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THE REGIONAL MUNICIPALITY OF PEEL
GREENLANDS SECUREMENT SUBCOMMITTEE

MINUTES

GSSC-2013-2

The Greenlands Securement Subcommittee met on Thursday, April 4, 2013, at 10:20 a.m. in the Council Chamber, Regional Administrative Headquarters, 10 Peel Centre Drive, Suite A, Brampton.

Members Present: E. Kolb*; R. Paterak; J. Sprovieri; J. Tovey; R. Whitehead

Members Absent: R. Starr; A. Thompson

Also Present: D. Szwarc, Chief Administrative Officer; D. Bingham, Acting Chief Financial Officer and Commissioner of Corporate Services; A. Prasad, Director, Integrated Planning; M. Rae, Senior Legal Counsel; S. Banz, Manager, Performance Measurement and Reporting; J. Wong, Planner, Planning Policy and Research; A. Macintyre, Manager, Legislative Services; C. Thomson, Committee Clerk; J. Schwartz, Legislative Assistant

C. Thomson, Committee Clerk presided.

1. ELECTION OF CHAIR AND VICE-CHAIR

RECOMMENDATION GSSC-1-2013:

That Councillor Paterak be elected Chair of the Greenlands Securement Subcommittee for a term ending November 30, 2014, or until a successor is appointed by Regional Council.

RECOMMENDATION GSSC-2-2013:

That Councillor Whitehead be elected Vice Chair of the Greenlands Securement Subcommittee for a term ending November 30, 2014, or until a successor is appointed by Regional Council.

Councillor Paterak assumed the Chair.

2. DECLARATIONS OF CONFLICTS OF INTEREST - Nil

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3. APPROVAL OF AGENDARECOMMENDATION GSSC-3-2013:

That the agenda for the April 4, 2013, Greenlands Securement Subcommittee meeting, be approved.

4. DELEGATIONS - Nil**5. REPORTS****a) Greenlands Securement Program 2012 Summary of Activities**

Received

6. COMMUNICATIONS**7. IN CAMERA MATTERS**

At 10:24 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:

a) DELEGATIONS

- i) Matt Setzkorn, Program & Policy Coordinator, Ontario Farmland Trust, and Eric Baldin, Senior Conservation Lands Planner, Credit Valley Conservation, Presenting a Land Securement Funding Proposal (A proposed or pending acquisition or disposition of land by the municipality or local board)**

b) REPORTS

- i) Credit Valley Funding Request with Ontario Farmland Trust - January 2013 - Town of Caledon, Ward 1 (A proposed or pending acquisition or disposition of land by the municipality or local board)**

Regional Chair Kolb arrived at 10:31 a.m.

Committee moved out of In Camera at 10:48 a.m.

8. OTHER BUSINESS - Nil

9. NEXT MEETING

The next meeting of the Greenlands Securement Subcommittee is scheduled for Thursday, June 6, 2013, at 9:30 a.m., Regional Administrative Headquarters, Suite A, Council Chamber, 5th floor, 10 Peel Centre Drive, Suite A, Brampton, ON.

Please forward regrets to Helena West, Committee Clerk, (905) 791-7800, extension 4697 or helena.west@peelregion.ca.

10. ADJOURNMENT

The meeting adjourned at 10:50 a.m.