

**THE CORPORATION OF THE TOWNSHIP OF TAY
COMMITTEE OF ALL COUNCIL MEETING
WEDNESDAY, APRIL 15TH, 2009
1:00 P.M.**

PRESENT: Mayor Scott Warnock
Deputy Mayor Michael Ladouceur
Councillor Nelson Baumgardner
Councillor James Pearsall
Councillor Rick Black
Councillor Axel Frandsen
Councillor Bill Rawson *

STAFF PRESENT: Simone Latham, C.A.O./Deputy Clerk
Alison Thomas, Clerk
Nick Colucci, Director of Public Works
Brian Thomas, Fire Chief (Section A)
Joanne Sanders, Director of Finance (Section C)
Mara Burton, Dir. of Planning & Development (Section C & D)
Holly Bryce, Recreation Coordinator (Section B & C)

* arrived at 2:11 p.m.

1. CALL TO ORDER:

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.)

2. DECLARATIONS OF INTEREST:

None were presented.

3. DELEGATIONS:

1:30 p.m. – Bruce Stanton, MP – Announcement of Gas Tax Rebate – Photo Opportunity

Mr. Bruce Stanton, MP appeared before Committee regarding the Gas Tax Fund and Rebate. He noted that 2009 is the fifth year of the program, which has now been made permanent as a federal transfer to municipalities. Mr. Stanton announced that in 2009 that the program funds are anticipated to double and are a direct transfer to the Township, rather than a grant program to be applied to. The decision to make the funding permanent has been done in order to make the funding more regular and predictable for municipalities.

Mr. Stanton announced that the eight (8) municipalities in the riding will be receiving approximately \$2 million this year and will double in the next years.

2:00 p.m. – Mr. Wayne Ferris – Re: Condition of Ron Jones Road.

Mr. Wayne Ferris appeared before Committee regarding the condition of Ron Jones Road. Mr. Ferris outlined his problems with the condition of the road and his ongoing efforts to have the road repaired. In addition, he reported that he had prior conversations with staff and that he received a commitment to have the road repaired in 2008.

Mr. Ferris commented that the problems are ongoing and that the road continues to ‘ooze’ black liquid in many places. He further reported that in many instances the ‘heaving’ of the road makes it impassable and as a result his mail delivery has been stopped. In addition, Mr. Ferris expressed his concern that emergency vehicles may not be able to pass.

Mr. Ferris noted that he is seeking Council’s assistance on this matter and is willing to pursue the matter until it is resolved.

Staff advised that the matter is under review and that it is staff’s intent to develop a plan to address the matter. Once the plan has been developed Council requested that staff report back to Council.

3:00 p.m. – Presentation – Recreation Coordinator – Re: Torch Relay

The Committee viewed two promotional videos for the Vancouver 2010 Olympic Torch Relay. In addition, it was announced that the Official Kick-off to the Olympic Torch Relay Celebration for our community will be held on May 15, 2009 at the Midland Dock.

4:00 p.m. – Mr. Paul Ferguson – Newmarket-Tay Power Distribution Ltd. – Recommended Director Search Criteria and Process

Mr. Ferguson appeared before Committee regarding the search criteria and process for a new Director for Newmarket-Tay Power Distribution as the current appointee is retiring. He outlined the recruitment process and reported that in place of a professional search firm, a recruitment committee is being formed to ‘pre-screen’ the candidates. Once two candidates have been chosen than the applicants will be reviewed by both municipalities and the new Director will be nominated to the next Annual General Meeting in the Fall of 2009.

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

THAT THE NEWMARKET-TAY POWER DISTRIBUTION LTD. REPORT OF THE PRESIDENT, DATED APRIL 1, 2009 REGARDING THE CRITERIA AND PROCESS FOR A DIRECTOR SEARCH FOR THE BOARD OF DIRECTORS OF NEWMARKET-TAY POWER DISTRIBUTION (“NT POWER”) BE RECEIVED AND THE FOLLOWING RECOMMENDATION BE ADOPTED;

Cont’d....

WHEREAS THE TOWN OF NEWMARKET (“NEWMARKET”) AND THE TOWNSHIP OF TAY (“TAY”) ESTABLISHED NT POWER AS A LOCAL DISTRIBUTION COMPANY ON MAY 1, 2007;

AND WHEREAS DIRECTOR P. NELSON HAS CONFIRMED THAT HE WILL BE RESIGNING FROM THE BOARD OF DIRECTORS OF NT POWER IN 2009 RESULTING IN A NEED TO APPOINT ONE NEW DIRECTOR;

NOW THEREFORE BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF TAY AS FOLLOWS;

- 1. THAT THE REQUIREMENT IN THE SHAREHOLDERS AGREEMENT, ARTICLE 3, SECTION 3.03, PARAGRAPH (2) REQUIRING INPUT FROM A PROFESSIONAL SEARCH FIRM FOR THE PREPARATION OF A LIST OF RECOMMENDED CANDIDATES FROM WHICH TO SELECT NOMINEES TO BE ELECTED DIRECTORS WITH RESPECT TO ALL THEN VACANT DIRECTOR POSITIONS OR ALL DIRECTOR POSITIONS WHICH WILL BE VACANT AS AT THE NEXT ANNUAL GENERAL MEETING OF NT POWER BE WAIVED FOR THIS APPOINTMENT;**
- 2. AND THAT THE FOLLOWING CRITERIA AND WEIGHTING BE USED FOR COMPILING THE LIST OF CANDIDATES:**
 - PRIVATE SECTOR EXECUTIVE MANAGEMENT ENTREPRENEURSHIP - 20**
 - FINANCIAL/CORPORATE FINANCIAL EXPERIENCE - 20**
 - HUMAN RESOURCES EXPERIENCE - 10**
 - LEGAL/REGULATORY EXPERIENCE - 10**
 - UNDERSTANDING OF PUBLIC POLICY - 10**
 - PREVIOUS BOARD EXPERIENCE - 30**
- 3. AND THAT THE LIST OF CANDIDATES BE RESTRICTED TO RESIDENTS OR BUSINESS OWNERS, MANAGERS OR OPERATORS WITHIN THE SERVICE AREA OF NT POWER;**
- 4. AND THAT THE MAYOR AND ONE COUNCILLOR BE APPOINTED TO AN AD-HOC JOINT COMMITTEE OF THE COUNCILS OF NEWMARKET AND TAY FOR THE EXPRESS PURPOSES OF CONSIDERING THE LIST OF CANDIDATES.**

CARRIED.

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

THAT COUNCILLOR FRANSDEN ACT AS THE COUNCILLOR APPOINTEE ON THE AD-HOC JOINT COMMITTEE.

CARRIED.

4. COMMITTEE BUSINESS:

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

A.1 The Protection to Persons & Property Committee was called to order by the Chair at 1:02 p.m.

A.2.1 We received for information the Southern Georgian Bay O.P.P. monthly statistics report for the month of March 2009.

A.2.2 We received for information the monthly's Fire Chief's report under date of April 3, 2009 for the month of March, 2009.

A.2.3 We received a report from the Fire Chief under date of April 3, 2009 regarding a Request for Reimbursement.

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

THAT THE REQUEST FROM THE FIRE CHIEF TO REIMBURSE A \$500.00 DEDUCTIBLE TO A FIREFIGHTER FOR VEHICLE DAMAGE WHILE ATTENDING A FIRE CALL SUBJECT TO EVIDENCE OF A PAID INVOICE OF DAMAGE REPAIRS BE APPROVED.

CARRIED.

A.2.4 We received a report from the Fire Chief under date of April 18, 2009 regarding Presumptive Legislation.

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

THAT THE COUNCIL OF THE TOWNSHIP OF TAY SUPPORTS THE RESOLUTION FROM THE TOWNSHIP OF ONTONABEE-SOUTH MONAGHAN REGARDING PRESUMPTIVE LEGISLATION FOR VOLUNTEER AND PART-TIME FIREFIGHTERS; AND

FURTHER THAT STAFF BE DIRECTED TO SEND CORRESPONDENCE OF SUPPORT TO THE REQUESTED INDIVIDUALS AND AGENCIES AS NECESSARY.

CARRIED.

A.2.5 We received for information from the Fire Chief under date of April 14, 2009 regarding Grandfathering Firefighters with Beards.

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 WHEREAS THE GRANDFATHERING PROVISIONS ESTABLISHED BY COUNCIL IN 1995 HAVE BEEN HONOURED BY THE TWO AFFECTED FIREFIGHTERS;

AND WHEREAS COUNCIL HAS PASSED A POLICY REQUIRING ALL FIREFIGHTERS TO BE CLEAN SHAVEN ON THE FACEPIECE SEAL;

AND WHEREAS ONLY ONE FIREFIGHTER WHO WAS ORIGINALLY GRANDFATHERED STILL REMAINS BEARDED AND HAS ANNOUNCED HIS INTENTION TO RETIRE IN 2009;

AND WHEREAS COUNCIL'S FOREMOST CONSIDERATION IS THAT OF THE SAFETY AND WELL-BEING OF THE FIREFIGHTERS THROUGH THE ADHERENCE TO RECOMMENDED STANDARDS AND REGULATIONS;

NOW THEREFORE COUNCIL REAFFIRMS ITS POSITION THAT THE GRANDFATHERING OF THE FACIAL HAIR POLICY IS RESTRICTED TO THOSE FIREFIGHTERS IDENTIFIED IN 1995.

CARRIED.

A.2.6 We received a report from the Fire Chief under date of April 14, 2009 regarding Facial Hair on Firefighters.

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

THAT THE REVISED STANDARD OPERATING GUIDELINE POLICY #208 TITLED "EXCESSIVE FACIAL HAIR AND BEARDS" BE ADOPTED.

CARRIED.

A.3.1 None were presented.

A.4.1 We received for information the Deputy Fire Chief/Fire Prevention Officer's monthly activity report for March 2009.

A.4.2 We received for information the Care Animal & Pest Control monthly activity report for March 2009.

B: PUBLIC WORKS COMMITTEE - CHAIRED BY VICE-CHAIR COUNCILLOR RICK BLACK:

B.1 The Public Works Committee was called to order by the Chair at 1:22 p.m.

B.2.1 We received a report from the Director of Public Works under date of April 15, 2009 regarding the Tender for Double Surface Treatment.

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

THAT THE TENDER SUBMITTED BY DUNCOR ENTERPRISES INC. FOR DOUBLE SURFACE TREATMENT IN THE AMOUNT OF \$111,303.99 INCLUDING TAXES BE ACCEPTED.

CARRIED.

B.2.2 We received a report from the Director of Public Works under date of April 15, 2009 regarding the Tender for Liquid Dust Suppressant.

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

THAT THE TENDER SUBMITTED BY POLLARD HIGHWAY PRODUCTS LTD. FOR LIQUID DUST SUPPRESSANT IN THE AMOUNT OF \$50,590.84 INCLUDING TAXES BE ACCEPTED.

CARRIED.

B.2.3 We received a report from the Director of Public Works under date of April 15, 2009 regarding the Tender for Screen Winter Sand.

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

THAT THE TENDER SUBMITTED BY G. H. STEWART CONSTRUCTION FOR SCREENED WINTER SAND IN THE AMOUNT OF \$24,150.00 INCLUDING TAXES BE ACCEPTED.

CARRIED.

B.2.4 We reviewed a report from the Director of Public Works under date of April 15, 2009 regarding the Tender for Slurry Seal.

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

THAT THE TENDER SUBMITTED BY DUNCOR ENTERPRISES INC. FOR SLURRY SEAL IN THE AMOUNT OF \$142,025.15 INCLUDING TAXES BE ACCEPTED.

CARRIED.

B.2.5 We reviewed a report from the Director of Public Works under date of April 15, 2009 regarding the Tender for Winter Sand Street Sweeping

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 THE TENDER SUBMITTED BY CENTENNIAL CONSTRUCTION EQUIPMENT RENTALS FOR WINTER SAND STREET SWEEPING IN THE AMOUNT OF \$28,376.25 INCLUDING TAXES BE ACCEPTED.

CARRIED.

- B.3.1 We reviewed a report from the Recreation Coordinator under date of April 15, 2009 regarding the Talbot Park Snack Bar Operations.

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 REPORT DATED APRIL 15, 2009 REGARDING THE OPERATIONS OF THE TALBOT PARK SNACK BAR BE ACCEPTED;

AND THAT STAFF BE DIRECTED TO NEGOTIATE AN AGREEMENT WITH PORT MCNICOLL MINOR BASEBALL ASSOCIATION AND THE WAUBAUSHENE MINOR BASEBALL ASSOCIATION TO OPERATE THE SNACK BAR IN THEIR RESPECTIVE PARKS FOR A TWO (2) YEAR TERM EXPIRING DECEMBER 31, 2010;

AND THAT THE FINAL AGREEMENTS AND BY-LAW BE PRESENTED AT THE MAY 13, 2009 COUNCIL MEETING FOR APPROVAL.

CARRIED.

- B.3.2 Update on Insurance Claim in Waubauskene initiated at the March COAC meeting. The Chief Administrative Officer provided an update and noted that the Township's Insurance Adjuster is dealing with the matter.

- B.4 No Items for Information were presented.

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

- C.1 The General Government & Finance Committee was called to order by the Chair at 2:11 p.m.

- C.2.1 We reviewed for information a report from the Recreation Coordinator under date of April 15, 2009 regarding a recreation update for the month of March 2009.

- C.2.2 We reviewed a report from the Recreation Coordinator under date of April 15, 2009 regarding the Champlain Commemorative Trail Signage.

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 REPORT DATED APRIL 15, 2009 PERTAINING TO THE CHAMPLAIN INTERPRETIVE TRAIL SIGNS BE ACCEPTED;

AND THAT THE RECOMMENDATION CONTAINED WITHIN THE REPORT TO SUPPORT THE SIGN PROGRAM ALONG THE TAY SHORE TRAIL BE APPROVED.

CARRIED.

- C.2.3 We reviewed a report from the ICT Coordinator under date of April 15, 2009 regarding the Virtual Tape Library for Off-Site Data Backup.

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

THAT WHEREAS THE TOWNSHIP IS IN NEED OF MORE UP-TO-DATE BACKUP SYSTEM FOR ITS INFORMATION TECHNOLOGY DATA STORAGE SYSTEMS;

AND WHEREAS THE COST OF THE NECESSARY EQUIPMENT EXCEEDS THE \$7,000 PRE-TAX PURCHASING LIMIT SET FORTH IN THE TOWNSHIP'S PURCHASING BY-LAW;

NOW THEREFORE COUNCIL AUTHORIZES THE ICT COORDINATOR TO PROCEED WITH THE ACQUISITION OF AN HP STORAGEWORKS 2503I AND AN APC SMART-UPS XL 1500VA FROM COMPU-SOLVE TECHNOLOGIES FOR THE QUOTED AMOUNT OF \$8,745.34.

CARRIED.

- C.2.4 We received for information a report from the Library C.E.O. under date of April 15, 2009 regarding the Tay Township Public Library – 2009 Winter Update.

- C.2.5 We reviewed a report from the Clerk under date of April 15, 2009 regarding the Sale of Township Vacant Lands – Port McNicoll Lots – Hayes Street & Third Avenue.

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

THAT THE LISTING OF THE VACANT LAND PARCELS, IN THE HAYES STREET & THIRD AVENUE AREA, BE DEFERRED UNTIL THE URBAN WOODLOT STUDY IS COMPLETED AND AN ADDITIONAL REVIEW IS CONDUCTED BY STAFF.

CARRIED.

- C.2.6 We reviewed a report from the Clerk under date of April 15, 2009 regarding the Licensing & Regulation of Refreshment Vehicles, Hawkers and Peddlers and Auctioneers.

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

THAT THE DRAFT BY-LAW TO LICENSE AND REGULATE REFRESHMENT VEHICLES, HAWKERS AND PEDDLERS AND AUCTIONEERS WITHIN THE TOWNSHIP OF TAY BE APPROVED AND BROUGHT FORWARD TO THE NEXT MEETING OF COUNCIL.

CARRIED.

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

THAT THE DESCRIPTION OF THE LICENCE FEE, AS ESTABLISHED IN SCHEDULE 'A' TO THE TOWNSHIP'S FEES AND SERVICE CHARGES BY-LAW 2007-78, FOR AN ORIGINAL HAWKERS AND PEDDLERS LICENCE BE AMENDED AS FOLLOWS – 'ORIGINAL LICENCE' TO 'ORIGINAL ANNUAL LICENCE'.

CARRIED.

C.2.7 We received a verbal report from the Chief Administrative Officer regarding a Building Expansion Update.

The Chief Administrative Officer provided an update on the expansion and noted that the anticipated completion for Phase 1 is August 2009. In addition, it was reported that 'to-date' the project remains within budget.

C.2.8 We received a verbal report from the Chief Administrative Officer regarding a Petition by Township of Tay Residents regarding Water & Sewer Costs.

The Chief Administrative Officer provided a verbal report on a community petition regarding the current water & sewer costs. In addition, she noted that the organizers have been actively lobbying federal and provincial levels of government for increased grant funding.

C.3.1 We received a verbal report from the Chief Administrative Officer who announced that Mrs. Karol Gratrix will be retiring on June 30, 2009.

C.3.2 We received a request for an update from Deputy Mayor Ladouceur regarding the gazebo and boat launch at the end of Albert Street. Following discussion, staff advised that a report will come forward to a future meeting with a report regarding a proposed downtown development plan. In addition, staff was directed to arrange for a public consultation session regarding the development of the Albert/Waldie Street park.

C.4.1 We received for information correspondence from the Association of Municipalities of Ontario regarding Budget Confirms Offsets for the cost of PST/GST Harmonization and Anticipated Infrastructure Stimulus Investment.

C.4.2 We received for information correspondence from the Township of Essa regarding the Essa Challenge – Swing for a Cure.

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

D.1 The Planning & Development Committee was called to order by the Chair at 4:05 p.m.

D.2.1 We received for information a report from the Director of Planning and Development under date of April 8, 2009, regarding Refreshment Vehicles and Hawkers and Peddlers.

The matter was reviewed and staff was directed accordingly.

D.2.2 We received a report from the Director of Planning and Development under date of April 8, 2009 respecting a Heritage Permit Application – Waverley United Church, 17039 County Road 27.

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

THAT THE HERITAGE PERMIT APPLICATION FOR THE TOP OF THE TOWER OF THE WAVERLEY UNITED CHURCH BE APPROVED CONDITIONAL THAT IT EITHER BE RETURNED TO IT'S ORIGINAL APPEARANCE ON THE OUTSIDE OR, THAT IF A NEW ROOF IS ADDED TO THE TOWER THAT IT BE A FOUR SIDED STEEPLY SLOPING ROOF HAVING A MINIMUM OF AN 18/12 PITCH OR STEEPER.

CARRIED.

D.2.3 We received for a report from the Director of Planning and Development under date of April 8, 2009 respecting a Request to the Ministry of Energy and Infrastructure for an Extension to the June 16th, 2009 requirement for local Official Plans to be in conformity with the Greater Golden Horseshoe Growth Plan (Places to Grow).

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 COUNCIL OF THE TOWNSHIP OF TAY, WITHIN THE COUNTY OF SIMCOE, RESPECTFULLY REQUEST THE MINISTER OF ENERGY AND INFRASTRUCTURE GRANT THE TOWNSHIP OF TAY AN EXTENSION FOR A PERIOD OF ONE YEAR TO JUNE 16, 2010 TO COMPLETE OUR OFFICIAL PLAN CONFORMITY EXERCISE TO THE GROWTH PLAN FOR THE GREATER GOLDEN HORSESHOE.

CARRIED.

- D.2.4 We reviewed for information the monthly Municipal By-law Enforcement Services report under date of April 1, 2009 for the month of March 2009.
- D.2.5 We reviewed for information the monthly Building Services report under date of March 31, 2009 for the month of March 2009.
- D.3.1 We reviewed correspondence from the Severn Sound Environmental Association regarding the Formation of the Interim Sustainability Plan Steering Committee.

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 MARA BURTON BE APPOINTED AS THE MUNICIPAL REPRESENTATIVE TO THE INTERIM SUSTAINABILITY PLAN STEERING COMMITTEE.

CARRIED.

- D.3.2 We received a verbal update from the Director of Planning and Development regarding Outdoor Wood Burning Furnaces and a 6-month interim control by-law.

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

THAT AN INTERIM CONTROL BY-LAW BE BROUGHT FORWARD TO THE NEXT REGULAR COUNCIL MEETING REQUIRING A FULL BAN ON NEW OUTDOOR WOOD BURNING FURNACES FOR SIX-MONTHS.

CARRIED.

- D.4 No Items for Information were presented.

5. IN CAMERA SESSION:

Following the regular Committee of All Council business we adjourned to an "In Camera" Session and the following motion was passed.

MOVED BY: COUNCILLOR BILL RAWSON

SECONDED BY: COUNCILLOR JIM PEARSALL

COUNCIL ADJOURN TO AN IN CAMERA SESSION;

AND FURTHER THAT THIS PORTION OF THE MEETING BE CLOSED TO THE PUBLIC PURSUANT TO THE FOLLOWING SECTION(S) – AS MARKED, OF SECTION 239, SUBSECTION (2) OF THE MUNICIPAL ACT, 2001:

- PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES.**

Cont'd....

❑ LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD.

CARRIED.

5.1 We received a verbal report from the Clerk with respect to personnel matters about an identifiable individual, including municipal or local board employees.

After discussion, the appointments to the Horticulture Committee were reviewed and staff was directed accordingly.

5.2 We received a verbal report from the Director of Public Works with respect to a litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

After discussion, Council reviewed the matter and staff was directed accordingly.

5.3 We received a verbal report from the Chief Administrative Officer with respect to personnel matters about an identifiable individual, including municipal or local board employees.

After discussion, Council reviewed the matter and staff was directed accordingly.

MOVED BY: COUNCILLOR JIM PEARSALL

SECONDED BY: COUNCILLOR BILL RAWSON

THAT COUNCIL ADJOURN FROM THE IN CAMERA SESSION AT 4:50 P.M. AND RETURN TO THE REGULAR MEETING.

CARRIED.

6. ADJOURNMENT:

Moved by Deputy Mayor Ladouceur and seconded by Councillor Frandsen.

THAT THIS COMMITTEE OF ALL COUNCIL MEETING ADJOURN AT 5:21 P.M. AND RECONVENE APRIL 15, 2008.

CARRIED.

Minutes Recorder: Alison Thomas, Clerk