

Date: Wednesday, November 24, 2021

Time: 5:00 pm

Location: Zoom Conference

Attendance: Tim Nohara, Chair
Carla Baxter
Louis Damm
Bill Heska
Jim Jeffs
John Langendoen
Jim Steele
Bob Hildebrandt, Councillor - Town of Pelham
David Cribbs, CAO - Town of Pelham
Barbara Wiens, Director, Community Planning & Development, Town of Pelham
Shannon Larocque, Senior Planner, Community Planning & Development, Town of Pelham
Jodi Legros, Administrative Assistant, Community Planning & Development, Town of Pelham (Secretary)

1. Call to Order and Declaration of Quorum

Noting that quorum was present, Chair, T. Nohara called the meeting to order at approximately 5:01 pm.

2. Approval of Agenda

Moved by C. Baxter

Seconded by J. Steele

THAT the agenda for the November 24, 2021 regular meeting of the Cannabis Control Committee be adopted.

Carried

3. Declaration of Pecuniary Interest and General Nature

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

4. Approval of Minutes

The Committee approved the minutes from the October 13, 2021 Cannabis Control Committee meeting as amended.

Moved by B. Heska
Seconded by L. Damm

THAT the minutes of the October 13, 2021 Cannabis Control Committee be approved.

Carried

5. Legal Actions Update relating to Official Plan and Zoning By-law Ontario Land Tribunal, and Odorous Industries Nuisance By-law

Town staff informed the Committee they did not have an update at this time and dates have not yet been established to meet and discuss Odorous Industries Nuisance By-law.

6. Committee Discussion relating to Communication to Residents

Committee noted members are being contacted by residents and they would like to communicate to the public, recognizing the ongoing legal actions. Committee Chair is drafting a summary.

Councillor Hildebrandt and Town staff noted items are communicated to council via Committee Minutes and there is also a standing item on the council agenda for committee updates.

Committee and staff discussed items the committee would like to communicate to the public.

Councillor Hildebrandt will provide the summary to the Town Solicitor to review prior to Councillor Hildebrandt presenting the summary at the December 20, 2021 council meeting.

7. New Business

None

8. Next Meeting

February 2, 2022, Zoom Conference at 5:00 pm.

**THAT the Committee approve the following meeting date:
February 2, 2022.**

Carried

9. Adjournment

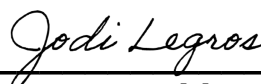
Moved by J. Steele
Seconded by C. Baxter

**THAT this Regular Meeting of the Cannabis Control Committee be
adjourned at 6:01 pm.**

Carried



Tim Nohara, Chair



**Prepared by: Jodi Legros
Administrative Assistant
Community Planning & Development
Town of Pelham**