

A regular monthly meeting of the Committee of the Whole of Middleton Town Council was held at the Town Hall on Monday, October 20, 2014, 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; Chief Administrative Officer, Rachel Turner; Director of Finance, Marianne Daine; and Recording Secretary, Sharon McAuley.

Also in attendance was: Jeanne Saulnier, Soldiers' Memorial Hospital.

1. CALL TO ORDER

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

2. APPROVAL OF THE AGENDA

CAO Turner informed Committee of the following addition to the agenda:

- 3.1 – Soldiers' Memorial Hospital Update – Jeanne Saulnier

141020.01: It was moved and seconded to approve the agenda as amended. Motion carried.

3. PRESENTATION**3.1 Soldiers' Memorial Hospital Update – Jeanne Saulnier**

Jeanne Saulnier provided an update to Committee on Soldiers' Memorial Hospital (SMH) including:

- there have been no recent closures of the emergency department, no upcoming planned closures to the end of the year, and they are working on the January schedule;
- they have been approved for the schematic design for the new primary care unit, have issued the Request for Proposals and are in the process of reviewing proposals;
- physician recruitment is going well, with two potential candidates for the Middleton/Kingston area, with expected results within a year;
- Janet Knox has been appointed the new CEO for the Province's Health Care Board and is starting to populate her management team;
- Stuart MacTavish is now acting in her old position;
- due to all the changes associated with the transition to the new board, J. Saulnier will attend Council/Committee meetings every two months, instead of quarterly.

Jeanne Saulnier left the meeting at 7:10 p.m.

4. APPROVAL OF MINUTES

141020.02: It was moved and seconded, that the minutes of the Committee of the Whole meeting of September 15, 2014, be approved as circulated. Motion carried.

5. ACTION ITEMS

5.1 Appointment List

Committee agreed to the following changes to the annual appointment list:

- the Community Hall/Fire Hall Committee is not a Committee of Council and should be removed from the list;
- the Dangerous and Unsightly Committee is no longer required, as it falls under the responsibility of the Chief Administrative Officer;
- Police Advisory Board will continue to have seven (7) members;
- Deputy Mayor Smith will replace Councillor Britney on the REMO Advisory Committee.

Mayor Eddy asked Committee members to review the appointment list and bring suggested changes to the November Council meeting.

5.2 Provincial Municipal Fiscal Review

Mayor Eddy reminded everyone that there is a workshop taking place on October 31 for Councils and staff on the Provincial Municipal Fiscal Review.

The review has forty-two (42) recommendations and is a critical piece in how municipal government may or may not move forward. The recommendations are based on sound policy research and are considered a consistent, fair and solid approach, for municipal government to be viable and sustainable.

5.3 RFD # 021-2014 – Commercial Street Electrical Work Tender

141020.03: It was moved and seconded, that Committee of the Whole recommends to Council that Council award the tender for the Commercial Street Electrical Work to David George Electrical Contracting Limited, in the amount of \$17,000 plus HST. Motion carried.

6. INFORMATION/DISCUSSION ITEMS

6.1 Management Reports

The Management Reports were circulated to all Committee members.

6.2 Planning Services Reports – September 2014

The Planning Services Report for the month of September 2014 was circulated to all Committee members.

6.3 Accounting Activities Report – September 2014

The Accounting Activities Report for the month of September 2014 was circulated to all Committee members.

7. ANYTHING BY MEMBERS

On questions from Committee members, CAO Turner will review the landscaping associated with the Lily Lake Brook Sanitary Sewer Replacement project.

The issue of new signage for Middleton on Highway 101 would be something that might come more appropriately through Strategic Planning.

Mayor Eddy reminded Committee members of the November 3 Council meeting.

8. ADJOURNMENT

141020.04: It was moved and seconded that the Committee adjourn at 7:52 p.m. Motion carried.


MAYOR


RECORDING SECRETARY