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 5:03 p.m. on Monday, December 16, 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 # 12/16/19 - 01  
Moved by: Maureen Couture  
Seconded by: Marie Wilson

THAT the minutes of the COW meeting held on December 9, 2019 be adopted as printed.

Carried.

5. Items for Discussion from Council Meeting  

6. Reports  

6.1 Other Areas of Responsibility

a. Heritage Conservation District Study

Lashia Jones and Meaghan Rivard, of Stantec Consulting Ltd, presented the results of the Heritage Conservation Study.

Resolution # 12/16/19 COW - 02  
Moved by: Laura Haight  
Seconded by: Marie Wilson

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.

Councillor Haight assumed the Chair.

b. Kincardine and Tiverton Standpipe BPS Preselected Equipment Quotations-Pumps

Resolution # 12/16/19 COW - 03  
Moved by: Maureen Couture  
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.
Mayor Eadie assumed the Chair.

c. Cannabis Host Community Network

Resolution # 12/16/19 COW - 04
Moved by: Bill Stewart
Seconded by: Maureen Couture

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.

d. Municipal Innovation Council Update

Resolution # 12/16/19 COW - 05
Moved by: Laura Haight
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.

6.2 Mayor’s Update

Mayor Eadie noted items on Consent Agenda relating to County Council and offered thanks to all the volunteers that support the Municipality.

7. Consent Agenda

Items listed under the Consent Agenda are considered routine and are enacted in one motion as a Matter Arising. The exception to this rule is that a Council member or the Chief Administrative Officer may request one or more items to be removed from the consent agenda for separate discussion and action.

7.1 Statistical Reports


b. November 2019 Building Department Month End Report

c. 2019-20 Scott Point MECP Drinking Water Inspection Report

d. Statement of Operations for the period ending November 30, 3019
7.2 Minutes of Committees and Boards
   a. Arts, Culture and Heritage October 1, 2019
   b. Accessibility Advisory Committee November 12, 2019
   c. Kincardine Trails Association November 27, 2019
   d. Committee of Adjustment October 15, 2019

7.3 Communications
   a. Association of Municipalities of Ontario
      a. Watchfile November 28, 2019
      b. Watchfile December 5, 2019
      c. Local Improvement Charge/Home Energy Retrofit Program for Ontario
   b. County of Bruce
      a. Another Term for Mitch Twolan - Bruce County Warden 2020
      b. Bruce County Appoints Director of Human Resources and Director of Paramedic Services
      c. Bruce County Museum and Cultural Centre - 2019 Year in Review
   c. David Snider - Four way stops along Princes St. N
   d. MacDonald Branch 183 Royal Canadian Legion - Invitation to Kincardine 2020 New Year's Levee
   e. The Grey Bruce We C.A.R.E. Project - Please Join Us
   f. Community Living Kincardine and District December 2019 Newsletter
   g. Resolutions other Municipalities
      a. Town of Plympton-Wyoming - Resolution from the Township of Springwater - Conservation Authority Levies
      b. The Township of Greater Madawaska - Support for Ministers to Allow for Electronic Delegation
      c. Township of Southgate - Township of Southgate partnership with SMART
d. City of Stratford - Resolution in Support of Conservation Authorities

e. Municipality of Hastings Highlands - Joint and Several Liability Consultation - Township of Springwater Support

h. Grey Bruce Health Unit
   a. Heath Unit Disavows new Motherisk website
   b. Reasons for getting the flu shot hits close to home

8. **Adjournment**

   **Resolution # 12/16/19 - 06**
   **Moved by:** Doug Kennedy  
   **Seconded by:** Bill Stewart

   THAT this COW adjourn at 5:38 p.m.

   Carried.

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   Mayor                                      Clerk