



#2 MINUTES MEETING OF JANUARY 21, 2014 COMMITTEE OF THE WHOLE

The Committee of the Whole met on Tuesday, January 21, 2014 at 2:00 p.m. at the Township of Drummond/North Elmsley Administrative Building, 310 Port Elmsley Rd.

MEMBERS PRESENT:

Aubrey Churchill	Reeve
Gail Code	Deputy Reeve
Ken Fournier	Councillor
Ray Scissons	Councillor
Peter Wagland	Councillor (CHAIR)

STAFF PRESENT:

Cindy Halcrow	Clerk Administrator
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1. Call to Order

The meeting was called to order at 2:00 p.m. A quorum was present.

2. Disclosure of Pecuniary Interest

The Chair invited members wishing to disclose a pecuniary interest to do so now.

3. Minutes of Previous Meetings

3.1 Regular Session Minutes of January 14, 2014

MOTION #COW-14-010 (Verbal)

MOVED BY: Gail Code
SECONDED BY: Aubrey Churchill

THAT the Committee of the Whole approves the minutes of the regular Committee of the Whole meeting held on January 14, 2014 as circulated.

ADOPTED

3.2 Closed Session Minutes of January 14, 2014

MOTION #COW-14-011 (Verbal)

MOVED BY: Aubrey Churchill
SECONDED BY: Ray Scissons

THAT the Committee of the Whole approves the minutes of the Closed Session Committee of the Whole meeting held on January 14, 2014 as circulated.

ADOPTED

4. Additions and Approval of Agenda

MOTION #COW-14-012 (Verbal)

MOVED BY: Ken Fournier
SECONDED BY: Ray Scissons

THAT the Committee of the Whole approves the agenda for the January 21, 2014 meeting of the Committee, as amended

Addition to the Communications Package

5. Joint 200th Anniversary Committee- Annual District Wide Events

ADOPTED

5. Petitions/Delegations/Public Hearings

5.1 2:10 p.m. Railway Museum – Ann Shropshire

Ann Shropshire, Curator, made a brief presentation outlining the number of visitors the museum has attracted (nearly 5,000), the revenue it generates from visits and gift store sales, as well as grants and donations it has received. She then outlined the new initiatives the museum is planning such as a miniature railway attraction, overnight stays on the caboose, and general site improvements including landscaping and interpretive signs.

6. Communication/Correspondence

Items 1, 4 and 5 were pulled from the Communication Package.

MOTION #COW-14-013 (Verbal)

Item #1 Health Unit- Network Days – Funding Request

MOVED BY: Aubrey Churchill
SECONDED BY: Ray Scissons

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT Council agrees to share in the meeting costs for the quarterly Network Days for the Drug Strategy Committee at \$200 per year.

ADOPTED

Item #4 Randy Pettapiece, MPP – Resolution on Joint and Several Liability

MOTION #COW-14-014 (Verbal)

MOVED BY: Gail Code
SECONDED BY: Ray Scissons

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT Council supports the intent of Randy Pettapiece’s, MPP, resolution on Joint and Several Liability.

ADOPTED

Item #5 Joint 200th Anniversary Committee- Annual District Wide Events

Deputy Reeve Gail Code noted that the Joint 200th Anniversary Committee are sending a letter to the businesses to request that they put a 200th anniversary spin on all district wide events to promote the anniversary celebrations.

MOTION #COW-14-015 (Verbal)

MOVED BY: Gail Code
SECONDED BY: Ken Fournier

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT Council receives the remainder of the communication items for the January 21, 2014 Committee of the Whole as information.

ADOPTED

7. Committee and Board Reports

7.1 PUBLIC WORKS – No Reports

7.2 COMMUNITY DEVELOPMENT – No Reports

7.3 CORPORATE SERVICES

a) Report of the Clerk Administrator – Smiths Falls Recreation Agreement

The Clerk Administrator provided the Committee with an update regarding the Recreation Agreement with Smiths Falls and to seek support to enter into an agreement with them.

MOTION #COW-14-016 (Verbal)

MOVED BY: Ray Scissons
SECONDED BY: Ken Fournier

THE COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL,
THAT Council support, in principle, entering into a Recreation Agreement with the Town of Smiths Falls.

ADOPTED

b) Report of the Deputy Clerk – 2014 Election Compliance Audit Committee

The Clerk Administrator provided a brief overview of the requirement under the *Municipal Elections Act, 1996* for municipalities to establish a Compliance Audit Committee to deal with complaints regarding election campaign financing. All local municipalities within Lanark County, including the Township of Drummond/North Elmsley, have agreed to a joint committee and Terms of Reference. She asked for the Committee's approval to pass a by-law approving the Terms and Reference for the Joint Lanark County 2014 Election Compliance Audit Committee as recommended by the Clerks of Lanark County.

Action Item: Direction given to bring a By-law forward for review and passage at the January 28, 2014 Council meeting.

7.4 COMMUNITY SERVICES – No Reports

7.5 CLERK/MEMBERS OF COUNCIL

a) Report of Reeve – No Report

b) Report from Fire Board – No Report

c) Report from Library Board - No Report

d) Report from CA's - No Reports

e) Report from Members of Committee

Drug Strategy Committee

- Ken Fournier stated that at the recent Drug Strategy Committee, the committee is struggling with its purpose and what issues it needs to deal with in the community.

200th Anniversary

- Gail Code said that the joint meeting held on January 16 was put on by the Historical Society and was well attended. The next 200th Anniversary is January 23.

f) County of Lanark - No Report

8. CLOSED SESSION - None

9. Unfinished Business - None

10. New Business - None

11. Adjournment

MOTION #COW-14-017 (Verbal)

MOVED BY: Ken Fournier

SECONDED BY: Ray Scissons

THAT the Committee of the Whole stand adjourned at 2:50 p.m.

ADOPTED

CHAIR

CLERK ADMINISTRATOR