

**CORPORATION OF THE MUNICIPALITY OF BRIGHTON
COMMITTEE OF THE WHOLE
FEBRUARY 19th, 2009 @ 2:00 p.m.**

Members Present: Mayor Christine Herrington, Councillors Dave Cutler, Mike Vandertoorn, Emily Rowley and Councillor Kerr arrived at 2:35

Staff Present: Gayle Frost, CAO; Jim Phillips, Director of Public Works; Ken Hurford, Director of Planning

Absent: Councillor Brian Ostrander and Councillor Chuck Ward

1. CALL TO ORDER

CAO Frost called the meeting to order and asked the members to appoint a Chair.

RESOLUTION #CW-09-033

Moved by Mayor Christine Herrington, seconded by Dave Cutler – That the Committee appoints Mike Vandertoorn as Chair.

Carried

2. APPROVAL OF AGENDA

RESOLUTION #CW-09-034

Moved by Mayor Christine Herrington, seconded by Dave Cutler - THAT the Agenda of February 19th, 2009 be approved.

Carried

3. DECLARATIONS OF PECUNIARY INTERESTS & GENERAL NATURE THEREOF

- None Noted

4. DELEGATIONS

1. Heather Watson (EcoVue Consulting Services Inc.) & Peter Josephs (Peter Josephs Associates) - Consultants
 - Reviewed the draft Official Plan document

4:15 p.m. Recess

RESOLUTION #CW-09-035

Moved by Emily Rowley, seconded by Mayor Christine Herrington - THAT the meeting be extended to its natural conclusion.

Carried

RESOLUTION #CW-09-036

Moved by Craig Kerr, seconded by Emily Rowley - THAT the Director of Planning be directed to report to Council an analysis of policy options around rural consents

Carried

5. QUESTION PERIOD – Residents & Press

6. ADJOURNMENT – Craig Kerr @ 6:26 p.m.

Christine Herrington, Mayor

Gayle J. Frost, CAO/Clerk