



Growth Planning Steering Committee

Minutes

May 13, 2025, 11:00 a.m.

Council Chambers

450 Sunset Drive

St. Thomas ON

Members Present: Warden Grant Jones, Chair
Deputy Warden Ed Ketchabaw
Councillor Dominique Giguère
Councillor Todd Noble

Staff Present: Blaine Parkin, Chief Administrative Officer/Clerk
Nicholas Loeb, Director of Legal Services
Jennifer Ford, Director of Financial Services/Treasurer
Mat Vaughan, Director of Planning and Development
Carolyn Krahn, Manager of Economic Development, Tourism & Strategic Initiatives
Katherine Thompson, Manager of Administrative Services/Deputy Clerk
Jenna Fentie, Legislative Services Coordinator

1. Call to Order

The meeting was called to order at 10:30 a.m. with Warden Jones in the chair.

2. Approval of the Agenda

Resolution Number: GPSC25-1

Moved by: Deputy Warden Ketchabaw

Seconded by: Councillor Noble

RESOLVED THAT the agenda for the May 13, 2025 meeting of the Growth Planning Steering Committee be approved as presented.

Motion Carried.

3. Adoption of Minutes

Resolution Number: GPSC25-2

Moved by: Councillor Giguère

Seconded by: Councillor Noble

RESOLVED THAT the minutes of the meeting held on February 25, 2025 be adopted.

Motion Carried.

4. Disclosure of Pecuniary Interest and the General Nature Thereof

None.

5. Delegations

None.

6. Reports/Briefings

None.

7. Other Business

None.

8. Correspondence

None.

9. Closed Meeting

Resolution Number: GPSC25-3

Moved by: Councillor Noble

Seconded by: Councillor Giguère

RESOLVED THAT we do now proceed into closed meeting session in accordance with the Municipal Act to discuss the following matters under Municipal Act Section 239 (2):

Closed Meeting Item #1 - Closed Meeting Minutes - February 25, 2025

Closed Meeting Item #2 - Sunset Provincial Lands

(h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them; and (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Motion Carried.

9.1 Closed Meeting Minutes - February 25, 2025

9.2 Director of Planning and Development - St. Thomas psychiatric hospital discussion update

10. Motion to Rise and Report

Resolution Number: GPSC25-4

Moved by: Councillor Giguère

Seconded by: Councillor Noble

RESOLVED THAT we do now rise and report.

Motion Carried.

Closed Meeting Item #1 - Closed Meeting Minutes - February 25, 2025

Resolution Number: GPSC25-5

RESOLVED THAT the February 25, 2025 Closed Meeting Minutes be adopted.

Closed Meeting Item #2 - Sunset Provincial Lands

Resolution Number: GPSC25-6

Moved by: Councillor Noble

Seconded by: Councillor Giguère

RESOLVED THAT the confidential report be received and filed; and

THAT staff proceed as directed.

Motion Carried.

11. Date of Next Meeting

The Growth Planning Steering Committee will meet again at the call of the Chair.

12. Adjournment

Resolution Number: GPSC25-7

Moved by: Councillor Noble

Seconded by: Deputy Warden Ketchabaw

RESOLVED THAT we do now adjourn at 11:02 a.m. to meet again at the call of the Chair.

Motion Carried.

Blaine Parkin,
Chief Administrative Officer/Clerk.

Warden Grant Jones,
Chair.