

COMMITTEE OF THE WHOLE MEETING

JUNE 12, 2017

Location: Council Chambers, Municipal Office

Present: Councillor J. Goyette, Warden B. Marchand,
Councillor G. Boucher, Deputy Warden J. MacLean
Councillor A. Martell

Warden Marchand called the meeting to order at 7:00 p.m.

Gallery Presentations:

a) Strait Area Transit re: Funding Request

Warden Marchand welcomed Ms. Jesse MacDonald, Mr. Malcolm MacPhail and Mr. Jim Mustard to the meeting.

Ms. MacDonald, Mr. MacPhail and Mr. Mustard gave a presentation to Council.
(Attached)

Warden Marchand thanked Ms. MacDonald, Mr. MacPhail and Mr. Mustard for the presentation.

It was the consensus of the Committee that the funding request from Strait Area Transit in the amount of \$100,000 annually be moved to budget deliberations.

Review of Minutes: May 8, 2017

Moved by Councillor Boucher, seconded by Deputy Warden MacLean that the minutes of May 8, 2017 be adopted as presented. Motion carried.

Items Added to the Agenda

There were two grants previously added to the agenda.

Councillor Martell requested and received unanimous consent to add the re-zoning application follow-up issue regarding PID# 75003608 to the agenda.

Moved by Councillor Martell, seconded by Councillor Boucher, that the agenda be approved with the items added. Motion carried.

Correspondence:

Action Required

Grant Requests re:

- Loch Lomond Volunteer Fire Department, Municipal District Activity Fund, District #5 (\$250);
- Loch Lomond Volunteer Fire Department, Municipal District Activity Fund, District #5 (\$250);

There was unanimous consent to add the two grant requests for approval to the existing grant requests:

- Louisdale Lions Club, Municipal District Activity Fund, District #3 (\$500);
- Grand River Volunteer Fire Department, Municipal District Activity Fund, District #5 (\$250).

Moved by Councillor Boucher, seconded by Deputy Warden MacLean that the Committee recommend to Council that the following grant requests be approved:

- \$250 to Loch Lomond Volunteer Fire Department, Municipal District Activity Fund, District #5;
- \$250 to Loch Lomond Volunteer Fire Department, Municipal District Activity Fund, District #5;
- \$500 to Louisdale Lions Club, Municipal District Activity Fund, District #3;
- \$250 to Grand River Volunteer Fire Department, Municipal District Activity Fund, District #5.

Motion carried.

For Information Purposes:

- a) Eastern Counties Regional Library re: Annual Report 2015-2016
- b) Cheques Issued: May 2017;

Items Added to the Agenda

Mrs. Judy Bonin presented a petition to Council regarding the re-zoning application for PID# 75003608.

Fifteen Minute Question Period

Mrs. Shirley McNamara approached with a question.

“In Camera” Session (Personnel Issue)

Moved by Councillor Boucher, seconded by Councillor Goyetche that the meeting move to an “In Camera” Session at 7:43 p.m. Motion carried.

Moved by Councillor Goyetche, seconded by Councillor Boucher that the meeting reconvene to regular session at 10:05p.m. Motion carried.

Adjournment

Moved by Councillor Boucher, seconded by Deputy Warden MacLean that the meeting be adjourned.

There being no further business, the meeting was adjourned at 10:06 p.m.

MINUTES RECORDED BY:

CHIEF ADMINISTRATIVE OFFICER

CHAIRPERSON