



VILLAGE OF BELCARRA
OCP REVIEW COMMITTEE 2022
Via Zoom
Wednesday, January 26, 2022
7:00 pm to 9:00 pm



This meeting is being held via Zoom Teleconference and will be recorded.
Click link to join meeting: <https://us06web.zoom.us/j/87249093477>
Meeting ID: 872 4909 3477

1. Call to Order

- Lorna Dysart, Chief Administrative Officer, will call the meeting to order.
- Zoom protocol will be outlined.

2. Welcome & Introductions – L. Dysart

- Self Introductions:

Committee members:

Larry Carlsen	Paul Degraaf	Ian Devlin
Jol Drake	Ralph Drew	Kevin Ferris
Tracy McRae	Mary-Ann Pope	Sandra Rietchel
Janet Ruzycski	Angela Yin	

Council Representative: Councillor Carolina Clark

Staff:

Lorna Dysart, CAO

Paula Richardson, Municipal Co-ordinator

Urban Systems Planning Consultants:

Melissa Clements

Andrew Cuthbert

- Overview of Urban Systems experience and Project Team members.

3. Overview of Roles and Committee Purpose – M. Clements & A. Cuthbert

- Review Terms of Reference

4. Election of Chair and Vice Chair

- Lorna Dysart, will call for nominations for Chair and Vice Chair

5. Ground Rules & Expectations – M. Clements & A. Cuthbert

- Include overview of expectations for public participation and attendance

6. OCP Planning Process & Timeline – M. Clements & A. Cuthbert

- 7. Communication & Engagement Strategy – M. Clements & A. Cuthbert**
- 8. Next Steps – M. Clements & A. Cuthbert**
- 9. Adjournment**

**Next meeting date:
Wednesday, March 2, 2022
at 7:00 pm on Zoom**