

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Committee of the Whole Minutes

Monday, February 10, 2020

**Committee of the
Whole Present**

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

**Committee of the
Whole Absent**

Councillor Maureen Couture

Staff Present

Sharon Chambers, Chief Administrative Officer
Donna MacDougall, Clerk
Michele Barr, Director of Building & Planning

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 5:17 p.m. on Monday, February 10, 2020, 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 # 02/10/20 C O W - 01

Moved by: Doug Kennedy

Seconded by: Bill Stewart

THAT the minutes of the C O W meeting held on February 3, 2020 be adopted as printed.

Carried.

5. Items for Discussion from Council Meeting

6. Reports

6.1 Building and Planning

- a. Road Dedication – Block A PL 789 – Gingras Street, Planning-2020-19

Resolution # 02/10/20 COW - 02

Moved by: Gerry Glover

Seconded by: Bill Stewart

THAT Committee of the Whole recommend Council accept recommendation as set out in report and consider as Matters Arising from Committee of the Whole.

Carried.

- b. Site Plan Agreement – 1769 Bruce Saugeen Townline – Wedding and Special Event Venue, Planning-2020-20

Resolution # 02/10/20 COW - 03

Moved by: Marie Wilson

Seconded by: Laura Haight

THAT Committee of the Whole recommend Council accept recommendation as set out in report and consider at February 19, 2020 meeting.

Carried.

6.2 Corporate Services

- a. Community Safety and Well-Being Plan Update and Agreement, Clerk's-2020-18

Resolution # 02/10/20 COW - 04

Moved by: Gerry Glover

Seconded by: Randy Roppel

THAT Committee of the Whole recommend Council accept recommendation as set out in report and consider as Matters Arising from Committee of the Whole.

Carried.

7. Adjournment

Resolution # 02/10/20 C O W - 05

Moved by: Randy Roppel

Seconded by: Doug Kennedy

THAT this C O W adjourn at 5:28 p.m.

Carried.

Mayor

Clerk