

A regular monthly meeting of the Committee of the Whole of Middleton Town Council was held at the Town Hall on Monday, September 16, 2013, starting at 7:00 p.m.

PRESENT

Chairing the meeting, Mayor Calvin Eddy; Deputy Mayor Dan Smith; Councillors Darren Boates, Gail Smith, John Himmelman, Marc Britney and Melinda den Haan; Acting Chief Administrative Officer, Marianne Daine; and Recording Secretary, Sharon McAuley.

Also in attendance were Brian Smith; Heather Killen; Director of Recreation and Community Services, Jennifer Coolen; Jan Davis; Youth Ambassador Candidates, Austen Brown, Leah Hancock, Natasha Wotten and Sage Dixon.

1. CALL TO ORDER

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

2. PRESENTATIONS**2.1 Youth Ambassador – Jennifer Coolen**

Jennifer Coolen, Director of Recreation and Community Services announced that the Youth Ambassador for this year will be Natasha Wotten. The Youth Ambassador Committee and Council thanked Austen Brown, Leah Hancock, Natasha Wotten and Sage Dixon for participating in the program.

Director of Recreation and Community Services, J. Coolen, Jan Davis, Youth Ambassador Candidates, Austen Brown, Leah Hancock, Natasha Wotten and Sage Dixon left the meeting at 7:03 p.m.

3. CHANGES TO THE AGENDA

Acting CAO Daine advised Committee that there were no changes to the agenda.

4. APPROVAL OF MINUTES

It was moved by Councillor Britney, seconded by Councillor Boates, that the minutes of the regular Committee of the Whole meeting of August 19, 2013, be approved as circulated. Motion carried.

5. ACTION ITEMS

5.1 Protocol for Regional Cooperation

The Protocol for Regional Cooperation was sent to Solicitor Gillis for review and he has advised that there are some changes that the Town might want to consider making prior to approving the document. Committee will request clarification from Solicitor Gillis when he arrives later in the meeting.

5.2 UNSM Fall Conference – November 5-8, 2013

Deputy Mayor Smith and Councillors Boates, Himmelman and Smith will attend the UNSM Fall Conference in November.

5.3 UNSM Regional Meeting – October 3, 2013

Mayor Eddy advised Committee of the UNSM Regional Meeting taking place on October 3, 2013 in Windsor.

5.4 Rink Grant

It was moved by Deputy Mayor Smith, seconded by Councillor den Haan, that Committee of the Whole recommend to Council, that Council approve the release of the budgeted rink grant in the amount of \$7,500.00. Motion carried.

6. INFORMATION/DISCUSSION ITEMS

6.1 Management Reports

The Management Reports were circulated to all Committee members.

6.2 Planning Services Report – August 2013

The Planning Services Report for the month of August 2013 was circulated to all Committee members.

7. ANYTHING BY MEMBERS

Councillor den Haan congratulated Public Works on the great work they did in repairing the water main break on Oakland Drive and the good job they did in getting the information out to the public.

Councillor Himmelman advised Committee that Valley Waste is projecting a deficit in the \$150,000.00 range due to a larger than anticipated increase in landfill disposal fees to the Municipality of the District of Chester, and to an increase in recyclable processing fees to Scotia Recycling Ltd. Staff are currently monitoring all other expenses to ensure that any deficit is kept to a minimum.

Mayor Eddy advised Committee that the:

- meeting with Tom Austin, ABL Environmental Consultants Ltd will take place on September 18, 2013 and everyone is invited;
- annual Wall of Fame ceremony will take place on September 28, 2013;
- next Council meeting is October 7, 2013.

8. IN-CAMERA (PERSONNEL)

It was moved by Deputy Mayor Smith, seconded by Councillor den Haan, that the Committee adjourn to in-camera at 7:19 p.m., to discuss personnel matters.

Heather Killan and Recording Secretary McAuley left the meeting at 7:19 p.m.

It was moved by Deputy Mayor Smith, seconded by Councillor Smith, that Committee return to regular session at 8:45 p.m.

9. ADJOURNMENT

It was moved by Councillor Britney, seconded by Deputy Mayor Smith, that the Committee adjourn at 8:45 p.m.


MAYOR


RECORDING SECRETARY