THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Committee of the Whole Minutes

Monday, January 6, 2020

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
Jennifer Lawrie, Deputy Clerk
Roxana Baumann, Treasurer/Director of Finance
Michele Barr, Director of Building & Planning
Karen Kieffer, Director of Parks & Recreation
Adam Weishar, Director of Public Works
Shelby Clancy, Financial Analyst

1. Call to Order

Mayor Anne Eadie called to order the Committee of the Whole (COW) meeting of the Council of the Corporation of the Municipality of Kincardine at 5:01 p.m. on Monday January 6, 2020 in the Council Chambers at the Municipal Administration Centre.

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


None disclosed.

4. Business for Which the Special Meeting is Called
4.1 2020 Draft Budget Report

Staff provided overview of the 2020 Draft Budget Report and departmental budgets. Committee members enquired about various aspects of the draft budget.

For the next budget meeting, Staff to provide information on OPF Servicing Project loan, the Saugeen Mobility and Regional Transit budget, the cost for the arena refrigeration system, shoreline erosion, and the stairs at the lighthouse.

4.2 River Lane Crossing Request

Committee members discussed the need for a municipal wide Pedestrian Crossing Study and other options for crossing at the school.

Resolution # 01/06/20 COW - 01
Moved by: Marie Wilson
Seconded by: Laura Haight

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

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Defeated.
5. **Adjournment**

Resolution # 01/06/20 COW - 02  
Moved by: Gerry Glover  
Seconded by: Randy Roppel

THAT this COW adjourn at 7:19 p.m.  

Carried.

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Mayor                                   Clerk