



The Corporation of the Township of Huron-Kinloss

Committee of the Whole Meeting Agenda

Council Chambers

July 4th, 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	.
Jodi MacArthur, Treasurer	Absent
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: .

Committee of the Whole Meeting

1. **Call to Order**

2. **Disclosure of Pecuniary Interest**

Name:.. Item:.. Nature of Interest:..

3. **Delegations**

3.1 Neal Morris, P. Eng K. Smart Associates Limited 7:00 p.m.

Neal Morris will be attending to provide an update to Council on his discussions with the DFO (Department of Fisheries and Oceans Canada) regarding the Clark Creek Municipal Drain.

Staff Comments: An update [letter](#) from Mr. Morris has been attached for your review.

ACTION:

4. **Staff Reports**

- 4.1 [Report Number BLDG2016-07-08](#) prepared by Matt Farrell, CBO
June Monthly Report
- 4.2 [Report Number CLK2016-07-30](#) prepared by Joanna Malott, Deputy Clerk
June 2016 Septic Inspections Update
- 4.3 [Report Number BLE2016-07-09](#) prepared by Brianne Andrew, BLE Officer
Monthly By-Law Report
- 4.4 [Report Number BLE2016-07-10](#) prepared by Brianne Andrew, BLE Officer
Signage Concerns
- 4.5 [Report Number FIRE2016-07-15](#) prepared by Chris Cleave, Fire Chief
Fire Department Monthly Report
- 4.6 [Report Number TR2016-07-46](#) prepared by Jodi MacArthur, Treasurer
July Status Report
- 4.7 [Report Number CS2016-07-25](#) prepared by Mike Fair, Director of CS
July Community Services Status Update
- 4.8 [Report Number CS2016-07-26](#) prepared by Mike Fair, Director of CS
Minor Hockey Refund Policy
- 4.9 [Report Number PW2016-07-26](#) prepared by Hugh Nichol, Director of PW
Water and Wastewater
- 4.10 [Report Number PW2016-07-27](#) prepared by Hugh Nichol, Director of PW
Waste Management
- 4.11 [Report Number PW2016-07-28](#) prepared by Hugh Nichol, Director of PW
Transportation
- 4.12 [Report Number BED2016-07-07](#) prepared by Taralyn Cronin, Business and
Economic Officer
July 2016 Project Update
- 4.13 [Report Number ADMIN2016-07-11](#) prepared by Tracey Howe, Admin Assistant
Health & Safety Quarterly Report
- 4.14 [Report Number ADMIN2016-07-12](#) prepared by Kelly Lush, Project Coordinator
NWCAC Quarterly Timeline Report
- 4.15 [Report Number CLK2016-07-31](#) prepared by Sonya Watson, Clerk
Procedural By-Law Changes
- 4.16 [Report Number CLK2016-07-32](#) prepared by Sonya Watson, Clerk
Deeming Requests
- 4.17 [Report Number CLK2016-07-34](#) prepared by Joanna Malott, Deputy Clerk
Resolutions for Consideration

5. **Correspondence Requiring Direction**

No items received

6. **Information**

6.1 [South Bruce Grey Health Centre Letter](#)

We have received a thank you for the Township's contribution towards the Kincardine hospital redevelopment project.

6.2 [Report Number CLK2016-07-33](#) prepared by Joanna Malott, Deputy Clerk
Correspondence and Information on the Table

7. **New Business/Council Reports**

7.1

8. **Closed Session**

8.1 Motion to go into Closed Session

- personal matters about an identifiable individual, including municipal or local board employees; Treasury Department, Planning Department
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose; Zoning Matter

8.2 Motion to rise from Closed Session

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

10. **Adjournment**

10.1 Motion to Adjourn

Document Accessibility

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