

CENTRAL ELGIN PLANNING ADVISORY COMMITTEE
MEETING MINUTES OF NOVEMBER 19, 2021
2:00 P.M. – PLANNING BOARDROOM, CITY HALL

2:00 P.M. - The meeting was convened with the following in attendance:

- Councillor Gary Clarke, City of St. Thomas
- Councillor Fiona Wynn, Municipality of Central Elgin
- Lou Pompilii, Director of Planning & Building Services
- Crystal Penney, Planning & Building Services Coordinator

Councillor Wynn opened the meeting at 2:00 P.M. All members of CEPAC were present.

1) Election of Chairman

It was moved by Councillor Clarke
Seconded by Councillor Wynn

THAT: Councillor Clark be nominated as Chairman of the Central Elgin Planning Advisory Committee for the period of December 1st, 2021 to November 30th, 2022.

CARRIED.

Councillor Clarke was declared Chairman of the Central Elgin Planning Advisory Committee for a period of December 1st, 2021 to November 30th, 2022.

2) Adoption of Minutes

It was moved by Councillor Clarke
Seconded by Councillor Wynn

THAT: The minutes of the Meeting of the Central Elgin Planning Advisory Committee for November 30th, 2020 be adopted as presented.

CARRIED.

3) Review of Draft 2022 Operating Budget

Mr. Pompilli provided an overview of the accounts in the 2022 operating budget. He advised the members that the changes from the 2021 to 2022 budget are largely a result to increases in salaries and benefits. Mr. Pompilii noted that the part time salary account was increased to better attract a part time staff person and/or student in the coming year.

In concluding the discussion, it was determined that a draft resolution be brought forward.

It was moved by Councillor Wynn
Seconded by Councillor Clarke

THAT: The **Draft** Net Budget for the year 2022 for the Central Elgin Planning Office in the amount of \$765,364.00 be recommended to the Council's of the Central Elgin Planning Area for approval.

CARRIED.

4) Adjournment

There being no further business,

It was moved by Councillor Clarke
Seconded by Councillor Wynn

THAT: The meeting of the Central Elgin Planning Advisory Committee for November 19, 2021 be adjourned at 2:15 P.M.

CARRIED.