



The Corporation of the Township of Huron-Kinloss

Committee of the Whole Agenda

Council Chambers, 21 Queen Street

September 5, 2018

7:00 pm

| | |
|------------------------------------------------|---|
| Mitch Twolan, Mayor | - |
| Wilf Gamble, Deputy Mayor | - |
| Lillian Abbott, Councillor | - |
| Don Murray, Councillor | - |
| Jeff Elliott, Councillor | - |
| Jim Hanna, Councillor | - |
| Carl Sloetjes, Councillor | - |
| Mary Rose Walden, Chief Administrative Officer | - |
| Emily Dance, Clerk | - |
| Jodi MacArthur, Treasurer | - |
| John Yungblut, Deputy Director Public Works | - |
| Mike Fair, Director of Community Services | - |
| Matt Farrell, Building & Planning Manager/CBO | - |
| Chris Cleave, Fire Chief / CEMC | - |

Others Present:

Committee of the Whole Meeting

1 Call to Order

2 . Disclosure of Pecuniary Interest

3 . Delegations

3.1 Nothing Scheduled

4 . Staff Reports

4.1 [Report number: BLDG2018-09-14](#) prepared by Matt Farrell, Building & Planning Manager/CBO
August Monthly Report

4.2 [Report number: FIRE2018-09-19](#) prepared by Chris Cleave, Fire Chief / CEMC
Fire Department Monthly Report - August 2018

- 4.3 [Report number: BLE2018-09-21](#) prepared by Heather Falconer, By-Law Enforcement Officer
August Staff Report
- 4.4 [Report number: TR2018-09-66](#) prepared by Jodi MacArthur, Treasurer
Ripley Minor Hockey Reserve
- 4.5 [Report number: CS2018-08-39](#) prepared by Mike Fair, Director of Community Services
Arena Attendant Student Hires
- 4.6 [Report number: CS2018-09-41](#) prepared by Mike Fair, Director of Community Services
Status Report
- 4.7 [Report number: CS2018-09-42](#) prepared by Mike Fair, Director of Community Services
Green Ribbon Program
- 4.8 [Report number: PW2018-09-42](#) prepared by John Yungblut, Deputy Director Public Works
Transportation
- 4.9 [Report number: PW2018-09-43](#) prepared by John Yungblut, Deputy Director Public Works
Waste Management
- 4.10 [Report number: PW2018-09-44](#) prepared by John Yungblut, Deputy Director Public Works
Water/Wastewater
- 4.11 [Report number: PW2018-09-45](#) prepared by John Yungblut, Deputy Director Public Works
Bulldozer/Loader
- 4.12 [Report number: BED2018-09-23](#) prepared by Michelle Goetz, Community Development Officer
Community Well-Being Program
- 4.13 [Report number: BED2018-09-24](#) prepared by Taralyn Cronin, Business & Economic Officer
September 2018 Project Updates
- 4.14 [Report number: CLK2018-09-72](#) prepared by Kelly Lush, Deputy Clerk/Administrative Assistant
2018 Compliance Audit Committee
- 4.15 [Report number: CLK2018-09-73](#) prepared by Emily Dance, Clerk
Temporary Extension for Licensed Patio
- 4.16 [Report number: CLK2018-09-74](#) prepared by Kelly Lush, Deputy Clerk/Administrative Assistant
Resolutions for Consideration
- 4.17 [Report number: CLK2018-09-75](#) prepared by Emily Dance, Clerk
Maitland Valley Conservation Authority Cost Sharing
- 4.18 [Report number: CLK2018-09-76](#) prepared by Emily Dance, Clerk
Comprehensive Zoning By-Law
- 4.19 [Report number: CLK2018-09-77](#) prepared by Emily Dance, Clerk
Big Brothers Big Sisters of Kincardine
- 4.20 [Report number: CLK2018-09-78](#) prepared by Kelly Lush, Deputy Clerk/Administrative Assistant
Information on the Table

5 . Correspondance

- 5.1 Nothing Scheduled

6 . Correspondence Requiring Direction

6.1 Lucknow Agricultural Society Request to use Tourism Office

The Lucknow Agricultural Society have made a request to use the tourism office from Wednesday, September 12 to Sunday, September 16, 2018 in conjunction with the Lucknow Fall Fair.

- [Request from Lucknow Ag Society](#)
- [Copy of Letter to Lucknow Sentinel](#)

7 . Information

7.1 South Bruce Grey Health Centre - Interim CEO and Search Firm Selection

The South Bruce Grey Health Centre has announced that Michael Barrett will join SBGHC as the Interim CEO commencing August 27, 2018, on a contract basis, as an independent contractor.

- [SGBHC Memo](#)

7.2 Law Offices of Andrea Clarke - Open House

Invitation to attend an open house at the Law Offices of Andrea Clarke in Kincardine on September 10, 2018. The invitation is attached.

- [Open House Invitation](#)

7.3 Helm Welding 50th Anniversary Celebration

Correspondence from Helm Welding thanking Councillor Lillian Abbott for her congratulatory greetings at their 50th Anniversary Celebration.

- [Helm Welding Thank you Correspondence](#)

8 . New Business/Council Reports

8.1 Nothing Scheduled

9 . Closed Session

9.1 Nothing Scheduled

10 . Business Arising from the Closed Session

10.1 Nothing Scheduled

11 . Adjournment

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