



THE REGIONAL MUNICIPALITY OF PEEL
ROPA 30 APPEALS OVERSIGHT COMMITTEE
MINUTES

R30AOC - 1/2020

The Region of Peel ROPA 30 Appeals Oversight Committee met on February 20, 2020 at 11:07 a.m., in the 5th Floor Boardroom, Regional Administrative Headquarters, 10 Peel Centre Drive, Suite A, Brampton, Ontario.

Members Present: A. Groves; N. Iannicca; C. Parrish

Members Absent: M. Palleschi, due to other municipal business

Also Present: N. Polsinelli, Interim Chief Administrative Officer; P. Caza, Deputy Regional Solicitor; A. Macintyre, Deputy Regional Clerk and Manager of Legislative Services; S. D'Agostino, Counsel, Thomson Rogers on behalf of the Region of Peel; S. Jurrius, Committee Clerk

Councillor Parrish presided.

1. DECLARATIONS OF CONFLICTS OF INTEREST – Nil

2. APPROVAL OF AGENDA

RECOMMENDATION R30AOC-1-2020:

That the agenda for the February 20, 2020 Regional Official Plan Amendment 30 Appeals Oversight Committee, be approved.

3. DELEGATIONS – Nil

4. REPORTS – Nil

5. COMMUNICATIONS – Nil

* See text for arrivals

◆ See text for departures

6. IN CAMERA MATTERS

At 11:08 a.m., in accordance with section 239(2) of the *Municipal Act, 2001*, as amended, a motion was placed, and was carried, to move into closed session to consider the following subject matter:

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Committee moved out of In Camera at 11:58 a.m.

- 6.1. **Local Planning Appeal Tribunal Hearing - Regional Official Plan Amendment 30 (Oral) (Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, Advice that is subject to solicitor-client privilege, including communications necessary for that purpose)**

Received

RECOMMENDATION R30AOC-2-2020:

That direction given “In Camera” to the Deputy Regional Solicitor and Stephen D’Agostino, Counsel on behalf of the Region of Peel be approved and voted upon, in accordance with Section 5.9.8.b of the Region of Peel Procedure By-law 56-2019.

- 8. OTHER BUSINESS – Nil**

9. NEXT MEETING

Thursday, March 26, 2020, 2:30 p.m. to 3:30 p.m.
Location to be determined
Regional Administrative Headquarters
10 Peel Centre Drive, Suite A
Brampton, Ontario

10. ADJOURNMENT

The meeting adjourned at 11:59 a.m.