



Corporation of the Municipality of South Huron
Committee of the Whole
Minutes

Tuesday, March 20, 2018, 6:00 p.m.
Olde Town Hall-Carling Room

Members Present: Maureen Cole - Member
 Dave Frayne - Chair
 Tom Tomes - Member
 Marissa Vaughan - Member
 Craig Hebert - Member
 Ted Oke - Member

Member Regrets: Wayne DeLuca - Member

Staff Present: Dan Best, CAO
 Rebekah Msuya-Collison, Clerk

1. Meeting Called to Order

Mayor Cole called the meeting to order at 6:00 p.m.

2. Appointment of Chair

Nominations were opened for the office of Chair. Member Oke nominated Member Hebert who declined. Member Hebert nominated Member Frayne who accepted. Nomination for Chair was closed for this meeting.

3. Amendments to the Agenda, as Distributed and Approved by Council

The agenda was amended by adding Item 2 - Election of the Chair and Item 5.5 - CAO Performance review.

Motion: CW#12-2018

Moved: M. Cole

Seconded: M. Vaughan

That South Huron Committee of the Whole approves the Agenda as amended.

Disposition: Carried

4. Disclosure of Pecuniary Interest and the General Nature Thereof

None.

5. Reports

5.1 Cat Voucher Program - follow up

The Committee discussed the cat voucher program in detail and suggested amendments to the program including requirement of length of residency in South Huron and change wording from "residence" to "household". The Committee would like to see the voucher program brought back to the Committee with the discussed amendments.

5.2 Communication Policy

The Committee would like this policy brought back to the Committee following further review from the Communications and Strategic Initiatives Officer.

5.3 Engagement Policy

The Committee discussed Council policy and administrative procedure.

5.4 Special Events By-Law - for review and direction

The Committee discussed risk management, working with community partners and requested clarification on the definition of "refreshment". The Committee requested that the Municipal Alcohol Policy and Special Events By-Law be brought back to Committee for discussion on policy and procedure.

5.5 Performance Review Committee

Motion: CW#13-2018

Moved: M. Vaughan

Seconded: M. Cole

That South Huron Committee of the Whole recommend that South Huron Council accept the memo of the CAO Performance Review Committee regarding the CAO Annual Performance Review.

Disposition: Carried

5.6 Recreation - update

The Committee was updated on the outdoor pool project, Port Blake project and Community Hub/Recreation Centre Project. CAO Best advised that an application has been submitted to the Canadian Tire Jump Start program.

The Committee noted the time at 8:00 p.m.

Motion: CW#14-2018

Moved: T. Oke

Seconded: T. Tomes

That South Huron Committee of the Whole extend meeting up to one hour.

Disposition: Carried

Motion: CW#15-2018

Moved: M. Cole

Seconded: T. Oke

That South Huron Committee of the Whole recommend to Council that that staff prepare a report on the funding for the Exeter and District Outdoor pool project.

Disposition: Carried

Motion: CW#16-2018

Moved: C. Hebert

Seconded: M. Vaughan

That South Huron Committee of the Whole recommend to South Huron Council that staff prepare and bring back a report on the Port Blake Project that identifies committee, terms of reference and overall project.

Disposition: Carried

6. Adjournment

Motion: CW#17-2018

Moved: C. Hebert

Seconded: M. Vaughan

That South Huron Committee of the Whole does now adjourn at 8:32 p.m.

Disposition: Carried

Dave Frayne, Chair

Rebekah Msuya-Collison, Clerk