

Planning & Heritage Advisory Committee
 Approved Minutes
 February 2, 2026 at 4:00 pm

1. Call to Order	Vice Chair Crossman called the meeting to order at 4:01 pm
2. Present	Vice Chair Anne Crossman, Councillor Lynn Myers, Councillor Adele MacDonald, Director of Municipal Operations and Development (DMO/D) Ken Knox, Mike Bernard, Rod Whale, CAO Sandi Millett-Campbell and Recording Secretary Kim Dunning
3. Regrets	None
4. Absents	None
5. Additions to the Agenda	New Business 9.2. Website
6. Approval of the Agenda	MOTION #PHAC2026-02-02-01 It was regularly moved and seconded to approve the agenda with the above addition. Motion carried.
7. Disclosure of Conflict of Interest Issues	None
Edits to the Minutes	None
8. Approval of the Minutes	MOTION #PHAC2026-02-02-02 It was regularly moved and seconded to approve the minutes of November 3, 2025 as presented. Motion carried.

PLANNING ADVISORY COMMITTEE

9. **NEW BUSINESS**

- i. **Appoint Chair and Vice Chair**
 Committee followed the procedure of appointing Anne Crossman as the new Chair by acclamation.

Committee followed the procedure of appointing Mike Bernard as the new Vice Chair by acclamation.

- ii. **Website**

Rod Whale advised that under Visitors/History/Timeline on the website there are items in there that are not correct. CAO Millett-Campbell responded that this is not under Planning and Heritage Advisory Committee and the concerns should go to staff to address/investigate.

10. UNFINISHED BUSINESS
None

11. REPORTS
Committee reviewed the November and December 2025 reports.

HERITAGE ADVISORY COMMITTEE

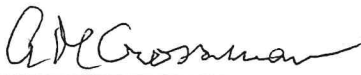
12. NEW BUSINESS
None

13. UNFINISHED BUSINESS
None

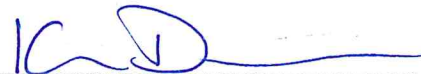
14. CORRESPONDENCE
None

15. NEXT MEETING
March 2, 2026 at 4:00 pm

16. ADJOURNMENT
The meeting was adjourned at 4:11 pm.



Chair
Anne Crossman



Recording Secretary
Kim Dunning