

TOWNSHIP OF ADMASTON/BROMLEY

**Planning & Economic Development Committee**

Date: May 1<sup>st</sup>, 2025 – 6:00 pm

Present: Committee members present were Michael Donohue, Angela Field, Brian Hamilton Kevin LeGris, and Keith Gourley (Chair) staff members present were CAO/Clerk Jennifer Charkavi, Fire Chief Bill McHale and Public Works Superintendent Steve Visinski.

1. Keith Gourley called the meeting to order at 6:01 pm.
2. Disclosure of Pecuniary Interest – None.
3. Approval of Agenda – 2025-05-01

**Moved by:** Brian Hamilton **Seconded by:** Kevin LeGris

BE IT RESOLVED that the Committee approve the agenda for the May 1, 2025 Planning and Development Committee meeting as presented this date.

“Carried”

4. Minutes – 2024-05-02

**Moved by:** Michael Donohue **Seconded by:** Brian Hamilton

BE IT RESOLVED THAT the Planning and Economic Development Committee approve the minutes from the May 16, 2024 meeting.

“Carried”

5. Road Name Change Request - 2025-05-03

Staff reviewed the request submitted by Mr. Mangan.

Committee discussed the request. It was noted that a committee was struck when names were required instead of Concession numbers and that the Committee of the time chose the names that are found within the Township currently. Committee stated that during that process was when names should have been requested for the township.

Committee directed staff to communicate with Mr. Mangan that the current road name would not be changed.

**Moved by:** Kevin LeGris **Seconded by:** Angela Field

BE IT RESOLVED THAT Committee direct staff to reply to Mr. Mangan that the road name will not be changed.

“Carried”

6. Closed Session – Redevelopment of 955 Opeongo Road – 2025-05-04

**Moved by:** Kevin LeGris **Seconded by:** Angela Field

BE IT RESOLVED THAT Committee move into a Closed Session at 6:00 pm.

As per section 239 2 (k) of the Municipal Act 2001 – a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

More specifically to discuss the redevelopment of 955 Opeongo Road.

“Carried”

7. Next Meeting

At the call of the Chair.

8. Adjournment – 2024-05-05

**Moved by:** Angela Field **Seconded by:** Kevin LeGris

BE IT RESOLVED that the May 1<sup>st</sup>, 2025, Planning and Economic Development Committee meeting be adjourned at 7:21 p.m.

“Carried”

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Chair

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CAO/Clerk