



The Corporation of the Town of Tillsonburg
Boundary Adjustment Advisory Committee
November 16, 2022
7:30 a.m.

MINUTES

Present: Dave Beres, Samantha Hamilton, Cedric Tomico, Mayor Deb Gilvesy, Jesse Goossens

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

Regrets: Andrew Burns

1. Call to Order

The meeting was called to order at 7:31 a.m.

2. Adoption of Agenda

Resolution #1

Moved by: Cedric Tomico

Seconded by: Samantha Hamilton

THAT the Agenda as prepared for the Boundary Adjustment Advisory Committee meeting of November 16, 2022, be adopted.

Carried

3. Disclosures of Pecuniary Interest and the General Nature Thereof

There were no disclosures of pecuniary interest declared.

4. Adoption of Previous Minutes

Resolution #2

Moved by: Mayor Gilvesy

Seconded by: Samantha Hamilton

THAT the Boundary Adjustment Advisory Committee minutes dated October 18, 2022, be adopted.

Carried

5. General Business and Reports

5.1. CP 2022-397- Potential Options for Increasing Residential Density

Presented by: Eric Gilbert, Senior Planner, Oxford County

Eric Gilbert, Senior Planner provided an overview of CP 2022-397- Potential Options for Increasing Residential Density.

Kyle Pratt joined the meeting at 7:37 a.m.

Opportunity was provided for members to ask questions.

5.2. Constraint Mapping

There was no discussion on this item.

6. Resolutions from Closed Session

Resolution #3

Moved by: Jesse Goossens

Seconded by: Cedric Tomico

THAT the Boundary Adjustment Committee defer the decision to chose a consultant until more details regarding Bill 23 are released.

Carried

7. Next Meeting

At the call of the Chair

8. Adjournment

Resolution #4

Moved by: Samantha Hamilton

Seconded by: Mayor Gilvesy

THAT the November 16, 2022 Boundary Adjustment Advisory Committee meeting
be adjourned at 8:26 a.m.

Carried