

# Community Development Advisory Committee

Agenda

Tuesday January 8, 2019

5:00 p.m.

Chatham-Kent Civic Centre, 315 King Street West, Chatham

Room 212 (2nd floor)

Members: Councillor Michael Bondy, Councillor Aaron Hall, Councillor Melissa Harrigan, Dan Chauvin, Don Fuoco, Morena McDonald, Gordon Thomas, Morgan Davis (non-voting youth member), Ex Officio: Mayor Darrin Canniff

Community Development Senior Management Team: John Norton – General Manager, Bruce McAllister – Director, Planning Services, Paul Lacina – Director, Building Development Services/Chief Building Official, Dave Taylor- Manager, Legal Services, Stuart McFadden – Director, Economic Development Services, Bob Crawford – Fire Paramedic Chief, Chris Case – Assistant Chief, Ex Officio: Don Shropshire – Chief Administrative Officer

Committee Clerk: Jenn Wiseman

Attending Staff Guests: Spencer Pray, Deb Furlan, Marsha Coyne, Andrew Tompsett, Ryan Jacques

## AGENDA:

1. **Introduction of Members and Staff** John Norton
2. **Review Committee Terms of Reference** John Norton
3. **Appointment of Committee Chair** Committee members
4. **Call to Order and Disclosures of Pecuniary Interest** Chair
5. **Presentation on “Red Tape” Exercise** Spencer Pray and Deb Furlan
6. **Recess to Closed Session pursuant to Section 239 (2), (i) and (k) of the Municipal Act, 2001**
  - a. **Economic Development files** Stuart McFadden