

## **THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE**

### **Committee of the Whole Minutes**

Monday, September 12, 2022

**Committee of the  
Whole Present**

Mayor Gerry Glover

Deputy Mayor Randy Roppel  
Councillor Andrea Clarke  
Councillor Maureen Couture  
Councillor Dave Cuyler  
Councillor Dorne Fitzsimmons  
Councillor Laura Haight  
Councillor Doug Kennedy  
Councillor Bill Stewart

**Staff Present**

Roxana Baumann, Acting CAO/Director of Corporate  
Services/Treasurer  
Jennifer Lawrie, Manager of Legislative Services/Clerk  
Lorie Fioze, Manager of Strategic Initiatives  
Mark O'Leary, Manager of Environmental Services  
Dwayne McNab, Manager of Development Services  
Corey Voisin, Manager of Operations  
Adam Weishar, Director of Infrastructure and Development

**1. Call to Order**

Mayor Gerry Glover called to order the Committee of the Whole (C O W) meeting of the Council of The Corporation of the Municipality of Kincardine at 5:14 p.m. on September 12, 2022 in the Council Chambers at the Municipal Administration Centre.

Note: Some Council Members and Staff are attending electronically.

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

None.

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

None disclosed.

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

**Resolution # 09/12/22 COW - 01**

**Moved by:** Laura Haight

**Seconded by:** Doug Kennedy

THAT the minutes of the C O W meeting held on September 7, 2022 be adopted as printed.

Carried.

5. **Items for Discussion from Council Meeting**

None.

6. **Reports**

**6.1 Infrastructure & Development**

- a. Supply of Road Salts, Operations-2022-10

**Resolution # 09/12/22 COW - 02**

**Moved by:** Dave Cuyler

**Seconded by:** Maureen Couture

THAT Committee of the Whole recommend that Council award the Supply of Winter Road Salt to Compass Minerals Canada Corporation in partnership with the County of Bruce and other lower tier municipalities as per report number Operations-2022-10;

AND FURTHER THAT this be considered as a Matters Arising.

Carried.

- b. Municipal Tree Policy Update, Environmental Services-2022-14

An FYI report on the public engagement planned for the Municipal Tree Policy.

Committee of the Whole discussed the length of consultation and that the draft by-law would come back on October 12, 2022.

- c. Kincardine Community Environment Committee Request to Apply for Project Funding, Environmental Services-2022-16

**Resolution # 09/12/22 COW - 03**

**Moved by:** Andrea Clarke

**Seconded by:** Bill Stewart

THAT Committee of the Whole recommend that Council approve of the Kincardine Community Environment Committee's request to apply for the Bruce Power funding;

AND FURTHER THAT Council is supportive of the Kincardine Community Environment Committee's goal of creating a community compost program for residents of the Municipality of Kincardine;

AND FURTHER THAT Council direct staff submit the funding application;

AND FURTHER THAT this be considered as a Matters Arising.

Carried.

**7. Adjournment**

**Resolution # 09/12/22 COW - 04**

**Moved by:** Dorne Fitzsimmons

**Seconded by:** Laura Haight

THAT this COW adjourn at 5:22 p.m.

Carried.

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Mayor

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Clerk