Corporation of the Municipality of South Huron

Committee of the Whole

Minutes

Wednesday, April 4, 2018, 6:00 p.m.
Olde Town Hall-Carling Room

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

Motion: CW#17-2018
Moved: D. Frayne
Seconded: W. DeLuca

That Craig Hebert is appointed as Chair for the April 4, 2018 Committee of the Whole meeting.

Disposition: Carried

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

The Committee agreed to defer Item 5.2 to a future Committee of the Whole meeting.

Motion: CW#18-2018
Moved: M. Cole
Seconded: T. Oke

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 Transient Trader

CAO advised that staff contacted several municipalities in a review of this by-law. The Committee discussed different models and requested that staff contact the municipality with the chosen framework and follow up on any major concerns. The Committee requested a follow up report to finalize details including fees at a future Committee of the Whole meeting.

5.2 Council/CAO Workplan

This item was deferred.

5.3 Policy Development

The Committee reviewed a list of South Huron policies and ranked priorities. The CAO will compile the results and bring a Policy Workplan Report to the Committee.

5.4 Special Events/Municipal Alcohol Policy

CAO Best explained that this item was brought back from an earlier Committee meeting as a follow up on a Special Events By-Law. The Committee discussed practices from adjoining municipalities and requested a further report brought back to a future Committee meeting.

5.5 Schedule meetings

Council requested staff coordinate dates in May and June for further Committee of the Whole meetings.

6. Adjournment

Motion: CW#19-2018
Moved: W. DeLuca
Seconded: M. Vaughan

That South Huron Committee of the Whole does now adjourn at 8:15 p.m.

Disposition: Carried

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Craig Hebert, Chair Rebekah Msuya-Collison, Clerk