

MINUTES

WATER VALLEY/ WINCHELL LAKE AREA STRUCTURE PLAN STEERING COMMITTEE

Mountain View County

Minutes of the Water Valley/ Winchell Lake Area Structure Plan Steering Committee” held on Tuesday, June 22, 2010, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

- PRESENT: Greg Harris
Doug Collister
Kerry Litzenberger
Councilor Lana Yakimchuk
Councilor Gwen Day
Councilor Kathy Blain
- ABSENT: Penny Copping
- IN ATTENDANCE: Diana Hawryluk, Director of Planning and Development
Sheena Carrick, Grants/ Special Projects Coordinator
Stefan Tremblay, Planner
Candace Bannack, Planner
Cam Lang, Scheffer Andrew
- CALL TO ORDER: Chair Doug Collister called the meeting to order at 9:08 a.m.
- AGENDA
- | | | |
|--|----------|---|
| | | Moved by Councilor Yakimchuk |
| | WV10-017 | That the Steering Committee adopt the agenda of the WV/ WL ASP Steering Committee Meeting of June 22, 2010. |
| | | Carried. |
- ADOPTION OF MINUTES
- | | | |
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| | | Moved by Greg Harris |
| | WV10-018 | That the Steering Committee adopt the minutes of the WV/ WL ASP Steering Committee Meeting of May 13, 2010 |
| | | Carried. |
- DELEGATIONS
- | | | |
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| | | Moved by Kerry Litzenberger |
| | WV10-019 | That the Steering Committee accept the presentation by Brown & Associates as information. |
| | | Carried. |
- CONFIDENTIAL ITEMS
- | | | |
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| | WV10-020 | Moved by Greg Harris
That the Steering Committee go In Camera at 1:04 p.m. |
| | WV10-021 | Moved by Greg Harris
That the Sterring Committee return to open meeting at 4:16 p.m. |

ADOPTED

ADJOURNMENT

WV10-022 Moved by Councilor Blain
That the WV/ WL ASP Steering Committee Meeting of
Tuesday, June 22, 2010 be adjourned at 4:18 p.m.

Carried.