



Township of Drummond/North Elmsley
#17 Council Meeting of September 6, 2016.
Township Council Chambers

Minutes

Call To Order: Reeve Churchill called the meeting to order at 5:00 p.m.

Present:

Council:	Reeve	Aubrey Churchill
	Deputy Reeve	Gail Code
	Councillor	Steve Fournier
	Councillor	George Sachs
	Councillor	Ray Scissons

Staff:	Clerk-Administrator	Cindy Halcrow
	Deputy Clerk	Cathy Ryder

Members Wishing To Disclose A Pecuniary Interest Do So Now.

1.0 Minutes

1.1 Regular Minutes of August 23, 2016

Moved By: Gail Code
Seconded By: Ray Scissons

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley does hereby approve the minutes of the Regular Meeting of August 23, 2016, as circulated.

Carried
16-097

2.0 Approval Of Agenda

2.1 Approval of Agenda

Moved By: Ray Scissons
Seconded By: Gail Code

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley does hereby adopt the agenda for the meeting of September 6, 2016 as circulated.

Carried
16-098

3.0 Delegations: None

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4.0 Committee & Board Reports

4.1 Committee of the Whole Report to Council

- **August 23, 2016**

“A” 1 Improving Cell & Mobile Broadband

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley

WHEREAS the revitalization of the economy of Eastern Ontario continues to be the primary objective of the Eastern Ontario Wardens' Caucus (EOWC);

AND WHEREAS the Eastern Ontario Wardens' Caucus Inc. in its *Economic Development Strategy for Eastern Ontario* has identified the necessity of improving mobile broadband and cellular networks as critical to propelling innovation and economic growth in all sectors of the regional economy including manufacturing, agriculture, and transportation services;

AND WHEREAS the Eastern Ontario Wardens' Caucus and the Eastern Ontario Regional Network (EORN) have undertaken a detailed and comprehensive engineering analysis of the gaps in cellular coverage and capacity across the region;

AND WHEREAS that analysis demonstrates the existence of significant gaps in both coverage and capacity that is impacting public safety, economic growth and the quality of life for residents

AND WHEREAS EORN, on behalf of the EOWC, is preparing a full business case to support improvement and expansion of cellular networks and mobile broadband services across Eastern Ontario;

AND WHEREAS establishing a Public Safety Broadcast Network (PSBN) for First Responders is a national imperative;

AND WHEREAS EORN is proposing to the development of a Public Safety Broadcast Network pilot project covering Eastern Ontario to support a national network;

AND WHEREAS the Eastern Ontario Wardens' Caucus has proven itself capable of designing, building and delivering a major telecommunications project on behalf of the businesses and citizens of Eastern Ontario, Ontario and Canada:

NOW THEREFORE BE IT RESOLVED that the Township of Drummond/North

Elmsley hereby strongly supports and endorses the development of a full business case proposal entitled *The Eastern Ontario Regional Cellular Mobile Broadband Project* as a major regional economic development priority;

AND FURTHER THAT the Township of Drummond/North Elmsley requests that both Scott Reid, M.P. and Randy Hillier, M.P.P. work closely with the EOWC and EORN on this essential infrastructure project.

“A” 2. Report of the Clerk Administrator – OCIF Expanded Funding

“B” 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley authorizes staff to submit an application under OCIF top up funding component for Armstrong Bridge.

Councillor Ray Scissons presented and read Report #10 CoW-August 23, 2016 to Council on behalf of the Committee of the Whole.

Moved By: Ray Scissons
Seconded By: Gail Code

BE IT RESOLVED THAT the Report #10 CoW-August 23, 2016 is hereby adopted this 6th day of September 2016.

Carried
16-099

5.0 BY-LAWS: None

6.0 RESOLUTIONS/NOTICE OF MOTIONS: None

7.0 CLOSED SESSION: None

8.0 COMMUNICATIONS/CORRESPONDENCE: None

9.0 UNFINISHED BUSINESS: None

10.0 CONFIRMATION OF COUNCIL PROCEEDINGS

Moved By: Steve Fournier
Seconded By: George Sachs

BE IT RESOLVED THAT By-law #2016-036 being a By-law to confirm the proceedings of Council at its meeting of September 6, 2016, be read a first, second and third time and finally passed in open Council.

Carried
16-100

11.0 Adjournment

Moved By: Steve Fournier
Seconded By: George Sachs

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley adjourn their regular meeting of Council.

Adjourned at 5:06 p.m.

Carried
16-101

Reeve

Clerk Administrator