

## **CORPORATION OF THE TOWNSHIP OF MELANCTHON**

### **COMMITTEE OF THE WHOLE**

A Committee of the Whole electronic meeting of the Council of the Corporation of the Township of Melancthon was held on Thursday, September 16, 2021 at 6:35 p.m. Deputy Mayor D. Besley, Councillor W. Hannon, Councillor M. Mercer and Councillor J. McLean were present. Mayor D. White was absent with prior notice given. Denise Holmes, CAO/Clerk, Sarah Culshaw, Treasurer/Deputy Clerk and Chris Jones, Township Planning Consultant were also present. Deputy Mayor Besley presided as Chair and called the meeting to order.

#### **Additions/Deletions/Approval of Agenda**

Moved by Hannon, Seconded by McLean that the Agenda be approved as presented. Carried.

#### **Disclosure of Pecuniary Interest**

None declared.

#### **Minutes**

Moved by Mercer, Seconded by Hannon that the minutes of the Committee of the Whole meeting held on July 15, 2021 be approved as circulated. Carried.

#### **Business Arising from Minutes**

None.

#### **Correspondence**

None.

#### **General Business**

#### **Unfinished Business – Discuss By-law 44-2012 – On Farm Business Uses By-law**

1. PowerPoint Presentation from Chris Jones, Township Planner – Review of Zone Regulations for ON-Farm Diversified Uses.

Chris reviewed his PowerPoint Presentation with Council. Discussion ensued and each member of Council was given an opportunity to ask questions and make comments on the Presentation. After the discussion, Chris advised that he had enough information to prepare a draft By-law Amendment for review and consideration at the next meeting.

2. Comments from Harve Lyon dated July 7, 2021, Harve Lyon - Presentation from the September 2, 2021 Council meeting and Mr. Lyon's comments made at the September 2, 2021 that he wanted to be on record

Deputy Mayor Besley allowed Mr. Lyon to speak to his correspondence. There was no further action taken by the Committee on these items.

#### **Other/Addition(s)**

Nothing for this item.

## **Delegations**

None.

## **Adjournment and Date of Next Meeting**

Moved by Hannon, Seconded by Mercer that we adjourn Committee of the Whole at 7:36 p.m. to meet again on October 21, 2021 at 6:30 p.m. or at the call of the Chair. Carried.

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CHAIR

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CLERK