

CORPORATION OF THE TOWNSHIP OF HURON-KINLOSS

GENERAL COMMITTEE MEETING

7:00 p.m. - Council Chambers

October 6th, 2014

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

AGENDA

1.0 CALL TO ORDER

1.1 DISCLOSURE OF PECUNIARY INTEREST

<u>Name</u>	<u>Item</u>	<u>Nature of Interest</u>
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1.2 DELEGATIONS

1.3 County of Bruce Planning Chris Laforest 7:00 p.m.

The County of Bruce is proposing an amendment to the County Official Plan which would remove all references to “Locally Significant Wetlands” from the Plan. Chris Laforest has been invited here to explain the amendment and the affects to the Township’s planning documents.

STAFF COMMENTS: The [Notice](#) has been attached for Council’s review as well as the supporting [map](#).

ACTION:

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:

2.2 [County of Bruce Letter - SVCA](#)

We have received a copy of a letter from the County of Bruce to the Saugeen Valley Conservation Authority requesting "the creation/improvement of Regulatory Area mapping.

STAFF COMMENTS: Township staff have raised similar concerns with the SVCA in the past. Does Council wish to bring forward a similar resolution?

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:

2.3 [Septic Inspection Program Report](#)

Please find attached a report on the Septic Inspection Program

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 *actions* contribute to our goals in achieving a *prosperous, and environmentally conscious* community.

ACTION:

3.0 **FIRE & EMERGENCY MANAGEMENT SERVICES**

3.1 Emergency Management

Flash, the emergency preparedness mascot, attended the Lucknow Fall Fair September 19th & 20th, and the Ripley-Huron Fall Fair September 26th & 27th.

STAFF COMMENTS: The display is part of the public education portion of the Emergency Management program and included pamphlets for the taking. 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 *vibrant, spirited and accessible* community.

ACTION:

3.2 [Rescue Van Accident](#)

Please find attached the Ripley-Huron Fire Department Fire Chief's report.

STAFF COMMENTS: The Fire Chief will be in attendance.

ACTION:

3.3 [Fire Suppression System in Industrial Wind Turbines](#)

Acciona has provided a response regarding the current fire suppression systems in the Enercon turbines in operation at the Ripley Wind Project.

STAFF COMMENTS: Council had previously requested this information prior to passing a by-law that would require fire detection and suppression systems in all current and future turbines. A draft by-law similar to that passed by the Municipality of Grey Highlands was being considered. We have attached the [by-law](#) here for review purposes. Based on the letter does Council wish to proceed with the by-law for future turbines only? Acciona is available to attend Council if further information is required. We seek your direction.

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

ACTION:

3.4 [Double Hatter Firefighter Issue](#)

Please find attached an AMO Communication regarding Professional Firefighters acting as volunteer firefighters.

STAFF COMMENTS: A resolution is included in this communication seeking Council's support. If Council concurs we will bring the resolution forward to the next meeting.

ACTION:

4.0 **BY-LAW ENFORCEMENT & SMALL ANIMAL CONTROL**

4.1 [Monthly Report](#)

The new By-Law Enforcement Officer Heather Clark-Falconer will be in attendance to meet Council.

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:

5.0 **PARKS, FACILITIES, RECREATION AND LAKESHORE**

5.1 [Removal of Vegetation on the Beach-Ministry of Natural Resources Response](#)

We have received a response from Hart Hill, Resource Management Supervisor for the Ministry of Natural Resources regarding removal of vegetation on the beach.

STAFF COMMENTS: The Ministry of Natural Resources has always been very conservative in permitting the removal of vegetation. The primary reason is described in the attached e-mail document. Ministry staff also raised the concern that if the vegetation that protects the shoreline was permitted to be removed, then the Ministry of Natural Resources and Huron-Kinloss would be liable for any potential high water erosion damage on shoreline properties and buildings. The Coastal Centre for Conservation agrees with the Ministry in regards to shoreline vegetation. We recommend that staff continue with current practices.

We have also received two additional [resident letters](#) in regards to the vegetation on the beach that have been attached for Council's information.

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

ACTION:

5.2 [Revised Lucknow & District Joint Recreation Board Agreement](#)

The Lucknow & District Joint Recreation Board has requested a change to the existing agreement to increase the annual administration fee from \$1,000.00 to \$5,000.00, effective January 1, 2015.

STAFF COMMENTS: If Council concurs with this increase a by-law authorizing the amendment will be brought forward.

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:

5.3 Lion's Park Pavilion Roof

We have received two quotes for the Lion's Park Pavilion roof.

STAFF COMMENTS: The roof replacement is part of the Lion's Park Restoration Project. The first quote is \$4660.40 plus HST from Shea's Renovations and the second quote is \$4915.00 plus HST from Regier Construction. Both quotes include removing shingles, strapping, and high ridge steel replacement with replacement fascia board. The project is within the \$5000.00 budget. I recommend Shea's Renovations for the project. If Council concurs a resolution will be brought forward at the next meeting. We seek your direction.

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

ACTION:

6.0 **FINANCE**

6.1 [Ontario Power Generation \(OPG\) Hosting Agreement](#)

We have received a letter from OPG regarding the Hosting Agreement.

STAFF COMMENTS: The letter has been attached for information purposes.

SUSTAINABILITY ALIGNMENT: N/A

ACTION:

6.2 Saugeen Valley Conservation Authority (SVCA) Draft 2015 Budget

The 2015 draft budget has been submitted.

STAFF COMMENTS: The proposed levy increase to Huron-Kinloss is \$1,749 or 1.9% over 2014.

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 and environmentally conscious* community.

ACTION:

6.3 2015 Municipal Policing Billing Statement

The official notification regarding the cost of policing for 2015 based on the new billing model has been received for Council's information.

STAFF COMMENTS: With the changes being phased in over the next 5 years, the 2015 invoice will be \$957,601 compared to \$833,705 in 2014.

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 *spirited and accessible* community.

ACTION:

7.0 **DRAINAGE**

7.1 Drainage Investment Group (DIG)

Previously we had provided Council with information on DIG who will submit applications for grants for environmental features on certain municipal drain projects.

STAFF COMMENTS: Upon further inquiry the \$1500.00 fee is a yearly fee that will include the first project. \$500.00 is required for each additional project and DIG will also keep a "small portion" of the grant to cover administrative costs associated with writing the grants and taking part in any project management. As the Drainage Superintendent previously stated there are no projects at this time that would require such features. We are aware of the services and do not recommend joining at this time until a suitable project warrants the expense.

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:

7.2 [Van Der Hoek Drain](#)

We have received a letter from Lloyd Collins Construction regarding the Van der Hoek Municipal Drain.

STAFF COMMENTS: We have attached the letter for Council's review and information. A meeting has been held between the contractor and the Van der Hoek's regarding his concerns with the Municipal Drain Project and we understand they have come to a mutually agreed upon settlement for the cost of hay and fixing the fence.

SUSTAINABILITY ALIGNMENT: N/A

ACTION:

8.0 **DRINKING WATER & WASTE WATER**

8.1 [Water/Wastewater Summaries](#)

Please find attached Veolia's August and September summaries for the water and wastewater systems.

STAFF COMMENTS: 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 an *environmentally conscious* community.

ACTION:

8.2 Lead Testing

The triennial fall lead testing was performed for the Lakeshore Area, Lucknow, Ripley and Whitechurch Water Systems.

STAFF COMMENTS: All locations were below the Maximum Allowable Concentration. 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 an *environmentally conscious* community.

ACTION:

8.3 Point Clark Wells

As a follow-up to the Point Clark well replacement presentation of September 15th, W.D. Hopper & Sons Ltd. has estimated the difference in drilling a new ten-inch well as compared to an eight-inch to be approximately \$22,000.00.

STAFF COMMENTS: Attached are the estimations for both an eight-inch and ten-inch well. We bring this forward for discussion purposes.

As for the abandonment of Well #1, the casing was sealed with pressure cement grouting on September 24th and left to stabilize until September 29th. Flow tests, turbidity monitoring and well level monitoring has been conducted on Well #2 to ensure there was no effect on the performance of the well due to the hydraulic connection between the two wells. At this time everything appears to be functional and Well #2 will be brought back on-line following a set of bacteriological samples.

The new well location is still under discussion. We would prefer to keep it in the existing location to take advantage of the well head and source water protection mapping already in place.

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:

8.4 Huronville Operational Plan Updates

Attached is the revised Huronville Operational Plan as prepared by the Municipality of Kincardine Water Department.

STAFF COMMENTS: The revised Plan is available in the Municipal Office lobby and on our 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 an *environmentally conscious* community.

ACTION:

8.5 Source Water Protection

Attached is the draft agreement with Ausable Bayfield Conservation Authority.

STAFF COMMENTS: The cost schedule will be revised once it has been determined how many municipalities are participating. The cost consists of a base amount plus the amount of Risk Management Plans that have to be completed in Huron-Kinloss. Currently that number is 38 but they have to re verify 92 properties. If Council concurs we will bring a by-law forward at the next meeting.

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

ACTION:

9.0 **WASTE MANAGEMENT**

9.1 [Bruce Area Solid Waste Recycling Food Drive](#)

Please find attached a report regarding the 17th Annual Food Drive.

STAFF COMMENTS: 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 *vibrant, spirited, and accessible* community.

ACTION:

10.0 **TRANSPORTATION**

10.1 Snow Removal Tender

The Campbell Street Snowbank Removal tender closed on Tuesday September 30, 2014.

STAFF COMMENTS: We received the following four bids:

E.L.K. Construction	\$184.00/hour
Lloyd Collins Construction Ltd.	\$208.00/hour
Richard D. Eickmeyer	\$210.00/hour
Cam Alton	\$247.00/hour

For Council's information, last year's price was \$210.00/hour. We bring this forth for discussion 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 an *accessible* community.

ACTION:

10.2 Construction Projects

We bring forward updates on the various construction projects.

STAFF COMMENTS:

Blake/Christina/Malcolm: This project is complete except for the installation of valve marker signage. A top coat of asphalt will be included in the 2015 budget.

Campbell Street E: Other than a few behind the curb landscaping issues, the project is complete. The final top coat of asphalt will be a Bruce County Highways Department budget item in 2015. A reminder to Council that all works behind the curb line, such as paved boulevards, sidewalks, etc., are the Township's financial responsibility, as is 50% of the storm drain replacement.

County Rd 1 and Kinlough: The traveled portion of the County Road between Lucknow and Highway 9 has been resurfaced, and shoulder gravel applied. The existing paved roadways in the hamlet of Kinlough have also been resurfaced.

William Street: The existing asphalt surface has been removed. Lavis Contracting will be fine grading the road in preparation of a fall hard top surfacing.

Hill/Pine/Birch/Emmerton: The temporary waterline has been tested for drinking water purposes. No other works has taken place to date.

Concession 6 E Corridor Bridges: AJN Builders Inc. is on-site, detour signage is in place and work is on schedule.

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:

10.3 Baseline Bridge

As per Council direction at the August General Committee meeting, the engineering firm of B.M. Ross and Associates Limited has further investigated options for the replacement of the concrete deck on the Baseline Bridge.

STAFF COMMENTS: Attached is the B.M. Ross and Associates Limited report of July 23rd, as well as the August 29th report. I bring forth for discussion 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 an *accessible* community.

ACTION:

10.4 Bruce County Public Works Association Scholarship

As noted at the July General Committee meeting, the Bruce County Public Works Association advertised a \$1,000.00 scholarship to any Bruce County student who has completed one or more years of post- secondary education in a program related to Public Works.

STAFF COMMENTS: Three applications were received, with Dan Sloetjes of Lucknow being named the 2014 recipient of the bursary. We bring this forward 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 *spirited* community.

ACTION:

11.0 ECONOMIC DEVELOPMENT & TOURISM

11.1 [Design for Point Clark Gateway Signs](#)

In July, the Township of Huron-Kinloss was successful in securing a grant from the Regional Tourism Organization 7 for new Point Clark tourism wayfinding signage and gateway signs.

STAFF COMMENTS: We have attached the design for your review. We will be installing twenty (20) directional signs (including park and pedestrian signs). We will also be installing three new gateway signs to replace the old, faded existing ones. The total project cost is estimated at \$84,411.00 with RTO7 funding 1/3 of the project (\$28,137.00). We have come up with the attached design for the gateway signs. You will notice that the tourism wayfinding signage headers match the gateway sign design. The design has been sent to the Point Clark Beach Association and they have indicated they approve of the design.

ACTION:

12.0 GENERAL GOVERNMENT

12.1 [Election Information](#)

Please find attached an Election Information Flyer that outlines details of the upcoming Municipal Election including ballot mail out dates and voting information. A link to the [YouTube video](#) available on the Township website has also been attached.

STAFF COMMENTS: We have provided this for information purposes. The Clerk will be available at the meeting for any further questions. We encourage electors to ensure they are on the Voters List by contacting the Municipal Office. Ballots will be mailed out October 9th.

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

ACTION:

12.2 Council-Staff Relations Session

The County of Bruce has offered to host a Council-Staff Relations session with Dr. David Siegel. The session will be offered November 12th, 2014 from 4-6 at the County of Bruce.

STAFF COMMENTS: Details of the session have been attached for your review. We bring this to your attention 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 and environmentally conscious* community.

ACTION:

12.3 International Day for the Eradication of Poverty

We have received an invitation that was directed at Council regarding an upcoming Imposium on the International Day for the Eradication of Poverty.

STAFF COMMENTS: The invitation has been attached for your review. If anyone wishes to register they can notify the Clerk.

SUSTAINABILITY ALIGNMENT: N/A

ACTION:

12.4 Long-Term Accommodation Strategy

We have received a response from the Bluewater District School Board regarding the letter sent on behalf of Council opposing the recommended closure of the Lucknow Central Public School in 2019-2020 as outlined in the Long Term Accommodation Strategy.

STAFF COMMENTS: We have attached the response from the [BWDSB](#) and [Trustee Jan Johnstone](#). We bring this to your attention 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 and environmentally conscious* community.

ACTION:

12.5 [Encroachment Agreement](#)

We have attached the Encroachment Agreement previously discussed to permit the continued existence of a shed on Township property until such time as outlined in Section 3. that the Clemett lands are sold or the shed is destroyed. Clemett is responsible for all costs associated with this agreement.

STAFF COMMENTS: A 12' foot buffer has been included for grass cutting purposes which has been the root of some neighbourly disputes. This 12' buffer is the required space needed to safely cutting the grass around the shed on the bluff area. Currently there are boulders that have been placed on Township lands by the neighbour to the South that are impeding lawn maintenance. Staff will be requiring removal of the boulders or movement to the South to permit the lawn maintenance as authorized in this agreement.

If Council concurs we will send the agreement to Clemett for signing and bring forward for adoption.

SUSTAINABILITY ALIGNMENT: N/A

ACTION:

13.0 **PERSONNEL**

13.1 [Health & Safety Quarterly Report](#)

Tracey Howe has prepared the Health & Safety Report for the period of July 1st to September 30th, 2014.

STAFF COMMENTS: Included in the report.

SUSTAINABILITY ALIGNMENT: N/A

ACTION:

13.2 **Municipal Freedom of Information and Protection of Individuals.**

The legislation states a members of a municipal corporation may be by by-law designate a head.

STAFF COMMENTS: Although the Administrator's position description states that they are the "head" as defined in the legislation which has been adopted by by-law. As a housekeeping item we would like to bring forward a separate by-law reaffirming the appointment. The draft by-law has been attached for your review.

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:

13.3 Employee Retirement

Gary Austin, Public Works Operator has submitted his retirement date of December 31, 2014.

STAFF COMMENTS: Staff will begin the process for recruitment according to union article.

SUSTAINABILITY ALIGNMENT: N/A

ACTION:

14.0 **NEW BUSINESS/COUNCIL REPORTS**

14.1

15.0 CORRESPONDENCE ON THE TABLE

15.1	AMO	AMO Communications <i>Highlights of September 2014 Board Meeting</i> September 26, 2014
15.2		AMO Communications <i>Provincial Mandate Letters Released</i> September 25, 2014
15.3		AMO Watch File September 25, 2014
15.4		AMO Watch File September 18, 2014
15.5		AMO Watch File September 11, 2014
15.6	<i>Grey Bruce Health Unit</i>	News Release – <i>A New Head Lice Resource Assists Parents</i> September 30, 2014
15.7		News Release – <i>Bad Way to be Nice – Cut off the “social supply” of smokes</i> September 29, 2014
15.8		News Release – <i>Fall Prevention Celebrates 20 Years in Grey Bruce</i> September 26, 2014
15.9		News Release – <i>Making Healthy Communities the Election Issue</i> September 26, 2014
15.10		News Release – <i>Beach Postings Removed, Beaches Safe for Bathing</i> September 11, 2014
15.11	<i>General</i>	Minister of Natural Resources – Natural Gas Distribution Letter September 15, 2014
15.12		Township of North Huron – Passing of Zoning By-Law Amendment By-Law 63-2014 September 19, 2014
15.13		Our Kids Bruce Grey Child & Family Services Foundation September 15, 2014
15.14		Bruce County Housing Division – Community Partners Consultation September 12, 2014
15.15		Lake Huron Centre For Coastal Conservation – e-news October 2014
15.16		South Bruce Grey Health Centre – News August 2014
15.17		Aggregate Compliance Assessment Report – Aggregate Resources Act – South Kinloss Acres and Agnes Brindley September 2014
15.18		Bruce County Historical Notes September 2014
15.19		OMAFRA Connects – September 2014
15.20		Thank You card – Annetta Robinson and Family
15.21		Municipal Monitor Fall 2014

16.0 CLOSED SESSION

16.1 Move into closed session

Moved by
Seconded by

MOVE INTO
CLOSED
SESSION

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

- the security of property of the municipality or local board;
 - 592 Willoughby St
- personal matters about an identifiable individual, including municipal or local board employees;
 - Casual Part time Arena Operators
 - Administrative Assistant
- a proposed or pending acquisition or disposition of land by the municipality or local board;
 - Huron landfill Site

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17.0 RETURN TO OPEN SESSION

Moved by
Seconded by

RISE FROM
CLOSED
SESSION

THAT Committee rise from the Closed Session at p.m.

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18.0 BUSINESS ARISING FROM THE CLOSED SESSION

Moved by
Seconded by

BUSINESS
ARISING FROM
THE CLOSED
SESSION

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19.0 ADJOURN

Moved by
Seconded by

ADJOURN

THAT the meeting does now adjourn.

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