POLICY AND PRIORITIES COMMITTEE

MINUTES

Meeting #:	**P&P-01/2020**
Date:	**Monday, February 3, 2020**
Location:	**Town of Pelham Municipal Office - Council Chambers 20 Pelham Town Square, Fonthill**
Members Present	**Marvin Junkin, Mike Ciolfi, Lisa Haun, Bob Hildebrandt, Marianne Stewart, John Wink**
Regrets	**Ron Kore**
Staff Present	**David Cribbs, Nancy Bozzato, Bob Lymburner, Jason Marr, Teresa Quinlin, Barbara Wiens, Holly Willford, Marc MacDonald**
Other	**Interested Citizens; Media**

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1. Call to Order and Declaration of Quorum

Noting that a quorum was present, the Mayor called the meeting to order at approximately 5:57 p.m.

2. Adoption of Agenda

Moved By Councillor John Wink

THAT the agenda for the February 3, 2020 regular meeting of Committee be adopted as amended in Council.

Carried

3. Declaration of Pecuniary Interest and General Nature Thereof

There were no pecuniary interests disclosed by any of the members present.

4. New Business

4.1 Cannabis Control Committee

4.1.1 Tim Nohara - Chair of Cannabis Control Committee

Mr. T. Nohara, Chair of the Cannabis Control Committee, presented an update regarding their work on the proposed management of cannabis nuisances. He circulated hard copies of an updated report from the one initially submitted as part of the agenda.

Moved By Councillor Lisa Haun

BE IT RESOLVED that Council receive the delegation by Tim Nohara, Chair of the Cannabis Control Committee, for information; and

THAT the proposed by-law be presented to Council at the next Regular Meeting of Council being February 18th for review and approval (Odourous Industries Nuisances By-law).

Carried

4.2 Funding for New Pelham Initiatives , 2020-0013-Chief Administrator Officer

Moved By Councillor Lisa Haun

THAT COMMITTEE receive Report #2020-0013 and recommend to Council:

THAT Council approve a net expenditure of $8,942 in spending authority, to engage in the five separate initiatives as outlined herein.

Carried

5. Old Business

None.

6. Adjournment

Moved By Councillor Bob Hildebrandt

THAT this Regular Meeting of Committee be adjourned until the next regular meeting scheduled for February 18, 2020 following Council.

Carried

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Mayor Marvin Junkin

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Town Clerk, Nancy J. Bozzato