



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

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

Members Present: Maureen Cole - Member
 Dave Frayne - Member
 Tom Tomes - Member
 Marissa Vaughan - Chair
 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 6:02 p.m.

Member Frayne nominated Member Vaughan for Chair. Member Vaughan accepted the Chair position for the meeting.

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

No resolution was passed to amend the agenda.

3. Disclosure of Pecuniary Interest and the General Nature Thereof

None.

4. Reports

4.1 Cat Control - Follow Up

The Committee reviewed the current status of the Animal Control By-Law and discussed the next steps which included the development of an animal control tribunal and terms of reference. The Committee suggested three public members to be appointed to the Animal Control Tribunal. The Committee requested a report with draft terms of reference for the Animal Control Tribunal.

The Committee discussed next steps and options for a cat control program, including partnership opportunities that could be explored with the voucher program. The Committee discussed in detail the possible terms and budget for a voucher program and directed Administration to take a report on a draft voucher program to Council.

4.2 Review of Council Priorities - Updated Workplan

CAO Best asked the Committee to review and re-identify governance priorities that had been established. The Committee then identified additional governance items that they felt should be on the updated workplan. CAO Best advised he will process the results, prioritize and take to council for direction.

7:52 p.m. The Committee noted the time. The Committee agreed to defer Item 4.3 Communication Policy, Item 4.4.2 Special Events By-Law and Item 4.5 Recreation Update until the next Committee of the Whole meeting.

Motion: CW#8-2018

Moved: T. Oke

Seconded: M. Cole

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

Disposition: Carried

4.3 Communications Policy

4.4 By-Laws for Review and Direction

4.4.1 Tree By-Law

Motion: CW#9-2018

Moved: M. Cole

Seconded: D. Frayne

That South Huron Committee of the Whole recommend that South Huron Council accept the policy and have the necessary by-law forwarded to Council for approval.

Disposition: Carried

Motion: CW#10-2018

Moved: M. Cole

Seconded: C. Hebert

That South Huron Committee of the Whole recommend to South Huron Council that staff prepare and bring back an all-encompassing tree enhancement and tree protection program.

Disposition: Carried

4.4.2 Special Events By-Law

4.5 Recreation Update

CAO gave the Committee a copy of the South Huron draft communication policy.

5. Adjournment

Motion: CW#11-2018

Moved: T. Oke

Seconded: D. Frayne

That South Huron Committee of the Whole does now adjourn at 8:31 p.m.

Disposition: Carried

Marissa Vaughan, Chair

Rebekah Msuya-Collison, Clerk