



DEVELOPMENT AND PROPERTY COMMITTEE

Wednesday, September 27, 2023

A special meeting of the Development and Property Committee was held on Tuesday, September 27, 2023, at 9:30 a.m., at the County of Renfrew Administration Building, Pembroke, Ontario.

Present were: Chair James Brose
 Warden Peter Emon
 Vice-Chair Robert Weir
 Councillor Daniel Lynch
 Councillor Mark MacKenzie
 Councillor Gary Serviss
 Councillor Keith Watt

Regrets: Councillor David Bennett

Staff Present: Craig Kelley, Chief Administrative Officer/Clerk
 Jason Davis, Director of Development and Property
 Michael Blackmore, Director of Long-Term Care
 Jeffrey Foss, Director of Corporate Services
 Laura LePine, Director of Community Services
 Lee Perkins, Director of Public Works and Engineering
 Gwen Dombroski, Deputy Clerk
 Tina Peplinskie, Media Relations and Social Media Coordinator

Chair Brose called the meeting to order at 9:30 a.m. The land acknowledgement identifying that the meeting was being held on the traditional territory of the Algonquin People was recited. The roll was called, and no pecuniary interests were disclosed.

RESOLUTION NO. DP-C-23-09-109

Moved by Councillor Serviss

Seconded by Councillor Watt

BE IT RESOLVED THAT the Development and Property Committee move into a closed meeting pursuant to Section 239 of the Municipal Act, 2001, as amended to discuss a proposed or

pending acquisition or disposition of land by the municipality or local board for: (a) Keys Public School – Deep River. Time: 9:31 a.m. CARRIED.

RESOLUTION NO. DP-C-23-09-111

Moved by Councillor Weir

Seconded by Councillor Lynch

THAT this meeting resume as an open meeting. Time: 9:45 a.m.

RESOLUTION NO. DP-C-23-09-112

Moved by Councillor Lynch

Seconded by Councillor Weir

That the Development and Property Committee recommends to County Council to direct staff, in partnership with the Town of Deep River, to present and negotiate an offer to purchase the former Keys Public School property for the purpose of community and/or residential use.

CARRIED.

RESOLUTION NO. DP-C-23-09-113

Moved by Councillor MacKenzie

Seconded by Warden Emon

THAT this meeting adjourn and the next regular meeting be held on October 10, 2023 at the Municipal Office in the Town of Deep River. Time: 9:47 a.m. CARRIED.