

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