THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Committee of the Whole Minutes

Monday, August 12, 2019

Committee of the Whole Present

Mayor Anne Eadie
Deputy Mayor Marie Wilson
Councillor Maureen Couture
Councillor Dave Cuyler
Councillor Gerry Glover
Councillor Laura Haight
Councillor Doug Kennedy
Councillor Randy Roppel
Councillor Bill Stewart

Staff Present

Sharon Chambers, Chief Administrative Officer
Donna MacDougall, Clerk
Roxana Baumann, Treasurer/Director of Finance

1. **Call to Order**

Mayor Anne Eadie called to Order the Committee of the Whole (C O W) meeting of the Council of The Corporation of the Municipality of Kincardine at 5:01 p.m. on Monday, August 12, 2019, in the Council Chambers at the Municipal Administration Centre.

2. **Amendments, Additions or Deletions To/From the Agenda**

3. **Disclosure of Pecuniary Interest and the General Nature Thereof**

None disclosed.

4. **Adoption of Minutes of C O W Meetings**

Resolution # 08/12/19 COW - 01

Moved by: Marie Wilson
Seconded by: Doug Kennedy

THAT the minutes of the C O W meeting held on August 7, 2019 be adopted as printed.
5. **Items for Discussion from Council Meeting**

6. **Delegations**

6.1 **Big Brothers Big Sisters of Kincardine and District**

Ms. Ritsema and Andie outlined information on BBBS services, benefits, campaigns and events, volunteer opportunities.

7. **Reports**

7.1 **Corporate Services**

a. 2018 Annual Investment Report

Councillor Haight arrived at this point in the meeting 5:27 p.m.

b. 2020 Budget Process/Meetings

Councillor Haight had requested a discussion on the 2020 Budget process and meeting dates.

Committee of the Whole identified dates of Dec 18, 2019; January 14, 2020 and January 28, 2020 (day meetings); and February 11, 2020 for meetings regarding the 2020 budget.

c. Land Acknowledgment Statement

**Resolution # 08/12/19 COW - 02**

Moved by: Laura Haight

Seconded by: Gerry Glover

THAT C O W recommend Council accept recommendation at set out in report and consider as a Matter Arising from C O W.

Carried.

d. Corporate Strategic Plan RFP

**Resolution # 08/12/19 COW - 03**

Moved by: Maureen Couture

Seconded by: Laura Haight

THAT C O W recommend Council accept recommendation as set out in report and consider as a Matter Arising from C O W.
Carried.

e. Economic Development Corporate Strategic Plan

Resolution # 08/12/19 COW - 04
Moved by: Marie Wilson
Seconded by: Gerry Glover

THAT C O W recommend Council accept recommendation as set out in report and consider as a Matter Arising from C O W.

Carried.

f. October 21, 2019 Council/C O W Meeting

Resolution # 08/12/19 COW - 05
Moved by: Gerry Glover
Seconded by: Bill Stewart

THAT C O W recommend Council move the meeting of October 21, 2019 to October 23, 2019.

Carried.

8. Adjournment

Resolution # 08/12/19 COW - 06
Moved by: Maureen Couture
Seconded by: Doug Kennedy

THAT this COW adjourn at 5:51 p.m.

Carried.