



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

Tuesday, June 26, 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
 Ted Oke - Chair

Member Regrets: Craig Hebert - Member

Staff Present: Dan Best, CAO
 Scott Currie, Communications and Strategic Initiatives Officer
 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#27-2018

Moved: D. Frayne

Seconded: M. Vaughan

That Ted Oke is appointed as Chair for the June 26, 2018 Committee of the Whole meeting.

Disposition: Carried

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

Motion: CW#28-2018

Moved: M. Cole

Seconded: M. Vaughan

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

Disposition: Carried

4. Disclosure of Pecuniary Interest and the General Nature Thereof

None.

5. Reports

5.1 Community Improvement Plan (CIP)

CAO Best reviewed the current status of the Community Improvement Plan, the five defined CIP areas for Exeter and proposed next steps. He requested input on the incentive programs prior to the July 16 meeting as an information report will be coming forward to Council.

The Committee discussed the Community Improvement Plan in detail including public input, the background of the full document, urban design guidelines, plan relevance, affordability, terms of reference and validating the document.

CAO Best advised that he would send the previous documentation regarding the CIP to Council for review.

5.2 Age-Friendly Community Initiative

CAO Best presented on the Age-Friendly Community Initiative. Member Vaughan provided background to the plan. The Committee discussed establishing a steering committee to look at what can be done at the municipal level and to take recommendations to Council. CAO Best advised that a report will be taken to the July 16, 2018 Council meeting that includes steps that are needed to move forward and draft terms of reference for a committee.

5.3 Service Delivery Review Overview

CAO Best presented a Service Delivery Overview introduction and noted that the overall goal of the service delivery review is to better understand the services provided by the Municipality and to assist Council in making better informed, strategic choices regarding those services. The Committee discussed project timing and phases. CAO Best advised that a report will be coming to Council at the July 16, 2016 meeting.

6. Adjournment

Motion: CW#29-2018

Moved: M. Vaughan

Seconded: W. DeLuca

That South Huron Committee of the Whole does now adjourn at 8:25 p.m.

Disposition: Carried

Ted Oke, Chair

Rebekah Msuya-Collison, Clerk