

CORPORATION OF THE TOWNSHIP OF HURON-KINLOSS

GENERAL COMMITTEE MEETING

7:00 p.m. - Council Chambers

April 7th, 2014

Mayor	Mitch Twolan	(A)
Deputy Mayor	Wilfred Gamble	(P)
Councillors	Lillian Abbott	(P)
	Jeff Elliott	(P)
	Jim Hanna	(P)
	Don Murray	(P)
	Carl Sloetjes	(P)
Administrator	Mary Rose Walden	(P)
Clerk	Sonya Watson	(P)
Treasurer	Jodi MacArthur	(P)
Director of Public Works	Hugh Nichol	(P)
Chief Building Official	Matt Farrell	(P)
Director of Community Services	Mike Fair	(A)
By-law Enforcement Officer	Brianne Elliott	(P)
Drainage Superintendent	Grant Collins	(A)

OTHERS PRESENT: Liz Dadson, Barb McKay, Steven Goetz, Kevin & Cathy Ackert, John Meyers and many members of the Holyrood community

MINUTES

1.0 **CALL TO ORDER**

Deputy Mayor Gamble called the meeting to order at 7:00 p.m.

1.1 **DISCLOSURE OF PECUNIARY INTEREST**

<u>Name</u>	<u>Item</u>	<u>Nature of Interest</u>
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None disclosed.

1.2 **DELEGATIONS**

1.3 Kevin Ackert Concerns in Holyrood

A large group of residents from Holyrood attended the meeting. As per the Procedural By-law Deputy Mayor Gamble questioned Council about permitting a spokesperson from the group to speak. Council supported the delegation by way of a show of hands and permitted Kevin Ackert to speak.

STAFF COMMENTS: None at this time.

SUSTAINABILITY ALIGNMENT: N/A

ACTION: Kevin Ackert provided Council with a written submission outlining their concerns with the property at 2341 Bruce Road 6 in Holyrood. In addition he noted the recent car burnings at the property on the corner and actions that needed to be taken regarding the property. John Meyers was also permitted to speak and further noted complaints in regards to the noise and fumes as a result of the operations at 2341 Bruce Road 6.

Council stated they would have to allow staff time to look into the issue and report back. The residents requested the following:

1. Is the resident permitted to do what they are doing with the current zoning
2. If there is a Building Permit why is it not posted
3. They want the corner property cleaned up in regards to property standards issues (821 Bruce Road 1).

Council requested the CBO prepare a report on lot coverage provisions for the property at 2341 Bruce Road 6.

The Director of Public Works will forward on the entrance concerns to the County of Bruce for response. The Clerk will receive comments from the CBO and prepare a response for Kevin & Kathy Ackert.

2.0 PLANNING & BUILDING DEPARTMENT

2.1 Building Report

Please find attached the monthly report of the Chief Building Official.

STAFF COMMENTS: The Chief Building Official will be in attendance to discuss the report.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving a *prosperous, vibrant, spirited, accessible and environmentally conscious* community.

ACTION: Received and filed. There was further discussion regarding the property in Holyrood as Council sought clarification on zoning provisions. The CBO will attend and inspect the location.

3.0 FIRE & EMERGENCY MANAGEMENT SERVICES

3.1 Bruce County Mutual Aid Meeting

The Ripley Huron Fire Department is hosting the Bruce County Mutual Aid Meeting on Thursday May 1st, 2014 at 8:00 p.m. at the Ripley Fire Hall.

STAFF COMMENTS: Council is invited to attend.

ACTION: Councillor Murray and Hanna will attend.

4.0 BY-LAW ENFORCEMENT & SMALL ANIMAL CONTROL

4.1 Monthly Report

Please find attached the monthly report of the By-Law Enforcement Officer.

STAFF COMMENTS: The By-Law Enforcement Officer will be in attendance to answer any questions.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving a *prosperous, vibrant, spirited, accessible and environmentally conscious* community.

ACTION: Received and filed.

4.2 Music in the Fields Committee Request for Noise By-Law Exemption

We have received a request from the Lucknow Music in the Fields Committee for an exemption to the noise by-law.

STAFF COMMENTS: We have copied the letter for your review. Staff have not received concerns in the past regarding this event. The community is very supportive and the Kinsmen do an excellent job of ensuring the neighbours concerns are addressed prior to the event occurring each year and following up after the event as well. If Council concurs we will bring forward a resolution for your consideration to grant an exemption to the noise by-law until 2:00 a.m. for the Friday August 22nd concert and 2:00 a.m. for the Saturday August 23, 2014, concert.

SUSTAINABILITY ALIGNMENT: The information provided in this report is

consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving a *prosperous, vibrant, spirited, accessible* community.

ACTION: Approved. Bring resolution forward.

4.3 Music in the Fields Committee Request to Temporarily Licence Street Vendors

We have received a request from the Lucknow Music in the Fields Committee requesting permission to oversee the number and location of vendors, hawkers, peddlers and transient traders for the duration of the Music on the Fields Event.

STAFF COMMENTS: Staff supports the committee overseeing the vendors as has been permitted by by-law in the past. However, we would recommend that the committee must ensure all food vendors comply with certain insurance and health and safety regulations similar to that required in our Refreshment Vehicle Licence By-Law.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving a *prosperous, vibrant, spirited, accessible* community.

ACTION: Approved a By-Law will be brought forward. A letter will be sent.

5.0 PARKS, FACILITIES, RECREATION AND LAKESHORE

5.1 Reunion Kick –Off Dance

We have received a request from the Ripley-Huron Reunion Committee for the Township to consider waiving the arena floor fee for the May 10th, 2014 Kick-Off Dance.

STAFF COMMENTS: We seek Council's direction.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving a *prosperous, vibrant, spirited, accessible and environmentally conscious* community.

ACTION: Approved. A resolution will be brought forward.

5.2 Permanent Liquor Sales Licence By-Law

The Director of Community Services has prepared a report for your review.

STAFF COMMENTS: Included in the report.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving a *prosperous, vibrant, spirited, accessible and environmentally conscious* community.

ACTION: Approved bring the by-law forward. Councilor Elliott requested a statement of revenue and expenses for the bar sales to date for the Ripley area.

5.3 HAWK Theatre Door Renovation Project

STAFF COMMENTS: Staff has discussed the project with HAWK Theatre representatives. HAWK Theatre has discussed the door renovation proposal at great length with Steve MacPherson of Hometown Builders in order to provide design and estimates. Steve has extensive knowledge of the building from previous renovation projects. Staff is requesting that Council waive the requirement of the purchasing policy to obtain three quotes and allow the negotiation with Hometown Builders, provided it is within budget.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving a *prosperous, vibrant, spirited, and accessible* community.

ACTION: Approved.

5.4 Point Clark Lighthouse completion date

The tentative Lighthouse restoration completion date is still officially August.

STAFF COMMENTS: Due to the tentative dates we have decided to not re-open the Lighthouse for Tours this summer, and no summer students at the Lighthouse will be required. Staff will be working closely with Public works Canada, and Parks Canada to determine a grand re-opening ceremony. The Lighthouse Festival takes place August 15th, and 16th weekend and this could be coordinated as a re-opening date if the project is completed. We bring this forward for information purposes.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The recommendations or actions contribute to our goals in achieving a prosperous, vibrant, spirited, and accessible community.

ACTION: Noted.

5.5 Dinnerware Purchase for Ripley-Huron Community Centre

STAFF COMMENTS: Due to the unique nature of dinnerware lines from different suppliers I would request that staff be authorized to obtain a minimum of two quotes for which the line of products will be similar but not identical specifications. This method will allow comparison between all factors, including price and quality while supporting the principles of the purchasing policy.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The recommendations or actions contribute to our goals in achieving a prosperous, vibrant, spirited, and accessible community.

ACTION: Approved.

6.0 **FINANCE**

6.1 2013 Reconciled Policing Costs

Our 2013 actual costs versus billed costs results in a credit of \$68,887. We received \$21,104 at the semi-annual reconciliation, leaving a credit of \$47,783.

STAFF COMMENTS: This amount will be recorded as revenue for 2014.

SUSTAINABILITY ALIGNMENT: N/A

ACTION: Noted.

7.0 **DRAINAGE**

No items scheduled.

8.0 DRINKING WATER & WASTE WATER

8.1 Notice of Completion

The Municipal Class Environmental Assessment for a new well and water storage in the Village of Ripley is now complete.

STAFF COMMENTS: There were no comments received during the public review period, nor did the MOE have any issues or concerns with the project. The next step in the process for both the Lucknow water tower and the Ripley well is the preparation of final design and drawings for submission to the Ministry for approval. Cost of the Lucknow design and drawings was included in the 2014 budget while it is anticipated the Ripley project will be a 2015 budget item.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving a *prosperous and environmentally conscious* community.

ACTION: Noted. Council directed proceeding with final design and drawings for the Ripley well now rather than waiting until 2015.

8.2 Drinking Water Systems 2013 Summary Reports

Reg. 170/03 states that all members of a municipal council shall receive a summary of regulatory compliance reports for all drinking water systems owned by a municipality.

STAFF COMMENTS: Attached are the summaries of the Huron-Kinloss drinking water systems as prepared by Veolia Water Canada. Also attached is a copy of the Kincardine drinking water system summary as they are the suppliers of drinking water to the Huronville subdivision. We bring this forward for your review and information.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The recommendations or actions contribute to our goals in achieving a prosperous and environmentally conscious community.

ACTION: Received and filed.

8.3 Veolia Monthly Water/Wastewater Summary

Attached are the February and March reports of the Huron-Kinloss water and wastewater systems as prepared by Veolia Water Canada.

STAFF COMMENTS: For information purposes only.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving a *prosperous and environmentally conscious* community.

ACTION: Received and filed.

8.4 Lucknow Sewage Treatment Plant Annual Report

Attached is the Conclusions and Recommendations section of the 2013 Lucknow Sewage Works Performance Report as prepared by BM Ross and Associates Limited.

STAFF COMMENTS: It is our engineers opinion the system generally exceeded typical tertiary treatment standards. A copy of the report has been sent to the Ministry for their review. The full report will be available for viewing on the Township website.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The recommendations or actions contribute to our goals in achieving a prosperous and environmentally conscious community.

ACTION: Received and filed.

8.5 Ripley Sewage Treatment Plant Compliance Report

Attached is a summary of the Ripley Sewage Treatment Compliance and Operations Record for 2013 as prepared by Veolia Water Canada.

STAFF COMMENTS: For information purposes only. The information will be available on the Township website for viewing.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The recommendations or actions contribute to our goals in achieving a prosperous and environmentally conscious community.

ACTION: Received and filed.

8.6 Lucknow Lagoon Site Inspection

The Lucknow municipal wastewater system was inspected on February 12th.

STAFF COMMENTS: Attached is a copy of the inspection report. The only non-compliance noted was a monthly “average total phosphorous” exceedance in August 2011.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality’s Vision & Mission. The recommendations or actions contribute to our goals in achieving a prosperous and environmentally conscious community.

ACTION: Received and filed.

9.0 WASTE MANAGEMENT

9.1 Kinloss and Huron Annual Landfill Reports

We are in receipt of the 2013 Annual Monitoring Reports for the Kinloss and Huron waste disposal sites.

STAFF COMMENTS: Attached are the conclusions and recommendations for both sites as prepared by WSP Canada Inc. We bring this forward for your review and information.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality’s Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving a *prosperous and environmentally conscious* community.

ACTION: Received and filed.

9.2 Huron Waste Disposal Site Inspection

The facility was inspected on February 20th as part of the Ministry of the Environment Inspection Program.

STAFF COMMENTS: Attached is a copy of the inspection report and the Township response to the Actions Required. The Director of Public Works will be working with landfill staff and our engineering firm to address the issues.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving a *prosperous and environmentally conscious* community.

ACTION: Noted.

9.3 Kinloss Landfill Site Opening

As of April 5th the Kinloss landfill site will be open to the general public on Saturdays for the disposal of brush and recyclables.

STAFF COMMENTS: The opening will be advertised in the local paper and on the township website. We bring this forward for information purposes.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving a *prosperous and environmentally conscious* community.

ACTION: Noted.

10.0 TRANSPORTATION

10.1 Hill,Pine,Birch and Emmerton Construction Project

The Hill, Pine, Birch, and Emmerton Watermain and Road reconstruction project closed on March 31 with seven bids received.

STAFF COMMENTS: The list of plan takers and their tendered amount was as follows:

Bill & Tom Kempton Construction Ltd	\$412,358.24
Kurtis Smith Excavating Inc	\$465,616.50
VanDriel Excavating Inc.	\$486,145.06
Moorefield Excavating Ltd.	\$504,164.19
Lavis Contracting Co. Limited	\$524,527.63
SMRS Construction	\$539,668.91
Reeves Construction Limited	\$635,723.98

The Director of Public Works is recommending acceptance of the Bill & Tom Kempton tender. Budget amount is \$695,750.00 which includes provisions for engineering, inspections, and approvals as well as actual construction costs. It is also staff recommendation that the Township provide the same mandatory connection payment options as last year to the residents re-connecting to the new waterlines.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving a *prosperous, accessible and environmentally conscious* community.

ACTION: Approve staff recommendations. Bring the by-law forward.

10.2 Malcolm, Blake, and Christina Construction Project.

The Malcolm, Blake, and Christina Street Watermain Replacement and Paving construction project closed on April 1st with seven bids received.

STAFF COMMENTS: The list of plan takers and their tendered amount was as follows:

Bill & Tom Kempton Construction Ltd	\$302,595.10
Lavis Contracting Co. Limited	\$323,653.19
Kurtis Smith Excavating Inc.	\$325,440.00
VanDriel Excavating Inc.	\$338,910.35
Reeves Construction Limited	\$364,754.82
Al Reich Backhoeing & Haulage	\$373,837.59
SMRS Construction	\$407,027.46

The Director of Public Works is recommending acceptance of the Bill & Tom Kempton tender. Budget amount is \$372,000 which includes provisions for engineering, inspections, and approvals as well as actual construction costs.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving a *prosperous, accessible and environmentally conscious* community.

ACTION: Approve staff recommendations. Bring the by-law forward.

10.3 Equipment Report: Pickup Truck

It is becoming obvious the Township will be in need of a new pickup truck prior to 2015 as originally planned.

STAFF COMMENTS: Although not included in the 2014 budget the Director of Public Works has confirmed there is available funding in the equipment reserve to cover such a cost. The truck proposed would be regular cab, eight foot box, four-wheel drive and would replace the 1997 F-150 at the Huron Shed. The F-150 would then be transferred to the Huron Landfill Site. In order to determine if such a vehicle is in stock or would have to be ordered the Director of Public Works is requesting Council permission to begin the process of advertising for a replacement.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The recommendations or actions contribute to our goals in achieving an environmentally conscious community.

ACTION: Approve staff recommendations.

10.4 Equipment Report: Water Truck

It is the opinion of the public works employees that retrofitting the Mack is the best option for a water truck.

STAFF COMMENTS: The proposal would see the existing sander box removed from the frame, to which a flat bottom liquid storage tank would be mounted. Cost of the tank is anticipated to be less than \$3000 with all labour to install supplied by public works. The employees are in agreement the Mack would provide easier maneuverability than a combination truck/trailer with tank as well as the knowledge the Mack is mechanically sound. It should be noted that a rear spring requires replacement (estimated cost \$2000), however the spring should be repaired even if the decision is made to sell the truck. The Highway Traffic act also states that the truck can be classified as a construction only vehicle and while insurance must be maintained, no licensing is required. The water truck would be scheduled for washing of bridge deck/railings, dust control as needed, and for the supplying of water to the landfill for equipment washing. If the truck does not perform as expected, the sander box can be reinstalled, and the truck consigned for sale at the Huron County auction in September.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The recommendations or actions contribute to our goals in achieving an environmentally conscious community.

ACTION: Approve staff recommendations.

10.5 Temporary Road Closures

Listed below are the temporary road closures requested for 2014.

STAFF COMMENTS: The Director of Public Works and County Engineer have approved the closures. We bring this forward for information purposes.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving a *prosperous, vibrant, spirited, accessible* community.

Group	Affected Section of Road	Date and Time of Event
Kincardine Women's Triathlon	Boiler Beach Rd and Part of Concession 10	Sat. July 12 th 8:30 a.m. – 11:30 a.m.
Music in the Fields	Havelock Street N (Ludgard to South Kinloss Ave)	Fri. Aug 22 nd 6:00 p.m. – Sat Aug 23 rd 2:00 a.m.
Lucknow Fall Fair Parade	Part of Campbell St. (Hwy 86)	Sat. Sep 20 th 10:45 a.m. – 12:15 p.m.
Ripley-Huron Fall Fair Parade	Part of County Roads 6 & 7 (Queen & Huron Sts.)	Sat. Sep 27 th 11:15 a.m. – 1:00 p.m.
Remembrance Day Services	Inglis St from Legion to St Peter's Anglican (Hamilton St); Outram St from St Peter's to Campbell St (Hwy 86)	Tues. November 11 th 10:15 a.m. – 11:45 a.m.
Remembrance Day Services	Jessie and MacDonald Streets, section of Bruce Rds 6 & 7 (Queen & Huron Sts), Ripley	Tues. November 11 th 10:15 a.m. – 11:45 a.m.
Christmas in the Country Tractor Parade	Part of County Rd 7 (Huron St.)	Sun. Nov 30 th 4:45 – 6:30 p.m.
Lucknow Christmas Parade	Part of Campbell St. (Hwy 86)	Fri. Nov 28 th 6:30 – 7:45 p.m.
ACTION: Approved.		

11.0 ECONOMIC DEVELOPMENT & TOURISM

11.1 Spring Project Update

The Business & Economic Officer has prepared a report for your review.

STAFF COMMENTS: Included in the report.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving a *prosperous, vibrant, spirited, accessible and environmentally conscious* community.

ACTION: Received and filed.

12.0 GENERAL GOVERNMENT

12.1 Draft Community Profile

A draft Community Profile will be available at the meeting.

STAFF COMMENTS: This document is in draft form and being circulated for Council's comment. Any comments or change requests can be sent directly to the Project Co-ordinator by April 11th, 2014. The revised draft will then be tabled at the May NWCAC and will be available for the public.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving a *prosperous, vibrant, spirited, accessible and environmentally conscious* community.

ACTION: Noted.

12.2 Question on 2014 Municipal Election Ballot

The Clerk has prepared a report for your review based on a question received by the Nuclear Waste Community Advisory Committee.

STAFF COMMENTS: Included in the report.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving an *accessible* community.

ACTION: Council is not interested in placing a question on the ballot at this time for it is too early in the process. A copy of the report and a response will be sent to the committee. The Clerk will prepare a response to Mrs. Spletstoesser.

12.3 Pine River Water Quality Investigations, Upstream of PR17 & PR18, Scoping Report Summary

Attached is the Scoping Report Summary for the work completed last year as well as two submissions for funding to Bruce County for this years projects.

Baseline Water Quality Sampling and Rural Storm Water Management Submission

Pine River Water Quality Investigations Submission

STAFF COMMENTS: There is currently monies in the budget for the PR17 & PR18 project. We received notification from Bruce County that both projects have been approved. For the Baseline Water Quality Sampling Study these monies are also currently in the budget.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving an *environmentally conscious* community.

ACTION: Noted.

13.0 PERSONNEL

No items scheduled

14.0 NEW BUSINESS/COUNCIL REPORTS

14.1 Lucknow Medical Centre Board

Huron-Kinloss is Chair of the Lucknow Medical Centre Board for 2014 and therefore needs to appoint an alternate on the Lucknow Community Health Centre Board.

STAFF COMMENTS: None at this time.

ACTION: Council approved the following motion which will be provided to Linda Andrew at ACW the Committee Secretary. The addition will be brought forward on the Committee Appointment By-law.

Moved by Elliott
Seconded by Abbott

APPOINT
ALTERNATE

95

THAT Huron-Kinloss General Committee hereby appoints Don Murray as an alternate member to the Lucknow Community Health Centre Board as per By-Law 2001-62; and

FURTHER authorizes that the alternative representative shall have voting rights in the absence of an appointed member as stated in Section 4 of the Lucknow Community Health Centre Joint Board of Management Agreement.

Carried.

15.0 CORRESPONDENCE ON THE TABLE

15.1	AMO	AMO Communications-2014 <i>AMO's Interest Arbitration Update</i> April 1, 2014
15.2		AMO Communications – 2014 <i>Highlights of the March 2014 Board Meeting</i> March 28, 2014
15.3		AMO Communications-2014 <i>New Building Canada Fund Announced</i> March 28, 2014
15.4		AMO Watch File March 27 th , 2014
15.5		AMO Communications- 2014 <i>Ontario Cabinet Shuffle Announced</i>
15.6		AMO Breaking News <i>New Accountability and Transparency Act for Broader Public Sector</i> March 24, 2014
15.7		AMO Communications 2014 <i>OPP Policed Communities: Update 5</i> March 21, 2014
15.8		AMO Watchfile March 20, 2014
15.9		AMO Communications 2014 <i>The 2014 AMO Annual Conference</i> March 13, 2014
15.10		AMO Watchfile March 13, 2014
15.11		AMO Communications 2014 <i>OPP Policed Communities: Update 4</i> March 14, 2014
15.12		AMO Communications 2014 <i>AMO Calls for Rethink on Bill 69 – The Prompt Payment Act</i> March 19, 2014
15.13		LAS Energy Management Planning Workshop Registration Form
15.14	Grey Bruce Health Unit	News Release – <i>Time to get your water tested</i> April 1, 2014
15.15		News Release – <i>First Visit by First Birthday</i> March 31, 2014
15.16	General	Minister Responsible for Seniors Affairs Letter re: Proclaiming June Seniors' Month
15.17		Minister of Citizenship and Immigration Letter Re: Lincoln M. Alexander Award 2014
15.18		OMAFRA –Connects –March 18 th , 2014
15.19		Minister of Natural Resources Letter Re: Flooding March 18, 2014
15.20		Bruce Power Launches Ontario's Nuclear Advantage & iPad App 2.0 February 26, 2014
15.21		Public Sector Digest Spring 2014
15.22		NWMO Triennial Report 2011 to 2013 <i>Learning More Together</i>
15.23		Thank You – Jeff & Sheryl Elliott

16.0 CLOSED SESSION

16.1 Move into closed session

Moved by Hanna
Seconded by Elliott

MOVE INTO
CLOSED
SESSION

96

THAT Committee move into a Closed Session pursuant to section 239 of the Municipal Act, 2001, as amended at 8:55 p.m. for the purpose of discussing:

- advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
 - Land Use Opinion
 - Land Use Agreement

Carried.

17.0 RETURN TO OPEN SESSION

Moved by Elliott
Seconded by Hanna

RISE FROM
CLOSED
SESSION

98

THAT Committee rise from the Closed Session at 9:39 p.m.

Carried.

18.0 ADJOURN

Moved by Murray
Seconded by Abbott

ADJOURN

99

THAT the meeting does now adjourn.

Carried.

Original Signed by Mitch Twolan
Mayor

Original Signed by Sonya Watson
Clerk