



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

Wednesday, August 29, 2018, 6:00 p.m.
Olde Town Hall-Carling Room

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

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

1. Meeting Called to Order

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

1.1 Appointment of Chair

Motion: CW#30-2018

Moved: C. Hebert

Seconded: T. Oke

**That Marissa Vaughan is appointed as Chair for the August 29, 2018
Committee of the Whole meeting.**

Disposition: Carried

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

Motion: CW#31-2018

Moved: D. Frayne

Seconded: T. Tomes

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

Disposition: Carried

3. Disclosure of Pecuniary Interest and the General Nature Thereof

None.

4. Reports

4.1 Committee Reporting Structure

The Committee discussed the committee reporting options from the report in detail. The committee discussed providing administrative support for committees.

Motion: CW#32-2018

Moved: M. Cole

Seconded: T. Oke

That South Huron Committee of the Whole receives the report from the Clerk - Committee Reporting Structure, for information purposes.

Disposition: Carried

Motion: CW#33-2018

Moved: D. Frayne

Seconded: C. Hebert

That South Huron Committee of the Whole recommend to Council to move forward with receiving draft minutes on the Council agenda and recommends that Administration proceed with providing staff support for drafting committee minutes.

Disposition: Carried

4.2 South Huron Fire Service Strategic Direction

4.2.1 2012 Powerpoint Presentation

4.2.2 GKC and Associates - Summary of Recommendations

Motion: CW#34-2018

Moved: M. Cole

Seconded: T. Oke

That South Huron Committee of the Whole receives the 2012 South Huron Fire Service Strategic Direction presentation for information purposes.

Disposition: Carried

4.3 Elliott Park Sign Request

Motion: CW#35-2018

Moved: W. DeLuca

Seconded: M. Cole

That South Huron Committee of the Whole receives the Elliott Park Sign Request.

Disposition: Carried

Motion: CW#36-2018

Moved: W. DeLuca

Seconded: C. Hebert

That South Huron Committee of the Whole recommend to South Huron Council to refer the request to the Heritage Advisory Committee for discussion and investigation and that the Committee submit a report to Council with recommendations.

Disposition: Carried

5. Adjournment

Motion: CW#37-2018

Moved: W. DeLuca

Seconded: T. Oke

That South Huron Committee of the Whole does now adjourn at 7:45 p.m.

Disposition: Carried

Marissa Vaughan, Chair

Rebekah Msuya-Collison, Clerk