



The Corporation of the Township of Huron-Kinloss

Committee of the Whole Meeting Agenda

Council Chambers

October 5th, 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: .

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1. **Call to Order**
 2. **Disclosure of Pecuniary Interest**

Name:.	Item:.	Nature of Interest:.
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 3. **Delegations**
 - 3.1 None scheduled
 4. **Staff Reports**
 - 4.1 Matt Farrell, Chief Building Official
[Report Number BLDG2015-10-11](#) – September 2015 Monthly Report
 - 4.2 Matt Farrell, Chief Building Official
[Report Number BLDG2015-10-13](#) – Septic Inspection Program- McGugan
 - 4.3 Matt Farrell, Chief Building Official
[Report Number BLDG2015-10-12](#) – Conservation Authority Act Review
 - 4.4 Heather Falconer, By-Law Enforcement Officer
[Report Number BLE2015-10-11](#) – September By-Law Enforcement Report

- 4.5 Heather Falconer, By-Law Enforcement Officer
[Report Number BLE2015-10-10](#) – Inverlyn Estates Signage
- 4.6 Chris Cleave, Fire Chief
[Report Number FIRE2015-10-01](#) – Fire Department Monthly Report - September
- 4.7 Tracey Howe, CEMC Alternate
[Report Number CS2015-10-02](#) – Fall Fair Emergency Preparedness Displays
- 4.8 Tracey Howe, Administrative Assistant
[Report Number ADM2015-10-13](#) – Health & Safety Quarterly Report
- 4.9 Grant Collins, Drainage Superintendent
[Report Number DRAIN2015-10-01](#) - Drainage Assessment Loan Policy
- 4.10 Mike Fair, Director of Community Services
[Report Number CS2015-09-33](#) – Door Replacement Daycare/Council Chambers
- 4.11 Mike Fair, Director of Community Services
[Report Number CS2015-10-34](#) - Family Fitness Instructors
- 4.12 Mike Fair, Director of Community Services
[Report Number CS2015-10-35](#) - New Ice Rental Rate
- 4.13 Mike Fair, Director of Community Services
[Report Number CS2015-10-36](#) – Community Services Status Report
- 4.14 Mike Fair, Director of Community Services
[Report Number CS2015-10-37](#) – Fitness Training Rates
- 4.15 Hugh Nichol, Director of Public Works
[Report Number PW2015-10-27](#) – Crossing Guard Contract
- 4.16 Hugh Nichol, Director of Public Works
[Report Number PW2015-10-25](#) – Water/Wastewater Status Report
- 4.17 Hugh Nichol, Director of Public Works
[Report Number PW2015-10-26](#) – Waste Management Status Report
- 4.18 Jodi MacArthur, Treasurer
[Report Number TR2015-10-12](#) - 2014 Financial Statements
- 4.19 Jodi MacArthur, Treasurer
[Report Number TR2015-10-13](#) – 2016 OPP Billing Statement
- 4.20 Jodi MacArthur, Treasurer
[Report Number TR2015-10-14](#) – Saugeen Valley Conservation 2016 Budget
- 4.21 Sonya Watson, Clerk
[Report Number CLK2015-10-16](#) -OPP Contract/Police Services Board
- 4.22 Sonya Watson, Clerk
[Report Number CLK2015-10-17](#) – Provincial Legislation Review

- 4.23 Taralyn Martin, Business & Economic Officer
[Report Number BED2015-10-01](#) – October 2015 Project Update
5. **Correspondence Requiring Direction**
- 5.1 .No items received.
6. **Information**
- 6.1 Public Information Session Proposed Natural Gas Project
The following [notice](#) will be distributed throughout the community. There are three sessions for the public to attend from October 15th-October 17th, 2015
- 6.2 Joanna Malott, Deputy Clerk
[Report Number CLK2015-10-18](#) – Correspondence and Information on the table
- 6.3 [Bruce Botanical Food Gardens \(BBFG\)](#)
We have received a thank you letter from BBFG regarding the recent Harvest Dinner
7. **New Business/Council Reports**
8. **Closed Session**
- 8.1 Motion to go in Closed Session
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Insurance Matters
 - personal matters about an identifiable individual, including municipal or local board employees – Arena Winter Casual Hires
- 8.2 Motion to Return to Open Session
9. **Business Arising from Closed Session**
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