

**THE CORPORATION OF THE TOWNSHIP OF TAY
COMMITTEE OF ALL COUNCIL MEETING
WEDNESDAY FEBRUARY 20TH, 2008
1:00 P.M.**

PRESENT:

Mayor Scott Warnock
Deputy Mayor Michael Ladouceur
Councillor Axel Frandsen
Councillor James Pearsall
Councillor Bill Rawson

STAFF PRESENT:

Brian Thomas, Fire Chief (Section A)
Rene Robitaille, Deputy Fire Chief (Section A)
(A)Det. Commander Andrew Ferguson, OPP (Section A)
Herb Proudley, Director of Public Works (Section B)
Jamey Adams, Environmental Superintendent(Section B)
Gerard LaChapelle, Works Superintendent (Section B)
Joanne Sanders, Director of Finance (Section C)
Holly Bryce, Recreation Coordinator (Section C)
Mara Burton, Director of Planning & Development (Section D)
Simone Latham, C.A.O./Acting Clerk
Cyndi Bonneville, Acting Deputy Clerk

ABSENT:

Councillor Rick Black
Councillor Nelson Baumgardner
Sergeant Douglas Marshall, OPP

Mayor Warnock called the meeting to order at 1:00 p.m.

(The order of items dealt with during the meeting may differ from the order presented in these Minutes.)

1. DECLARATIONS OF INTEREST:

Upon introduction of General Government Item No. 3 Mayor Warnock declared a conflict of interest.

2. DELEGATIONS:

3:30 p.m. – Environmental Staff - Re: Plant Operations (In Camera):

We received a delegation from the Environment Staff with respect to plant operations.

Each member of Council individually spoke to the matter and thanked the environmental staff for their hard work and dedication.

2:00 p.m. – Ms. Beth Cockburn – Species at Risk Program of Parks Canada – Re: Trent Severn Waterway Area:

We received a delegation from Ms. Beth Cockburn with respect to the Species at Risk Program of Parks Canada.

Ms. Cockburn provided a power point presentation outlining the levels of risk for species and habitats along the Trent-Severn Waterway. Ms. Cockburn advised that the Species at Risk Act (SARA) came into force in June of 2004 and Parks Canada has played an important role in implementing same.

Ms. Cockburn spoke to the community involvement during the turtle species at risk inventory and public outreach program on the Trent-Severn Waterway conducted during the summers of 2005 – 2007.

In conclusion Ms. Cockburn reiterated the importance in integrating species at risk information with existing programs by raising awareness of rare species found within our area and promoting their conservation.

5:00 p.m. – Mr. Keith Sherman - Re: SSEA Update:

We received a delegation from Mr. Keith Sherman with respect to the services provided by the Severn Sound Environmental Association to sustain environmental quality and their efforts to ensure continued protection through implementing protection programs.

Mr. Sherman presented a power point presentation outlining the numerous activities conducted in the Township during 2007 and upcoming activities of the SSEA for 2008.

Mr. Sherman advised that SSEA is participating as a Source Protection Authority under the Clean Water Act and will be circulating correspondence to eligible landowners inviting them to participate in the funding program being offered through the Ministry of the Environment to protect our drinking water.

Concluding Mr. Sherman's presentation a question and answer period ensued.

4. COMMITTEE BUSINESS:

A: PROTECTION TO PERSONS & PROPERTY COMMITTEE – CHAIRED BY COUNCILLOR JIM PEARSALL:

A.1 We received for information the O.P.P. monthly statistic reports for January 2008.

Acting Detachment Commander Andrew Ferguson was in attendance to speak to the report as Sergeant Douglas Marshall is temporarily station at Pikangikum First Nation.

A.2 We received for information the Fire Chief's report for the month of January 2008. The Fire Chief spoke to the report and responded to questions brought forth.

A.3 We received a verbal report from the Fire Chief with respect to the participation of the Township of Tay Fire Department's in mutual aid plans and programs.

After discussion and consideration the following motion was moved by Deputy Mayor Ladouceur and seconded by Councillor Rawson recommending the following to Council for consideration:

THAT A BY-LAW BE PREPARED AUTHORIZING THE CORPORATION OF THE TOWNSHIP OF TAY TO PARTICIPATE IN MUTUAL AID PLANS AND PROGRAMS.

CARRIED.

- A.4 We received a staff report from the Fire Chief in regard to Old Rescue 53 out of Victoria Harbour that is scheduled to be sent to auction to offset some of the expenses of the new Rescue 53. The Fire Chief spoke to the report and recommended that the vehicle be retained as a utility vehicle.

After discussion and consideration the following motion was moved by Deputy Mayor Ladouceur and seconded by Councillor Rawson recommending the following to Council for consideration:

THAT THE TAY TOWNSHIP FIRE DEPARTMENT RETAIN OLD RESCUE 53 AS A UTILITY VEHICLE UNTIL SUCH TIME THE COST OF REPAIRS OR MAINTENANCE OVERCOMES IT'S VALUE.

CARRIED.

- A.5 We received for information a staff report from the Acting Deputy Clerk, under date of January 25th, 2008, in regard to dog tag sales for the 2007 calendar year.

- A.6 We received a staff report from the Acting Deputy Clerk under date of January 29th, 2008, in regard to delegations requesting permission to harbour more than two dogs.

After discussion and consideration the following motion was moved by Deputy Mayor Ladouceur and seconded by Mayor Warnock recommending the following to Council for consideration:

**THAT THE COUNCIL OF THE TOWNSHIP OF TAY ADOPTS A POLICY WITH RESPECT TO REQUESTS FROM PET OWNERS TO HARBOUR MORE THAN TWO DOGS IN A RESIDENCE;
AND FURTHER THAT THIS POLICY BE ADDED TO THE EXISTING POLICY MANUAL FOR THE TOWNSHIP.**

CARRIED.

- A.7 We received a report from the Acting Deputy Clerk under date of January 25th, 2008 with respect to the Township's Canine Control By-law to harbour more than two dogs at any one time.

After discussion and consideration the following motion was moved by Deputy Mayor Ladouceur and seconded by Councillor Frandsen recommending the following to Council for consideration:

THAT STAFF BE AUTHORIZED TO AMEND BY-LAW NO. 2001-73 IN RESPECT OF A PROVISION TO HARBOUR MORE THAN TWO DOGS FOR A PERIOD OF LESS THAN 14 CONSECUTIVE DAYS WITHIN THE CALENDAR YEAR.

CARRIED.

- A.8.1 We received a verbal report from the Fire Chief with respect to donated and purchased equipment for Station No. 2.

The Fire Chief advised that a thermal imaging camera was donated to the Old Ford Road Firehall and recommended that the Township adopt ownership of the apparatus for the purpose of repairs and maintenance.

After discussion and consideration a motion was moved by Councillor Rawson and seconded by Councillor Frandsen recommending the following to Council for consideration:

THAT THE TOWNSHIP OF TAY ACCEPT OWNERSHIP OF THE THERMAL IMAGING CAMERA LOCATED AT THE OLD FORT ROAD FIREHALL;

AND FURTHER THAT THE APPARATUS BE INCLUDED WITHIN THE TOWNSHIP'S EQUIPMENT INVENTORY FOR THE PURPOSE OF REPAIRS AND MAINTENANCE.

CARRIED.

The Fire Chief further advised that Station No. 2 purchased a used Jaws of Life apparatus and recommended that the Township not include this piece of equipment within the Township's inventory and that Station No. 2 be directly responsible for maintenance of the said equipment.

After discussion and consideration a motion was moved by Councillor Rawson and seconded by Councillor Frandsen recommending the following to Council for consideration:

THAT THE TOWNSHIP OF TAY RECOGNIZES THAT STATION NO. 2 HAS ACQUIRED THE JAWS OF LIFE APPARATUS;

AND FURTHER THAT COUNCIL IS NOT PREPARED TO USE MUNICIPAL FUNDING FOR REPAIRS AND MAINTENANCE OF SAID EQUIPMENT.

CARRIED.

- A.8.2 We received a verbal report from the Fire Chief in regard to dispatching services. The Fire Chief outlined the terms enclosed within the proposed agreement as presented by Barrie Dispatching.

After discussion and consideration Council concurred and the Fire Chief was authorized to so proceed.

- A.8.3 We received for information a verbal update from the Acting Deputy Clerk in regard to a canine matter.

A.8.4 We received a verbal report from the Fire Chief in regard to extending the agreement with Rogers Communications for the purpose of a communications tower.

After discussion and consideration the following motion was moved by Deputy Mayor Ladouceur and seconded by Councillor Pearsall recommending the following to Council for consideration:

THAT A BY-LAW BE PREPARED AUTHORIZING THE CORPORATION OF THE TOWNSHIP OF TAY TO ENTER INTO AN AGREEMENT WITH ROGERS COMMUNICATIONS INC. EFFECTIVE JUNE 1, 2007 TO MAY 31, 2012.

CARRIED.

A.8.5 We received a verbal report from the Fire Chief in regard to an agreement with the Ministry of Transportation to authorize the Township access to driver abstract information.

After discussion and consideration the following motion was moved by Deputy Mayor Ladouceur and seconded by Councillor Frandsen recommending the following to Council for consideration:

THAT A BY-LAW BE PREPARED AUTHORIZING THE TOWNSHIP OF TAY TO ENTER INTO AN AGREEMENT WITH THE MINISTRY OF TRANSPORTATION FOR THE PURPOSE OF OBTAINING DRIVER ABSTRACT INFORMATION.

CARRIED.

B: PUBLIC WORKS COMMITTEE - CHAIRED BY: COUNCILLOR BILL RAWSON:

B.1 We received for information Staff Report No. 08-05 from the Works Superintendent under date of February 6th, 2008 with respect to the Works Department monthly activity report for January 2008.

The Works Superintendent spoke to the report and responded to questions brought forth.

B.2 We received for information Report No. 08-10 from the Environmental Superintendent under date of February 5th, 2008 with respect to the Environmental Department monthly report for January 2008.

The Environmental Superintendent spoke to the report and responded to questions brought forth.

B.3 We reviewed Report No. 08-09 from the Environmental Superintendent under date of February 5th, 2008 in regard to requests for quotations, to confirm that the Township of Tay is receiving the best value for lab services.

After discussion and consideration the following motion was moved by Councillor Frandsen and seconded by Mayor Scott Warnock recommending the following to Council for consideration:

THAT SGS ENVIRONMENTAL SERVICES REMAIN IN PLACE AS THE TOWNSHIP OF TAY LAB SERVICE PROVIDER FOR THE 2008 CALENDAR YEAR.

CARRIED.

B.4 We received for information Report No. 08-08 from the Environmental Superintendent under date of February 5th, 2008 in regard to the results from an in-house sampling and testing of the water at 448 West Street.

B.5 We reviewed Report No. 08-06 from the Director of Public Works under date of February 6th, 2008 in regard to request for proposals for detailed engineering services for water distribution system improvements.

After discussion and consideration the following motion was moved by Deputy Mayor Ladouceur and seconded by Councillor Pearsall recommending the following to Council for consideration:

THAT THE PROPOSALS SUBMITTED FOR DETAILED ENGINEERING SERVICES FOR WATER DISTRIBUTION SYSTEM IMPROVEMENTS IN 2008 BE AWARDED TO C.C. TATHAM AND ASSOCIATES LTD. AS DETAILED IN THEIR PROPOSAL DATED JANUARY 30, 2008.

CARRIED.

C: GENERAL GOVERNMENT/FINANCE – CHAIRED BY COUNCILLOR AXEL FRANSEN:

C.1 We received for information a Report from the Recreation Coordinator under date of January 31st, 2008 with respect to the Recreation update for the month of January 2008.

C.2 We reviewed a Report from the Recreation Coordinator under date of February 6th, 2008, in regard to the Township's Rental Fees as they relate to various Township clubs and organizations receiving waived rental fees for specified functions.

After discussion and consideration the following motion was moved by Mayor Warnock and seconded by Councillor Pearsall recommending the following to Council for consideration:

THAT THE REPORT DATED FEBRUARY 6, 2008 PERTAINING TO THE ANNUAL REVIEW OF WAIVED FEE RENTALS BE ACCEPTED AND THAT THE RECOMMENDATIONS REGARDING THE INDIVIDUAL USER GROUPS ARE APPROVED, AS AMENDED;

AND THAT A \$50.00 ADMINISTRATION FEE FOR CANCELLED BOOKINGS WITHOUT NOTICE IS APPLIED TO WAIVED FEE RENTALS AND WILL TAKE EFFECT MARCH 1, 2008;

AND FURTHER THAT THE TOWNSHIP FEES AND SERVICE CHARGES BY-LAW BE AMENDED TO REFLECT SAME.

CARRIED.

Upon introduction of Item #C.3 Mayor Warnock declared a pecuniary interest and abstained from voting on the matter.

C.3 We reviewed a report from the Recreation Coordinator under date of February 6th, 2008 with respect to the annual Portarama family festivals held during the Victoria Day weekend.

After discussion and consideration the following motion was moved by Deputy Mayor Ladouceur and seconded by Councillor Rawson recommending the following to Council for consideration:

THAT THE REPORT DATED FEBRUARY 6, 2008 PERTAINING TO ADDITIONAL IN-KIND SUPPORT OF THE ANNUAL PORTARAMA FAMILY FESTIVAL BE ACCEPTED AND THAT THE RECOMMENDATIONS CONTAINED WITHIN ARE APPROVED.

CARRIED.

C.4 We received a verbal report from the C.A.O. with respect to the summer meeting schedule for 2008.

After discussion and consideration the following motion was moved by Councillor Rawson and seconded by Deputy Mayor Ladouceur recommending the following to Council for consideration:

THAT COUNCIL HEREBY AGREE TO CANCEL THE FOLLOWING MEETINGS TO ACCOMMODATE THE USUAL SUMMER MEETING SCHEDULE FOR 2008 (SUBJECT TO THE CALL OF THE MAYOR);

- **COMMITTEE OF ALL COUNCIL JULY 16TH, 2008**
- **REGULAR COUNCIL MEETING AUGUST 13TH, 2008**

CARRIED.

C.5 We received a report from the C.A.O. under date of February 6th, 2008 in regard to the municipal office hours for the 2008 Christmas season.

After discussion and consideration the following motion was moved by Deputy Mayor Ladouceur and seconded by Mayor Warnock recommending the following to Council for consideration:

THAT THE COST SAVINGS PRACTICE OF CLOSING THE MUNICIPAL OFFICE DURING CHRISTMAS WEEK BE CONTINUED IN 2008 WITH THE OFFICE BEING CLOSED THROUGH THE WEEK OF THURSDAY, DECEMBER 25TH, 2008 THROUGH MONDAY, JANUARY 5TH, 2009:

AND FURTHER THAT THE OFFICE CLOSE AT 12:00 P.M. ON WEDNESDAY DECEMBER 24TH AND THAT STAFF WORKING THAT DAY BE PAID FOR A NORMAL WORK DAY.

CARRIED.

C.6 We received a report from the C.A.O. under date of February 1st, 2008, with respect to a policy for a Municipal Closed Meeting Investigator.

After discussion and consideration the following motion was moved by Deputy Mayor Ladouceur and seconded by Councillor Pearsall recommending the following to Council for consideration:

THAT THE CORPORATION OF THE TOWNSHIP OF TAY ADOPT THE POLICY “MUNICIPAL CLOSED MEETING INVESTIGATOR” DATED MARCH 12TH, 2008.

CARRIED.

- C.7 We received a report from the C.A.O. under date of February 4th, 2008 with respect to the review of the Corporate Health and Safety Policy.

After discussion and consideration the following motion was moved by Deputy Mayor Ladouceur and seconded by Councillor Rawson recommending the following to Council for consideration:

THAT THE CORPORATE HEALTH AND SAFETY POLICY ATTACHED HERETO, BEING REVIEWED BY COUNCIL, IS HEREBY CONFIRMED BY COUNCIL AND THE MAYOR AND C.A.O. ARE HEREBY AUTHORIZED TO SIGN THE SAID POLICY ON BEHALF OF THE TOWNSHIP.

CARRIED.

- C.8 We received a report from the C.A.O. under date of January 29th, 2008 with respect to an agreement for document shredding services for the Township.

After discussion and consideration the following motion was moved by Deputy Mayor Ladouceur and seconded by Mayor Warnock recommending the following to Council for consideration:

THAT A BY-LAW BE PREPARED AUTHORIZING THE ENTERING INTO OF AN AGREEMENT WITH IRON MOUNTAIN FOR THE PROVISION OF DOCUMENT SHREDDING SERVICES TO THE TOWNSHIP.

CARRIED.

- C.9 We received a report from the C.A.O. under date of February 7th, 2008 in regard to a review of the Township’s student wage rate grid in comparison with neighbouring municipalities.

After discussion and consideration the following motion was moved by Mayor Warnock and seconded by Councillor Rawson recommending the following to Council for consideration:

THAT THE STUDENT RATES BE ADJUSTED FOR 2008 AS FOLLOWS:

LEVEL 3	\$12.00
LEVEL 2	\$10.00 (POST SECONDARY STUDENT)
LEVEL 1	\$ 9.25 (HIGH SCHOOL STUDENT)

AND THAT THE RATE FOR A STUDENT RETURNING A SUBSEQUENT YEAR TO THE SAME POSITION BE ADJUSTED BY 5% EACH YEAR;

AND FURTHER, THAT THE ADJUSTMENT TO THE SALARY ADMINISTRATION GRID BE APPLIED TO THE STUDENT RATE GRID COMMENCING JANUARY 1ST, 2009.

CARRIED.

- C.10 We received a report from the C.A.O. in regard to the Township's policy for a Pay Equity Banding Committee.

After discussion and consideration the following motion was moved by Mayor Warnock and seconded by Councillor Rawson recommending the following to Council for consideration:

THAT THE CORPORATION OF THE TOWNSHIP OF TAY ADOPT THE REVISED PAY EQUITY BANDING COMMITTEE POLICY AS SUBMITTED.

CARRIED.

- C.11 We received correspondence from the City of Port Colborne under date of January 14th, 2008 requesting support of a resolution in regard to the FCM-McGill Municipal Infrastructure Survey.

Mayor Warnock spoke to the matter and advised that the County of Simcoe is forwarding a letter of support and recommend that this item be received for information.

We concurred that the correspondence be received for information.

- C.12 We received correspondence from the Municipality of North Grenville under date of December 18th, 2007 requesting consideration and endorsement of a resolution that the Province of Ontario commits to funding municipal infrastructure programs.

Mayor Warnock spoke to the matter and advised that the County of Simcoe is forwarding a letter of support and recommend that this item be received for information.

We concurred that the correspondence be received for information.

- C.13 We received correspondence from the Simcoe County Midwifery Organization requesting support for a new midwifery practices for North Simcoe County and North Dufferin County.

After discussion and consideration the following motion was moved by Mayor Warnock and seconded by Councillor Pearsall recommending the following to Council for consideration:

THAT THE TOWNSHIP OF TAY SUPPORT THE PROPOSED ESTABLISHMENT OF A NEW MIDWIFERY PRACTICE IN NORTH SIMCOE COUNTY AND NORTH DUFFERIN COUNTY.

CARRIED.

- C.14 We received correspondence from the Simcoe County District School Board under date of January 29th, 2008 with respect to appointing individuals to represent the Township on the Accommodation Review Committee.

The Simcoe County District School Board is inviting the municipality to recommend individuals to represent both the municipal and business interests of the Township.

After discussion and consideration we concurred that two former members of Council be approached to determine if they would be interested in representing the Township. Mayor Warnock and Councillor Frandsen volunteered to contact the individuals and advised the C.A.O. accordingly.

- C.15 We received correspondence from the Ministry of Municipal Affairs and Housing in regard to the 2008 Central Ontario Municipal Conference “Strategies for Sustainable Communities”.

The C.A.O. spoke to the matter and advised that staff members have expressed an interest in attending and if members of Council are also interested in attending to notify the C.A.O. as soon as possible to allow adequate time to register.

- C.16.1 We received a verbal report from the C.A.O. in regard to the development charges study proposal as submitted by Watson & Associates.

After discussion and consideration a motion was moved by Deputy Mayor Ladouceur and seconded by Councillor Rawson recommending the following to Council for consideration:

THAT WHEREAS THE PROCUREMENT BY-LAW REQUIRES THE MUNICIPALITY TO COMPLETE AN RFP PROCESS UNLESS IT IS FELT THAT SOLE SOURCE PROCUREMENT IS BENEFICIAL TO THE TOWNSHIP;

AND WHEREAS WATSON & ASSOCIATES ECONOMISTS LTD, THROUGH THEIR WORK ON THE PREVIOUS DCA STUDY AND THE RATE STUDY FOR WATER AND SEWER HAVE FAMILIARITY WITH THE MUNICIPALITY’S CAPITAL PROGRAM;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF TAY ACCEPTS THE PROPOSAL FROM WATSON & ASSOCIATES ECONOMISTS LTD. FOR AN UPSET LIMIT OF \$25,000;

AND FURTHER WAIVES THE REQUIREMENT TO PREPARE AN RFP FOR THE DEVELOPMENT CHARGE STUDY.

CARRIED.

D: PLANNING & DEVELOPMENT COMMITTEE – CHAIRED BY DEPUTY MAYOR MICHAEL LADOUCEUR:

- D.1 We reviewed a report from the Director of Planning and Development under date of January 21, 2008, with respect to communities in bloom.

After discussion and consideration a motion was moved by Mayor Warnock and seconded by Councillor Pearsall recommending the following to Council for consideration:

**THAT THE TOWNSHIP OF TAY JOIN THE FRIENDS
CATEGORY OF COMMUNITY IN BLOOMS.**

CARRIED.

- D.2 We reviewed a report from the Director of Planning & Development under date of January 21, 2008, with respect to a request to purchase Township lands located within Port McNicoll.

After discussion and consideration the following motion was moved by Council Frandsen and seconded by Councillor Rawson recommending the following to Council for consideration:

THAT THE FOLLOWING PROPERTIES IN THE COMMUNITY OF PORT MCNICOLL BE DECLARED SURPLUS TO THE TOWNSHIP'S NEEDS: 349, 350, 353, 354, 362, 363 AND 370 HAYES STREET, 610 THIRD AVENUE AND THE THIRD AVENUE ROAD ALLOWANCE LOCATED BETWEEN WARDELL AND HAYES STREETS.

CARRIED.

- D.3 We reviewed a report from the Director of Planning & Development under date of February 3, 2008 with respect to the proposed hydro station to be located at Ney Avenue.

After discussion and consideration the Director of Planning & Development was authorized to proceed in arranging a meeting with the parties involved.

- D.4 We reviewed a report from the Director of Planning & Development under date of February 7, 2008, with respect to an application to lift Part Lot Control for Wycliffe Georgian Landing.

After discussion and consideration the following motion was moved by Councillor Frandsen and seconded by Councillor Pearsall recommending the following to Council for consideration:

THAT APPLICATION TO LIFT PART LOT CONTROL FOR BLOCKS 1, 2, 4, 5, 6, 8, 9, 10 AND 23, PLAN 51M-834, WYCLIFFE GEORGIAN LANDING, BE APPROVED.

CARRIED.

- D.5 We reviewed a report from the Director of Planning & Development under date of February 7, 2008, with respect to a proposed model home agreement with Skyline International Development Inc.

After discussion and consideration the following motion was moved by Mayor Warnock and seconded by Councillor Pearsall recommending the following to Council for consideration:

THAT A BY-LAW BE PREPARED AUTHORIZING THE ENTERING INTO A MODEL HOME AGREEMENT WITH SKYLINE INTERNATIONAL DEVELOPMENT INC.

CARRIED.

D.6 We reviewed a report from the Director of Planning & Development under date of February 8, 2008, with respect to a proposed site plan agreement for 5143 Jones Court.

After discussion and consideration the following motion was moved by Mayor Warnock and seconded by Councillor Frandsen recommending the following to Council for consideration:

THAT APPLICATION NO. 2008SPA01 FOR SITE PLAN APPROVAL FOR 5143 JONES COURT, COLDRIVER SALES COMPANY LIMITED BE APPROVED.

CARRIED.

D.7 We received for information the monthly By-law Enforcement Services Activity Report for the month of January 2008.

D.8 We received for information the monthly Building Services Activity Report for the month of January 2008.

D.9 We received for information the Tay Heritage Committee Minutes of January 3rd, 2008.

5. IN CAMERA SESSIONS:

During the section of the meeting dealing with Public Works and Protection to Persons & Property we adjourned to an In Camera Session on a motion moved by Councillor Frandsen and seconded by Councillor Pearsall to deal with a personal matter about an identifiable individual and litigation or potential litigation matter.

PUBLIC WORKS:

B.6.1 We received a verbal report from the Director of Public Works in regard to a litigation matter.

B.6.2 We received for information a verbal report from the Director of Public Works in regard to a litigation matter.

PROTECTION TO PERSONS & PROPERTY:

C.9.1 We received for information a verbal report from the Fire Chief with respect to a litigation matter.

6. ADJOURNMENT:

Moved by Councillor Rawson and seconded by Councillor Frandsen.

THAT THIS COMMITTEE OF ALL COUNCIL MEETING ADJOURN AT 5:58 P.M. AND RECONVENE MARCH 19TH, 2008.

CARRIED.

Minutes Recorder: Cyndi Bonneville, Acting Deputy Clerk

