



# The Corporation of the Township of Huron-Kinloss

## Committee of the Whole Meeting Agenda

Council Chambers

August 3<sup>rd</sup>, 2016

7:00 p.m.

Mitch Twolan, Mayor	.
Wilfred Gamble, Deputy Mayor	.
Lillian Abbott, Councillor	.
Jeff Elliott, Councillor	.
Jim Hanna, Councillor	.
Don Murray, Councillor	.
Carl Sloetjes, Councillor	.
Mary Rose Walden, Administrator	.
Sonya Watson, Clerk	Absent
Joanna Malott, Deputy Clerk	.
Jodi MacArthur, Treasurer	.
Hugh Nichol, Director of Public Works	.
Matt Farrell, Chief Building Official	.
Christopher Cleave, Fire Chief	.
Mike Fair, Director of Community Services	.
Brianne Andrew, By-law Enforcement Officer	.
Grant Collins, Drainage Superintendent	.

Others Present: .

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### Committee of the Whole Meeting

1. **Call to Order**

2. **Disclosure of Pecuniary Interest**

Name:. Item:. Nature of Interest:.

3. **Delegations**

3.1 Maitland Valley Conservation Authority (MVCA)

7:00 p.m.

Phil Beard- General Manager and Jayne Thompson, Communications Coordinator for MVCA will be attending to provide an update on the Conservation Act Review and a General update from MVCA. The 2016-2018 [MVCA Work plan](#) has been attached for review.

[MVCA Presentation](#)

#### 4. **Staff Reports**

- 4.1 [Report Number BLDG2016-08-10](#) prepared by Matt Farrell, CBO  
July Monthly Report
- 4.2 [Report Number BLDG2016-08-09](#) prepared by Matt Farrell, CBO  
July Septic Program Update
- 4.3 [Report Number FIRE2016-08-16](#) prepared by Chris Cleave, Fire Chief  
Fire Department Monthly Report
- 4.4 [Report Number BLE2016-08-11](#) prepared by Brianne Andrew, BLE Officer  
July Monthly Report
- 4.5 [Report Number CS2016-08-27](#) prepared by Mike Fair, Director of CS  
August Community Services Status Update
- 4.6 [Report Number CS2016-08-28](#) prepared by Mike Fair, Director of CS  
Ripley Huron Community Centre Property Plan Space Layout Change
- 4.7 [Report Number CS2016-08-29](#) prepared by Mike Fair, Director of CS  
Cemetery Columbarium Design Plan
- 4.8 [Report Number CS2016-08-30](#) prepared by Mike Fair, Director of CS  
Ripley Agricultural Society Special Occasion Permit Application Exemption
- 4.9 [Report Number CS2016-08-31](#) prepared by Mike Fair, Director of CS  
Ripley- Huron Community Centre Heating System
- 4.10 [Report Number CS2016-08-32](#) prepared by Mike Fair, Director of CS  
Heritage Heights Park
- 4.11 [Report Number PW2016-08-29](#) prepared by Hugh Nichol, Director of PW  
Water and Wastewater
- 4.12 [Report Number PW2016-08-30](#) prepared by Hugh Nichol, Director of PW  
Transportation
- 4.13 [Report Number PW2016-08-31](#) prepared by Hugh Nichol, Director of PW  
Stop Signs on Lake Range Drive
- 4.14 [Report Number BED2016-08-08](#) prepared by Taralyn Cronin, B & E Officer  
August 2016 Project Update
- 4.15 [Report Number CLK2016-08-37](#) prepared by Sonya Watson, Clerk  
Resolutions for Consideration
- 4.16 [Report Number ADMIN2016-08-13](#) prepared by Mary Rose Walden-  
Administrator, Sonya Watson-Clerk and Jodi MacArthur-Treasurer  
Employee Recognition Policy
- 4.17 [Report Number ADMIN2016-08-14](#) prepared by Mary Rose Walden,  
Administrator  
Workplace Harassment and Violence Policy

5. **Correspondence Requiring Direction**

5.1 [Lake Huron Centre for Coastal Conservation](#)

We have received an invitation for a day of collaboration and learning scheduled for October 20<sup>th</sup>, 2016 in Goderich. Are there members who wish to attend?

5.2 [Bruce Botanical Food Gardens \(BBFG\)](#)

We have received a letter requesting the rental fee for the Ripley-Huron Community Centre be waived for the Harvest Dinner scheduled for September 15<sup>th</sup>, 2016.

6. **Information**

6.1 [Report Number CLK2016-08-38](#) prepared by Joanna Malott, Deputy Clerk  
Correspondence and Information on the Table

6.2 [Groundwater Science Status Report](#)

We have received a report entitled "Groundwater Science Relevant to the Great Lakes Water Quality: A Status Report". We have provided to the Committee for information.

7. **New Business/Council Reports**

7.1

8. **Closed Session**

8.1 Motion to go into Closed Session

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; property damage

8.2 Motion to rise from Closed Session

9. **Business Arising from the Closed Session**

10. **Adjournment**

10.1 Motion to Adjourn

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