



The Corporation of the Township of Huron-Kinloss

Committee of the Whole Meeting Agenda

Council Chambers, 21 Queen Street

March 5, 2018

9:30 am

Mitch Twolan, Mayor	-
Wilf Gamble, Deputy Mayor	-
Lillian Abbott, Councillor	-
Don Murray, Councillor	-
Jeff Elliott, Councillor	-
Jim Hanna, Councillor	-
Carl Sloetjes, Councillor	-
Mike Fair, Director of Community Services	-
Mary Rose Walden, Chief Administrative Officer	-
Emily Dance, Clerk	-
Matt Farrell, Building & Planning Manager/CBO	-
Chris Cleave, Fire Chief / CEMC	-
Heather Falconer, By-Law Enforcement Officer	-
Hugh Nichol, Director of Public Works	-
Jodi MacArthur, Treasurer	-

Others Present:

Committee of the Whole Meeting

1 Call to Order

2 . Disclosure of Pecuniary Interest

3 . Delegations

3.1 Nothing Scheduled

4 . Staff Reports

4.1 [Report number: BLDG2018-03-5](#) prepared by Matt Farrell, Building & Planning Manager/CBO
Building Permit Fees Review

- 4.2 [Report number: BLDG2018-03-6](#) prepared by Matt Farrell, Building & Planning Manager/CBO
February Monthly Report
- 4.3 [Report number: FIRE2018-03-6](#) prepared by Chris Cleave, Fire Chief / CEMC
RHFDF NFA 1001 Firefighter Graduation Ceremony
- 4.4 [Report number: FIRE2018-03-7](#) prepared by Chris Cleave, Fire Chief / CEMC
Municipal Emergency Control Group Training Requirement changes
- 4.5 [Report number: FIRE2018-03-8](#) prepared by Chris Cleave, Fire Chief / CEMC
February Monthly Report
- 4.6 [Report number: BLE2018-03-6](#) prepared by Heather Falconer, By-Law Enforcement Officer
February Report
- 4.7 [Report number: TR2018-03-25](#) prepared by Jodi MacArthur, Treasurer
2017 Statement of Remuneration
- 4.8 [Report number: TR2018-03-26](#) prepared by Jodi MacArthur, Treasurer
Snow Plow Operators Insurance
- 4.9 [Report number: TR2018-03-27](#) prepared by Jodi MacArthur, Treasurer
Ontario Community Infrastructure Fund (OCIF) Top Up Application
- 4.10 [Report number: CS2018-03-5](#) prepared by Mike Fair, Director of Community Services
Status Report
- 4.11 [Report number: CS2018-03-8](#) prepared by Mike Fair, Director of Community Services
Kinlough Cemetery Grass Cutting
- 4.12 [Report number: CS2018-03-9](#) prepared by Mike Fair, Director of Community Services
Whitechurch Park Grass Cutting
- 4.13 [Report number: CS2018-03-10](#) prepared by Mike Fair, Director of Community Services
Lucknow Ripley Amalgamation update
- 4.14 [Report number: CS2018-03-11](#) prepared by Mike Fair, Director of Community Services
Mushball Municipally Significant Designation
- 4.15 [Report number: CS2018-03-12](#) prepared by Mike Fair, Director of Community Services
Summer Sports Facilities Meeting
- 4.16 [Report number: PW2018-03-12](#) prepared by Hugh Nichol, Director of Public Works
Water/Wastewater
- 4.17 [Report number: PW2018-03-13](#) prepared by Hugh Nichol, Director of Public Works
Transportation
- 4.18 [Report number: PW2018-03-14](#) prepared by Hugh Nichol, Director of Public Works
Waste Management
- 4.19 [Report number: BED2018-03-6](#) prepared by Michelle Goetz, Community Development Officer
Status Report
- 4.20 [Report number: CLK2018-03-17](#) prepared by Joanna Malott, Deputy Clerk/Administrative Assistant
Resolutions for Consideration
- 4.21 [Report number: CLK2018-03-19](#) prepared by Joanna Malott, Deputy Clerk/Administrative Assistant
Correspondence and Information on the Table

5 . Correspondence Requiring Direction

- 5.1 Nothing Scheduled

6 . Information

6.1 Nothing Scheduled

7 . New Business/Council Reports

7.1 Nothing Scheduled

8 . Closed Session

8.1 Nothing Scheduled

8.2 Motion to rise from Closed Session

9 . Business Arising from the Closed Session

9.1

10 . Adjournment

10.1 Motion to Adjourn

Document Accessibility

The Township of Huron-Kinloss is committed to providing information in the format that meets your needs. We have made every attempt to make documents for this meeting accessible but there may still be difficulty in recognizing all of the information. Please contact us if you require assistance and we will make every attempt to provide this information in an alternative format.

Please note that third party documents received and found within this document will not be converted to an accessible format by the Township of Huron-Kinloss. However, upon request, we will attempt to obtain these documents in an appropriate accessible format from the third party.

For assistance or to make a request please call 519-395-3735 or email info@huronkinloss.com