



#22 MINUTES MEETING OF NOVEMBER 19, 2013 COMMITTEE OF THE WHOLE

The Committee of the Whole met on Tuesday, November 19, 2013 at 2:00 p.m. at the Township of Drummond/North Elmsley Administrative Building, 310 Port Elmsley Rd.

MEMBERS PRESENT: Aubrey Churchill Reeve
 Gail Code Deputy Reeve (**CHAIR**)
 Ken Fournier Councillor
 Peter Wagland Councillor

STAFF PRESENT: Cindy Halcrow Clerk Administrator
 Cathy Ryder Deputy Clerk
 Scott Cameron Manager of Public Works
 Karl Grenke Planner
 Shawn Merriman CBO

ABSENT: Ray Scissons Councillor

1. Call to Order

The meeting was called to order at 2:00 p.m. A quorum was present.

2. Disclosure of Pecuniary Interest

The Chair invited members wishing to disclose a pecuniary interest to do so now. No members declared a pecuniary interest.

3. Minutes of Previous Meetings

3.1 Regular Session Minutes of November 12, 2013

MOTION #COW-13-xxx (Verbal)

MOVED BY:

SECONDED BY:

THAT the Committee of the Whole approves the minutes of the regular Committee of the Whole meeting held on November 12, 2013 as circulated or amended.

ADOPTED

3.2 Closed Session Minutes of November 12, 2013

MOTION #COW-12-xxx (Verbal)

MOVED BY:

SECONDED BY:

THAT the Committee of the Whole approves the minutes of the Closed Session Minutes Committee of the Whole meeting held on November 12, 2013 as circulated or amended.

ADOPTED

4. Additions and Approval of Agenda

a)

MOTION #COW-13-xxx (Verbal)

MOVED BY:

SECONDED BY:

THAT the Committee of the Whole approves the agenda for the November 19, 2013 meeting of the Committee, as presented or amended.

ADOPTED

5. Petitions/Delegations/Public Hearings - None

6. Communication/Correspondence

No items were pulled from the Communication package although the following items were discussed before the motion was adopted:

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MOTION #COW-13- (Verbal)

**MOVED BY:
SECONDED BY:**

**THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT** receives the remainder of the communication items for the November 19, 2013 Committee of the Whole as information.

ADOPTED

7. Committee and Board Reports

7.1 PUBLIC WORKS

a)

MOTION #COW-13-xxx (Verbal)

**MOVED BY:
SECONDED BY:**

**THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT** Council

ADOPTED

Action Item:

b)

MOTION #COW-13-xxx (Verbal)

**MOVED BY:
SECONDED BY:**

**THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT** Council

ADOPTED

Action Item:

c)

MOTION #COW-13-xxx (Verbal)

**MOVED BY:
SECONDED BY:**

**THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT Council**

ADOPTED

Action Item:

7.2 COMMUNITY DEVELOPMENT

a)

MOTION #COW-13-xxx (Verbal)

**MOVED BY:
SECONDED BY:**

**THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT Council**

ADOPTED

Action Item:

b)

MOTION #COW-13-xxx (Verbal)

**MOVED BY:
SECONDED BY:**

**THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT Council**

ADOPTED

Action Item:

c)

MOTION #COW-13-xxx (Verbal)

**MOVED BY:
SECONDED BY:**

**THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT Council**

ADOPTED

7.3 CORPORATE SERVICES

a)

MOTION #COW-13-xxx (Verbal)

**MOVED BY:
SECONDED BY:**

**THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT Council**

ADOPTED

Action Item:

b)

MOTION #COW-13-xxx (Verbal)

**MOVED BY:
SECONDED BY:**

**THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT Council**

ADOPTED

Action Item:

c)

MOTION #COW-13-xxx (Verbal)

**MOVED BY:
SECONDED BY:**

**THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT Council**

ADOPTED

Action Item:

MOTION #COW-13-xxx (Verbal)

**MOVED BY:
SECONDED BY:**

**THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT Council**

ADOPTED

7.4 COMMUNITY SERVICES

a)

MOTION #COW-12-xxx (Verbal)

**MOVED BY:
SECONDED BY:**

**THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT Council**

ADOPTED

Action Item:

b)

MOTION #COW-13-xxx (Verbal)

**MOVED BY:
SECONDED BY:**

**THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT Council**

ADOPTED

Action Item:

7.5 CLERK/MEMBERS OF COUNCIL

a) Report of Reeve

The Reeve provided a verbal update on the following items:

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b) Report from Fire Board

c) Report from Library Board

d) Report from CA's

e) Report from Members of Committee

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8. CLOSED SESSION

8.1 Personal Matters about Identifiable Individuals.

MOTION #COW-13-xxxx (Verbal)

**MOVED BY:
SECONDED BY:**

THAT the Committee of the Whole shall hereby hold closed session of Committee of the Whole at xxx p.m. to discuss matters pertaining to litigation or potential litigation affecting the Township;

AND THAT the Clerk Administrator and the Deputy Clerk remain in the room.

ADOPTED

MOTION #COW-13-xxx (Verbal)

**MOVED BY:
SECONDED BY:**

THAT the Committee of the Whole shall hereby return to regular session of the Committee of the Whole at xxx p.m.

RISE AND REPORT

- XXXXXXXXX

9. Unfinished Business

None.

10. New Business

None.

11. Adjournment

MOTION #COW-13-xxx (Verbal)

MOVED BY:

SECONDED BY:

THAT the Committee of the Whole stand adjourned at xxx p.m.

ADOPTED

CHAIR

CLERK ADMINISTRATOR