



#27 MINUTES MEETING OF DECEMBER 18, 2012 COMMITTEE OF THE WHOLE

The Committee of the Whole met on Tuesday, December 18, 2012 2:00 p.m. at the Township of Drummond/North Elmsley Administrative Building, 310 Port Elmsley Rd.

MEMBERS PRESENT:	Aubrey Churchill	Reeve (CHAIR)
	Ken Fournier	Councillor
	Ray Scissons	Councillor
	Peter Wagland	Councillor
STAFF PRESENT:	Cindy Halcrow	Clerk Administrator
	Cathy Ryder	Deputy Clerk
	Scott Cameron	Manager of Public Works
	Karl Grenke	Planner
ABSENT:	Gail Code	Councillor

Councillor on County Striking Committee

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.

3. Minutes of Previous Meetings

3.1 Closed Session Minutes of November 30, 2012

MOTION #COW-12-430 (Verbal)

MOVED BY: Ray Scissons
SECONDED BY: Peter Wagland

THAT the Committee of the Whole approves the minutes of the Closed Session of Committee of the Whole meeting held on November 30, 2012 as circulated.

ADOPTED

3.2 Special Budget Minutes of November 30, 2012

MOTION #COW-12-431 (Verbal)

MOVED BY: Ken Fournier
SECONDED BY: Peter Wagland

THAT the Committee of the Whole approves the minutes of the Special Budget Session of Committee of the Whole meeting held on November 30, 2012 as circulated.

ADOPTED

3.3 Regular Session Minutes of December 4, 2012

MOTION #COW-12-432 (Verbal)

MOVED BY: Peter Wagland
SECONDED BY: Ray Scissons

THAT the Committee of the Whole approves the minutes of the Regular Session of the Committee of the Whole meeting held on December 4, 2012 as circulated.

4. Additions and Approval of Agenda

- a) Jubilee Medals (*see 10.1*)
- b) Infrastructure Grant (*see 10.2*)

MOTION #COW-12-433 (Verbal)

MOVED BY: Ken Fournier
SECONDED BY: Ray Scissons

THAT the Committee of the Whole approves the agenda for the December 18, 2012 meeting of the Committee, as presented.

ADOPTED

5. Petitions and Delegations

6. Communication/Correspondence

No items were pulled from the Communication package and the following motion was adopted:

MOTION #COW-12-434 (Verbal)

MOVED BY: Peter Wagland
SECONDED BY: Ray Scissons

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT receives the remainder of the communication items for the December 18, 2012 Committee of the Whole as information.

ADOPTED

7. Committee and Board Reports

7.1 PUBLIC WORKS

a) Report of the Public Works Manager – Subsurface Drainage

This item was deferred until January 8, 2012 Committee of the Whole meeting.

7.2 COMMUNITY DEVELOPMENT

a) Report of the Planner – Severance Report (July – December 2012)

The Committee received the report as information.

b) Report of the Planner – Minor Variance Report

The Committee received the report as information.

7.3 CORPORATE SERVICES - None

7.4 COMMUNITY SERVICES - None

7.5 CLERK/MEMBERS OF COUNCIL

a) Report of Reeve – No Report

b) Report from Fire Board – No Report

c) Report from Library Board – No Report

d) Report from CA's

RVCA - R. Scissons December 13, 2012 meeting highlights:

- preliminary budget discussions
- RVCA will make a presentation to Council regarding their budget if Council wishes
- The Tay River Flood Plan Mapping is in draft form

e) Report from Members of Committee

- K. Fournier - Minor Variance last meeting December 12

8. Closed Session - None

9. Confidential Reports - None

10. New Business

10.1 Jubilee Medals

The Clerk Administrator requested input as to possible recipients for the Diamond Jubilee Medal Program.

10.2 Infrastructure Grant

The Clerk Administrator provided an update regarding the Ontario Ministry of Infrastructure increasing their funding from \$50 million to \$90 million and that only one project can be applied for.

11. Adjournment

MOTION #COW-12-435 (Verbal)

MOVED BY: Peter Wagland

SECONDED BY: Ken Fournier

THAT the Committee of the Whole stand adjourned at 2:39 p.m.

ADOPTED

CHAIR

CLERK ADMINISTRATOR