

Subdivision and Development Appeal Board
Annual Organizational Meeting
Minutes

January 26, 2022
VIA Zoom Virtual Meeting
Platform

Meeting called by: Barb Williams **Type of meeting:** Organizational Meeting

Facilitator: Barb Williams **Note taker:** Odessa Bartel

Attendees: Marlene Chambers Jim Philpott Tyler Grenier
Jasmine Nuthall Marc Morin Alana Tollenaar
Dylan Smith Barb Bundt
Kyle Dinsmore Lillian Helton

Unable to Attend: Neil Jamieson

B. Williams called the meeting to order at 8:15 a.m.

Agenda Item: Introductions **Presenter:** B. Williams

Discussion:

- Welcomed new Board Members Tyler Grenier and Alana Tollenaar
 - Introduced existing Board Members, Clerk Staff and Legal Counsel
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Agenda item: Nominations for SDAB Chairpersons & Chair Elections **Presenter:** B. Williams

B. Williams opened the floor for Chairperson Nominations for the period of January 26, 2022 – January 25, 2023.

- Marc Morin nominated Barb Bundt
 - Barb Bundt nominated Dylan Smith
 - Dylan Smith nominated Marlene Chambers
 - Dylan Smith nominated Marc Moring – Marc Morin removed his name from consideration
 - Clerk called on additional nominations. No further nominations received. Nominations ceased. It was declared the three (3) Chairpersons for the ensuing year are: Dylan Smith, Barb Bundt, and Marlene Chambers
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Agenda item: Board Operations **Presenter:** B. Williams

Discussion:

- An overview of the Board's current processes.

Agenda item: Next Organizational Meeting Date

Presenter: B. Williams

Discussion:

Discussed possible dates for the next organizational meeting.

Conclusions:

The next organizational meeting of the Parkland County Subdivision and Development Appeal Board will be scheduled for January 18, 2023.

B. Williams adjourned the meeting at 8:45 a.m.
