1. **Call to Order**

Mayor Anne Eadie called to order the Committee of the Whole (C O W) of the Council of The Corporation of the Municipality of Kincardine at 5:02 p.m. on Monday, March 9, 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 # 03/09/20 COW - 01  
Moved by: Bill Stewart  
Seconded by: Doug Kennedy  

THAT the minutes of the C O W meeting held on March 2, 2020 be adopted as printed.  
Carried.

5. Items for Discussion from Council Meeting

6. Reports

6.1 Corporate Services

a. Fire Chief  
   Fire Chief (interim) Kevin McNeilly was introduced.

b. General Insurance and Risk Management Proposal Award, Treasury-2020-01  
   Resolution # 03/09/20 COW - 02  
   Moved by: Bill Stewart  
   Seconded by: Randy Roppel  
   
   THAT the Committee of the Whole recommend Council accept recommendation as set out in report and consider as Matters Arising from Committee of the Whole.
   Carried.

   c. Property Insurance for the Paddy Walker House, Treasury-2020-02  
      Questions were raised regarding setting a precedent and other groups requesting the same.  
      Resolution # 03/09/20 COW - 03  
      Moved by: Gerry Glover  
      Seconded by: Doug Kennedy  
      
      THAT Committee of the Whole recommend Council accept recommendation as set out in report and consider as Matters Arising from Committee of the Whole.
Councillor Glover assumed the Chair.

d. Guidelines for Crosswalk Art Policy, Clerk’s-2020-01

Resolution # 03/09/20 COW - 04
Moved by: Bill Stewart
Seconded by: Doug Kennedy

THAT Committee of the Whole recommend Council accept recommendation as set out in report and consider at their March 16, 2020 meeting.

Carried.

e. Heritage Conservation District Plan - Exemption to Purchasing and Procurement Policy, Clerk's-2020-03

Resolution # 03/09/20 COW - 05
Moved by: Randy Roppel
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.

Mayor Eadie assumed the Chair followed by Councillor Couture assuming the Chair.

6.2 Building and Planning

a. Lighthouse Caretaker Lease Agreement Renewal, Building-2020-01

Resolution # 03/09/20 COW - 06
Moved by: Bill Stewart
Seconded by: Gerry Glover

THAT Committee of the Whole recommend Council accept recommendation as set out in report and consider at their March 16, 2020 meeting.
Carried.


Resolution # 03/09/20 COW - 07
Moved by: Randy Roppel
Seconded by: Bill Stewart

THAT Committee of the Whole recommend Council accept recommendation as set out in report and consider it at their March 16, 2020 meeting.

Carried.

Mayor Eadie assumed the Chair

6.3 Other Areas of Responsibility

a. Petition for Drainage Works By Owners

Resolution # 03/09/20 COW - 08
Moved by: Gerry Glover
Seconded by: Dave Cuyler

THAT Committee of the Whole recommend Council accept Petition for Drainage Works and indicate its intent to proceed and consider as a Matters Arising from Committee of the Whole.

Carried.

7. Adjournment

Resolution # 03/09/20 COW - 09
Moved by: Bill Stewart
Seconded by: Doug Kennedy

THAT this COW adjourn at 5:30 p.m.

Carried.