



The Corporation of the Town of Tillsonburg
Boundary Adjustment Advisory Committee
October 18, 2022
4:30 p.m.
Council Chambers

MINUTES

Present: Deputy Mayor Beres, Samantha Hamilton, Councillor Deb Gilvesy, Cedric Tomico, Andrew Burns, Jesse Goossens

Staff: Kyle Pratt, Chief Administrative Officer; Cephias Panschow, Development Commissioner; Laura Pickersgill, Executive Assistant/Assistant Clerk

1. Call to Order

The meeting was called to order at 4:22 p.m.

2. Adoption of Agenda

Resolution #1

Moved by: Samantha Hamilton

Seconded by: Andrew Burns

THAT the Agenda as prepared for the Boundary Adjustment Advisory Committee meeting of October 18, 2022, be adopted.

Carried

3. Minutes of the Previous Meeting

Resolution #2

Moved by: Andrew Burns

Seconded by: Samantha Hamilton

THAT the minutes as prepared for the Boundary Adjustment Advisory Committee meeting of May 17, 2022, be adopted.

Carried

4. Disclosures of Pecuniary Interest

There were no disclosures of pecuniary interest declared.

5. Closed Agenda

Resolution #3

Moved by: Andrew Burns

Seconded by: Deb Gilvesy

THAT the Boundary Adjustment Committee move into closed session to discuss a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

Carried

6. Round Table

Staff to review then circulate County's constraint report and the Town's engineering report and add to a future agenda. Staff to invite Husted Surveying to the next meeting.

7. Next Meeting

November 16, 2022 at 7:30 a.m.

8. Adjournment

Resolution #4

Moved by: Andrew Burns

Seconded by: Cedric Tomico

THAT the October 18, 2022 Boundary Adjustment Advisory Committee meeting be adjourned at 5:21 p.m.

Carried