

A regular monthly meeting of the Committee of the Whole of Middleton Town Council was held at the Town Hall on Monday, September 17, 2012, starting at 7:00 p.m.

PRESENT

Chairing the meeting, Mayor Calvin Eddy; Deputy Mayor Vera Errington; Councillors Dan Smith, Darren Boates, Gail Smith and Melinda den Haan; Chief Administrative Officer, Clayton MacMurtry; Director of Finance, Marianne Daine; and Recording Secretary, Sharon McAuley.

Regrets: Councillor Marc Britney.

1. CALL TO ORDER

Mayor Eddy called the meeting to order at 7:00 p.m.

2. CHANGES TO THE AGENDA

CAO MacMurtry advised the Committee that there were no changes or additions to the agenda.

3. APPROVAL OF MINUTES

It was moved by Councillor D. Smith, seconded by Councillor Boates, that the minutes of the regular Committee of the Whole meeting of August 20, 2012, be approved as circulated. Motion carried.

4. ACTION ITEMS

CAO MacMurtry advised the Committee that there were no action items.

5. INFORMATION/DISCUSSION ITEMS

5.1 Management Reports

The Management Reports were circulated to all Committee members.

On questions from Mayor Eddy, CAO MacMurtry advised Council that the old tennis building in Centennial Park:

- houses the electrical supply for the park and recreation gear;
- is structurally sound;
- will be reviewed next year for repairs to the foundation and roof and the addition of washrooms.

Councillor den Haan advised Committee that Laura Pye has been chosen as the Youth Ambassador and that the Youth Ambassador Ceremony will probably be taking place on the

Saturday of the Thanksgiving Day weekend. Both the outgoing and incoming Youth Ambassadors will be attending. Councillor den Hann will confirm and advise everyone by e-mail.

5.2 Planning Services Report

The Planning Services Report was circulated to all Committee members.

Committee requested a report on the period from November 1, 2011 to September 30, 2012 be submitted at the October Committee of the Whole Meeting.

6. ANYTHING BY MEMBERS

Councillor D. Smith updated Committee on meetings that he attended for the Regional Emergency Management Organization (REMO) and the Middleton Area Business Association (MABA).

Deputy Mayor Errington advised the Committee that regional economic development is being reviewed by the Province and that she has passed the name of Katz Pyjamas Ukelele Concerts from Bridgewater to Director of Recreation and Community Services Coolen for town events.

Councillor G. Smith stated that the newly paved sidewalks have been tried and they work great.

Mayor Eddy wanted to congratulate everyone on their being acclaimed to Council and advised that:

- the new Council will be sworn in at the November Council Meeting;
- Picnic in the Park is taking place on September 23;
- the Wall of Fame Induction Ceremony will be taking place on September 29;
- the Province has set up a provincial registry of Doctors to alleviate the ER problems.

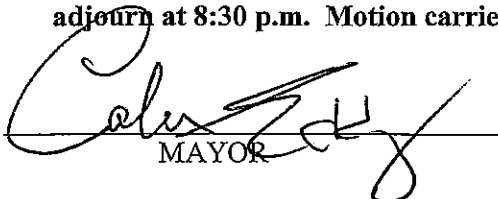
7. IN-CAMERA

It was moved by Councillor den Haan, seconded by Councillor D. Smith, that the Committee adjourn to in-camera at 8:01 p.m. to discuss land acquisition. Motion carried.

It was moved by Councillor Boates, seconded by Councillor den Haan, that Committee return to regular session at 8:30 p.m. Motion carried.

8. ADJOURNMENT

It was moved by Councillor D. Smith, seconded by Councillor G. Smith, that the Committee adjourn at 8:30 p.m. Motion carried.


MAYOR


RECORDING SECRETARY