



The Corporation of the Township of Huron-Kinloss

Committee of the Whole Meeting Agenda

Council Chambers

November 2nd, 2015

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 .
Hugh Nichol, Director of Public Works .
Matt Farrell, Chief Building Official .
Mike Fair, Director of Facilities & Recreation .
Heather, Falconer, By-law Enforcement Officer .
Grant Collins, Drainage Superintendent .

Others Present: .

1. Call to Order

2. Disclosure of Pecuniary Interest

Name:.	Item:.	Nature of Interest:.
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3. Delegations

3.1 7:00 p.m. Morten Jakobsen & Rod McDonagh Lucknow Chamber of Commerce

The following [letter](#) was received for the September 21, 2015 meeting. Council requested that representatives from the Chamber attend to note specific items of concern for further discussion and consideration.

Report Number TR2015-10-20 found below outlines the Township's commitment to the renewal and replacement of infrastructure in Lucknow.

4. **Staff Reports**

- 4.1 [Report Number BLDG2015-11-14](#) prepared by Matt Farrell, CBO
October Monthly Report
- 4.2 [Report Number CLK2015-11-20](#) prepared by Joanna Malott, Deputy Clerk
Septic Inspection Report- October 2015
- 4.3 [Report Number FIRE2015-11-02](#) prepared by Christopher J. Cleave, Fire Chief
Fire Department Monthly Report
- 4.4 [Report Number BLE2015-11-12](#) prepared by Heather Falconer, By-Law
Enforcement Officer
October By-Law Enforcement Officer Report
- 4.5 [Report Number CS2015-11-38](#) prepared by Mike Fair, Director of Community
Services
Community Services Department Status Report
- 4.6 [Report Number CS2015-11-39](#) prepared by Mike Fair, Director of Community
Services
Lucknow Trail Mill Pond Bridge Railing
- 4.7 [Report Number TR2015-10-20](#) prepared by Jodi MacArthur, Treasurer
Investment in Lucknow 2005-2016
- 4.8 [Report Number PW2015-11-31](#) prepared by Hugh Nichol, Director of Public Works
Plow Operators Specific Authority to Tow
- 4.9 [Report Number PW2015-11-28](#) prepared by Hugh Nichol, Director of Public Works
Waste Management Status Report
- 4.10 [Report Number PW2015-11-29](#) prepared by Hugh Nichol, Director of Public Works
Water/Wastewater Status Report
- 4.11 [Report Number PW2015-11-30](#) prepared by Hugh Nichol, Director of Public Works
Transportation Status Report
- 4.12 [Report Number CLK2015-11-19](#) prepared by Sonya Watson, Clerk
Bill 8– Public Sector and MPP Accountability and Transparency Act, 2014/Closed
Meeting Investigator
- 4.13 [Report Number CLK2015-11-21](#) prepared by Sonya Watson, Clerk
Council and Committee of the Whole 2016 Meeting Schedule
- 4.14 [Report Number CLK2015-11-23](#) prepared by Sonya Watson, Clerk
Off-Road Vehicle By-law Report
- 4.15 [Report Number CLK2015-11-24](#) prepared by Sonya Watson, Clerk
Official Plan Update Report
- 4.16 [Report Number BED2015-11-01](#) prepared by Taralyn Martin, Business and
Economic Officer
Ice Cream Trail Final Report

4.17 [Report Number BED2015-11-02](#) prepared by Taralyn Martin, Business and Economic Officer.
November 2015 Project Update

4.18 [Report Number ADMIN2015-11-14](#) prepared by Mary Rose Walden, Administrator
EPCOR Business Trip

5. **Correspondence Requiring Direction**

5.1 [Public Health Funding](#)

We have received a letter from the Grey Bruce Health Unit regarding the public health funding model.

Does Council wish to bring forward a resolution of support?

6. **Information**

6.1 [Report Number CLK2015-11-22](#) prepared by Joanna Malott, Deputy Clerk
Correspondence and Information on the table

6.2 [Ontario Building Officials Association](#)
Matt Farrell, CBO has been appointed to the 2015-2016 Board of Directors

7. **New Business/Council Reports**

8. **Closed Session**

8.1 Motion to go in Closed Session

- advice that is subject to solicitor-client privilege, including communications necessary for that purpose; Committee of Council, Natural Gas Project
- personnel matters about an identifiable individual; Public Works Department

8.2 Motion to Return to Open Session

9. **Business Arising from Closed Session**

10. **Adjournment**

10.1 Motion to Adjourn

Document Accessibility

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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