

Resolutions Brought Forward from January 17, 2019 Committee of the Whole Meeting:

Motion: CW#002-2019

Moved: T. Oke

Seconded: A. Neeb

That South Huron Committee of the Whole recommend to South Huron Council that Councillor Vaughan and Administration bring a report to Council with recommendations for a new economic strategy.

Disposition: Carried

Motion: CW#003-2019

Moved: B. Willard

Seconded: D. Faubert

That South Huron Committee of the Whole recommend to South Huron Council that Councillor Neeb work with the Clerk and CAO to provide a report to Council with recommendations for the Heritage Advisory Committee.

Disposition: Carried

Motion: CW#004-2019

Moved: B. Willard

Seconded: T. Oke

That South Huron Committee of the Whole recommend to South Huron Council that Deputy Mayor Dietrich and the Clerk bring a report to Council with recommendations for the Landfill Liaison Committee.

Disposition: Carried

Motion: CW#005-2019

Moved: D. Faubert

Seconded: A. Neeb

That South Huron Committee of the Whole recommend South Huron Council affirm the South Huron Committee of Adjustment and limit the members to 3 members from all of council as follows:

- **Councillor Oke**
- **Councillor Neeb**
- **Deputy Mayor Dietrich**

Disposition: Carried

Motion: CW#006-2019

Moved: B. Willard

Seconded: A. Neeb

That South Huron Committee of the Whole recommend to South Huron Council to affirm the following Boards and Committees of Council and appoint the following Council member(s) to the corresponding committee:

- **Community Hub Recreation Centre Project Steering Committee - Councillor Oke and Deputy Mayor Jim Dietrich**
- **Dashwood Community Advisory Committee - Councillor Faubert**
- **Dashwood Community Development Fund Committee - Councillors Faubert and Vaughan**
- **Exeter Community Development Fund Committee - Councillors Neeb and Willard**
- **Kirkton-Woodham Community Centre Committee of Management - Councillor Oke**
- **Kirkton-Woodham Swim Pool Committee - Councillor Oke**
- **Rodeo Committee - Deputy Mayor Dietrich**
- **South Huron Communities in Bloom - Councillor Neeb**
- **Property Standards Committee - All of Council**
- **Age-Friendly Community Advisory Committee - Councillors Vaughan and Faubert; and**

That where required, new Board/Committee Terms of Reference will be prepared by Administration staff; and

That where required, staff proceed with the recruitment of the Committees.

Disposition: Carried

Motion: CW#007-2019

Moved: B. Willard

Seconded: T. Oke

That South Huron Committee of the Whole recommend to South Huron Council that Administration contact South Huron Farmer's Market and Cultural Collective and report to Council with recommendations.

Disposition: Carried

Motion: CW#008-2019

Moved: J. Dietrich

Seconded: D. Faubert

That South Huron Committee of the Whole recommend South Huron Council appoint Councillor Oke to the South Huron Chamber of Commerce.

Disposition: Carried

Motion: CW#009-2019

Moved: J. Dietrich

Seconded: M. Vaughan

That South Huron Committee of the Whole recommend South Huron Council appoint a Special Purpose Committee and refer the 2019 Community Grant Applications to the Committee to review the applications as part of the budget process; and

That the Committee report to Council with recommendations for Council consideration; and

That the following members are appointed to the Special Purpose Committee:

- **Councillor Oke**
- **Councillor Faubert**
- **Councillor Willard**

with the support of the CAO.

Disposition: Carried