THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Committee of the Whole Minutes

Wednesday, April 15, 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
Donna MacDougall, Clerk
Michele Barr, Director of Building & Planning
Karen Kieffer, Director of Parks & Recreation
Kevin McNeilly, Fire Chief
Adam Weishar, Director of Public Works
Jennifer White, Licensing/Administrative Assistant

Note: Mayor Eadie and Licensing/Administrative Assistant Jennifer White were in attendance in person and all other Council members and Staff attended electronically.

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 5:14 p.m. on Wednesday, April 15, 2020, in the Council Chambers at the Municipal Administration Centre.

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

Name: Laura Haight
Item of Business: 6.1. b. Community Investment Grants Recommended
Allocation Clerk’s-2020-04
General Nature of Interest: She sits on Board of Paddy Walker House

Name: Randy Roppel
Item of Business: 6.1. b. Community Investment Grants Recommended
Allocation Clerk’s-2020-04
General Nature of Interest: He sits as Board Member on Township of Bruce
Historical Society

Councillor Haight and Councillor Roppel were in attendance electronically and
did not comment on the business item while this matter was considered

4. **Adoption of Minutes of C O W Meetings**

Resolution # 04/15/20 COW - 01
Moved by: Laura Haight
Seconded by: Doug Kennedy

THAT the minutes of the C O W meeting held on April 6, 2020 be adopted as
printed.

Carried.

5. **Items for Discussion from Council Meeting**

Councillor Roppel requested 2019 Year End Capital Review Report Treasury-
2020-03 be discussed.

Matter to be included on the April 20, 2020 agenda.

6. **Reports**

6.1 **Corporate Services**

   a. Update on the COVID-19/Declared Emergency

   Chief Administrative Officer provided update on matters and
activities relating to the COVID-19/Declared Emergency.
b. Community Investment Grants Recommended Allocation, Clerk’s-2020-04

Resolution # 04/15/20 COW - 02
Moved by: Bill Stewart
Seconded by: Gerry Glover

THAT Committee of the Whole recommend Council accept recommendation as set out in report as amended to allow, for the 2020 stream, modifications in use of the approved funds in a different manner than that applied for in the original applications and beyond that set out in the Community Investment Grants Policy GG.3.5 and to authorize the Community Investment Grants Evaluation Team to consider such applications from groups and to render a decision, and consider as a Matter Arising from Committee of the Whole.

Carried.

7. Adjournment

Resolution # 04/15/20 COW - 03
Moved by: Marie Wilson
Seconded by: Dave Cuyler

THAT this COW adjourn at 5:54 p.m.

Carried.