

THE REGIONAL MUNICIPALITY OF PEEL

ROPA 30 APPEALS OVERSIGHT COMMITTEE

MINUTES

R30AOC - 1/2018

The Region of Peel ROPA 30 Appeals Oversight Committee met on April 12, 2018 at 8:37 a.m., in the Chair's Boardroom, Regional Administrative Headquarters 10 Peel Centre Drive, Suite A, Brampton, Ontario.

Members Present: F. Dale; A. Groves; L. Jeffrey; C. Parrish*

Members Absent: Nil

Other Regional

Councillors Present: J. Innis

Also Present: P. O'Connor, Regional Solicitor; K. Lockyer, Director of Clerk's and

Regional Clerk; S. Jurrius, Committee Clerk

Councillor Jeffrey presided.

1. **DECLARATIONS OF CONFLICTS OF INTEREST** – Nil

2. APPROVAL OF AGENDA

RECOMMENDATION R30AOC-1-2018:

That the agenda for the April 12, 2018, ROPA 30 Appeals Oversight Committee meeting be approved.

3. **DELEGATIONS** – Nil

Councillor Parrish arrived at 8:38 a.m.

Councillor Parrish assumed the Chair.

^{*} See text for arrivals

See text for departures

- 4. REPORTS Nil
- 5. **COMMUNICATIONS** Nil
- 6. IN CAMERA MATTERS

At 8:39 a.m., in accordance with section 239(2) of the *Municipal Act, 2001*, as amended, a motion was placed, and was carried, to move into closed session to consider the following subject matter:

 Ontario Municipal Board Hearing - Regional Official Plan Amendment 30 (Oral) (Advice that is subject to solicitor-client privilege, including communications necessary for that purpose)

Committee moved out of In Camera at 9:09 a.m.

6.1. Ontario Municipal Board Hearing - Regional Official Plan Amendment 30 (Oral) (Advice that is subject to solicitor-client privilege, including communications necessary for that purpose)

Received

RECOMMENDATION R30AOC-2-2018:

That direction given "In Camera" to the Regional Solicitor and Thomson Rogers Lawyers be approved, and voted upon in accordance with Section 5.10.8.b of the Region of Peel Procedure By-law 9-2018.

- 7. OTHER BUSINESS Nil
- 8. **NEXT MEETING**

To be determined.

9. ADJOURNMENT

The meeting adjourned at 9:09 a.m.