

COMMITTEE OF THE WHOLE REPORT

FOR THE MONTH OF MARCH 2014

The Committee has met once since the last Council Meeting.

The Committee reviewed IT Best Practices.

I move that Council accept the recommendation of the Committee of the Whole and that staff move forward with the approval of the Internet and Electronic Communication Best Practice and the Password Best Practice and begin work on policies best suited to the Municipality of the County of Richmond.

The Committee reviewed information regarding the repair/replacement of the backhoe at the Waste Management Facility.

I move that Council accept the recommendation of the Committee of the Whole and that a new backhoe be purchased for the waste management facility using gas tax dollars.

The Committee reviewed revised EDPC Commission staff appointments for 2014-2015.

I move that Council accept the recommendation of the Committee of the Whole and that the following EDPC Commission staff appointments be approved for 2014-2015:

- Administrator – Dangerous and Unsightly Premises: John Bain
Alternate: Sean Donovan

- Building Inspector: Leon Leblanc
Alternates: Harry Martell, Cyril Leblanc, David MacKenzie and Alfred Fougere
- Development Officer: Andrew Jones
Alternates: John Bain, Wanda Ryan and Beth Schumacher
- Fire Inspector: Leon Leblanc
Alternates: Sean Donovan, Harry Martell and Cyril Leblanc

The Committee reviewed grant requests.

I move that Council accept the recommendation of the Committee of the Whole and that the following grant requests be approved:

- \$13,497.50 to Riverdale Community Services Society, Municipal District Infrastructure Fund, District #5;
- \$500 to the Grand River Seniors Club, Municipal District Activity Fund, District #10;
- \$500 to River Bourgeois Mariners Society, Municipal District Activity Fund, District #7;
- \$480 to Royal Canadian Legion, Br 150, Ladies Auxiliary, Municipal District Activity Fund, District # 1;
- \$100 to Telile Community Television, Municipal District Activity Fund, District #3;

This concludes the Committee of the Whole Report for the month of March, 2014 and I move its adoption.