



**DEVELOPMENT AND PROPERTY COMMITTEE**

**Wednesday, January 25, 2012**

A meeting of the Development and Property Committee was held on Wednesday, January 25, 2012, at 9:15 a.m., at the County of Renfrew Administration Building, Pembroke, Ontario.

Present were: Donald Rathwell, Chair

and Committee Members: Raye-Anne Briscoe, Donald Eady, Norm Lentz, David Thompson

Staff Present: W. James Hutton, Chief Administrative Officer/Clerk  
Paul Moreau, Director of Development & Property  
James D. Kutschke, Treasurer/Deputy Clerk  
David Anderson, Director of Community Services  
Kevin Valiquette, Manager of Real Property Assets  
Jason Davis, GIS Coordinator  
Judy Kelly, Administrative Assistant, Development & Property

Absent: Bob Sweet, Audrey Green

Chair Rathwell called the meeting to order at 9:18 a.m. The roll was called.

**RESOLUTION NO. DP-C-12-01-10**

Moved by: Reeve Lentz  
Seconded by: Mayor Eady

THAT this meeting becomes a closed meeting for the following purpose(s): Time – 9:19 a.m.

- (a) the security of the property of the municipality or local board;
- (b) personal matters about an identifiable individual, including municipal or local board employees;
- (c) a proposed or pending acquisition or disposition of land by the municipality or local board;
- (d) labour relations or employee negotiations;
- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (g) a matter in respect of which a council, board, committee or other body may hold a closed meeting under another act;
- (h) a meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied: 
  - i. The meeting is held for the purpose of educating or training the members AND
  - ii. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.

CARRIED.

**RESOLUTION NO. DP-C-12-01-13**

Moved by: Mayor Eady  
Seconded by: Reeve Lentz

THAT this meeting resume as an open meeting. Time: 9:44 a.m.

CARRIED.

**RESOLUTION NO. DP-C-12-01-14**

Moved by: Mayor Thompson  
Seconded by: Mayor Briscoe

THAT this meeting adjourn. Time – 9:45 a.m.

CARRIED.