



#9 Minutes Meeting of April 28, 2015 Committee Of The Whole – Council Priorities Session

The Committee of the Whole met on Tuesday, April 28, 2015 at 2:04 p.m.. at the Township of Drummond/North Elmsley Administrative Building, 310 Port Elmsley Rd.

Members Present:	Aubrey Churchill	Reeve
	Gail Code	Deputy Reeve
	Steve Fournier	Councillor
	George Sachs	Councillor (Chair)
	Ray Scissons	Councillor
Staff Present:	Cindy Halcrow	Clerk Administrator
	Cathy Ryder	Deputy Clerk
	Karl Grenke	Planner
	Scott Cameron	Public Works Manager
	Linda Van Alstine	Treasurer
	Shawn Merriman	Chief Building Official

1. Call to Order

The meeting was called to order at 2:04 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. Approval of Agenda

MOTION #COW-15-65 (a) (Verbal)

MOVED BY: Gail Code
SECONDED BY: Ray Scissons

THAT the Committee of the Whole approves the agenda for the Council Priorities Session of April 28, 2015 meeting of the Committee, as presented.

ADOPTED

4. New Business

4.1 Presentation of Council Priorities 2015 - 2018

Reeve Churchill reported that all his priorities had been listed in the staff document.

Deputy Reeve Gail Code:

Encourage small business, encourage a strong volunteer base to build on a sense of community, promote our schools, libraries and community halls, keeping taxes low but continue with level of service, support for municipal dog pound, Tennyson Road options

Councillor Steve Fournier:

Hudson Road 4C possible widening, Widenmeir Road, property standards review, water quality of Mississippi Lake, support and create awareness of our community events, clean up of Township garages, possible fire prevention officer/property standards officer, development opportunities with the Township.

Councillor George Sachs

Promote and encourage recreation, Port Elmsley Hall – possibly selling, mirco turbines, promote our trails, atv tours and usage, workshops to encourage youth, host a resident appreciation day, incorporate social media, farmers market, expand contributions to Smiths Falls and Perth for recreation facilities, make all Township accessible, host days for kite flying, remote control cars, car show, day for the Township to transport garbage/free large size pickup day.

Councillor Ray Scissons:

Promote and recognize new businesses in the Township, a diner to recognize a business of the year, pick a day to celebrate various businesses such as agriculture day, artisan day etc., and property standards.

4.2 Presentation of Staff Properties

The Clerk Administrator, Cindy Halcrow, reviewed staff priorities in the following areas:

Transportation, Waste Site, Planning, Tourism/Events, Improve communications, Council, Recreation, Economic Development, Financial Sustainability and revenue generation.

Action Items:

Direction given for staff to arrange for the Council members of Drummond/North Elmsley and the Township of Beckwith to meet to discuss Tennyson Road.

Direction given to Councillor Ray Scissons to contact the Conservation Authority to discuss the possibility of partnering for the use of the Rideau Ferry Yacht Club lands/beach.

Direction given to Deputy Reeve Gail Code to provide a date for the 200th Anniversary Committee recognition day.

5. Adjournment

MOTION #COW-15-66 (a) (Verbal)

MOVED BY: Aubrey Churchill

SECONDED BY: Steve Fournier

THAT the Committee of the Whole stand adjourned at 4:17 p.m.

ADOPTED

CHAIR

CLERK ADMINISTRATOR