

ATTENDING

- Mayor Jodi MacKay, Chair
- Councillor Kelly van Niekerk, Vice Chair
- Councillor Wendy Elliot
- Deputy Mayor Jennifer Ingham
- Beverly Boyd
- Michael Martin
- Alan Howell
- Jason Hall
- Caroline Whitby

ABSENT WITH REGRETS

ALSO ATTENDING

- Director of Planning & Development, Devin Lake
- Senior Planner, Mark Fredericks
- Community Planner, Lindsay Slade
- CAO, Glenn Horne

MEMBERS OF THE PUBLIC

CALL TO ORDER

Chair, Mayor MacKay, called the meeting to order at 4:00 pm.

Agenda Item

Discussion and Decisions

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| 1. Approval of Agenda | IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED | CARRIED |
| 2. Approval of Minutes | IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE PLANNING ADVISORY COMMITTEE MEETING OF October 10, 2024 BE APPROVED AS CIRCULATED. | CARRIED |
| 3. Public Input | <ul style="list-style-type: none">• No public input | |

Agenda Item	Discussion and Decisions
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4. New Business:

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| a. Committee member introductions | <ul style="list-style-type: none">• Introduction of committee members and Staff, including brief personal introductions and fun facts. |
| b. Selection of Vice Chair | <ul style="list-style-type: none">• Councillor Van Niekerk nominated and accepted as Vice Chair. |
| c. Selection of regular meeting dates | <ul style="list-style-type: none">• Current meeting time discussed; challenges noted for full-time workers and for childcare. Proposal to alternate between late afternoon and evening meetings. Staff input suggests flexibility and consideration for public participation. Decision to consult with the town clerk and propose a suitable schedule. |
| d. Staff presentation – Housing Accelerator Fund Workplan | <ul style="list-style-type: none">• Presentation by Devin Lake on the Housing Accelerator Fund and associated strategies. Topics included fiscal sustainability, zoning, housing needs, and community engagement strategies.• Committee member Caroline Whitby who joined virtually left the meeting for the workshop portion. |
| e. Workshop | <ul style="list-style-type: none">• Workshop to discuss low density residential areas and commercial zoning introduced. Participants were divided into groups for discussions. |

5. Next Meeting

- a. February 13, 2025**

6. Adjournment

January 9, 2025– 6:30 p.m.

Agenda Item

Discussion and Decisions

Approved at the ***, 2025 Planning Advisory Committee Meeting.
As recorded by Lindsay Slade, Community Planner, Town of Wolfville.**

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