to the Woodland Conservation Fund.
- e. Council received and filed a report from the Clerk/Operations Clerk regarding the summary of public opportunities to address Council between June 2019 and January 2020.
- f. Council received and filed a report from the Clerk/Operations Clerk regarding a Council meeting attendance update for 2019.

3. CLOSED SESSION -IN CAMERA

Sec 239(2) of the Act

- a. none

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