

**CORPORATION OF THE MUNICIPALITY OF BRIGHTON  
COMMITTEE OF THE WHOLE  
BRIGHTON GROWTH MANAGEMENT ADVISORY COMMITTEE  
March 12<sup>th</sup>, 2009 @ 9:00 p.m.  
67 Sharp Rd.**

Members Present: Mayor Chris Herrington, Brian Ostrander, Craig Kerr, Emily Rowley, Chuck Ward, Mike Vandertoorn and Dave Cutler

Staff Present: Gayle Frost, CAO; Ken Hurford, Director of Planning

**1. CALL TO ORDER**

- Meeting called to order at 9:15 a.m.

**2. APPROVAL OF AGENDA**

**Moved by Dave Cutler, Seconded by Mayor Herrington**

That the agenda for the March 12<sup>th</sup>, 2009 meeting be approved as printed

**-Carried-**

**3. DECLARATIONS OF PECUNIARY INTERESTS & GENERAL NATURE THEREOF**

None noted

**4. APPROVAL OF MINUTES – March 3, 2009**

**Moved by Craig Kerr, seconded by Emily Rowley**

That the minutes of March 3, 2009 be approved as printed.

**-Carried-**

**5. DELEGATION**

**Ecovue Consultants**

- A review of the February 4, 2009 work plan was conducted
- The committee was advised that with some minor changes in the format that their proposal could be revised to \$11,000.00

9:40 Mayor Herrington left the meeting.

**Moved by Chuck Ward, seconded by Dave Cutler**

To direct staff to consult with Ecovue and report back to Council on March 16, 2009 on a revised work plan process and estimate for the project.

**-Carried-**

**6. NEXT MEETING – at call of the Chair**

**7. ADJOURNMENT – Mike Vandertoorn**