

**THE CORPORATION OF THE TOWNSHIP OF TAY  
COMMITTEE OF ALL COUNCIL MEETING  
WEDNESDAY, AUGUST 20<sup>TH</sup>, 2008  
1:00 P.M.**

**PRESENT:** Mayor Scott Warnock  
Deputy Mayor Michael Ladouceur  
Councillor Rick Black  
Councillor Nelson Baumgardner  
Councillor Axel Frandsen \*  
Councillor Bill Rawson

**STAFF PRESENT:** Simone Latham, C.A.O./Deputy Clerk  
Alison Thomas, Clerk  
Brian Thomas, Fire Chief (Section A)  
Herb Proudley, Director of Public Works (Section B)  
Joanne Sanders, Director of Finance (Section C)  
Mara Burton, Director of Planning & Development  
(Section D)  
Jamey Adams, Environmental Superintendent (Section B)  
Holly Bryce, Recreation Coordinator (Section C)

**REGRETS:** Councillor James Pearsall

\* left at 3:00 p.m.

**1. CALL TO ORDER:**

Mayor Warnock called the meeting to order at 1:00 p.m. In addition, Mayor Warnock announced that there will be a special Council meeting following the Committee of all Council meeting.

*(The order of items dealt with during the meeting may differ from the order presented in these Minutes.)*

**2. DECLARATIONS OF INTEREST:**

Mayor Warnock declared a pecuniary interest on item C.3 as he will be providing services to the event.

**3. DELEGATIONS:**

**1:15 p.m. – Mr. Cassar – Re: By-law Issue:**

We received a delegation from Mr. Cassar with regards to a By-law Enforcement matter at 107 Patterson (waste on property). Mr. Cassar provided a brief history of the complaints filed against his property and objected to the fines laid against him. In conclusion, Mr. Cassar requested that the fines be rescinded.

After discussion and consideration a motion was moved by Mayor Warnock and seconded by Councillor Rawson recommending the following to Council for consideration:

**THAT THE PENALTY LEVIED AGAINST THE OWNER OF 107 PATTERSON IN THE AMOUNT OF \$125.00 FOR A PROPERTY STANDARDS VIOLATION BE RESCINDED.**

**CARRIED.**

**2:00 p.m. – Ms. Chris Bailey – Re: Dog Run at Paradise Pt.**

We received a delegation from Ms. Chris Bailey with respect to a dog run at Paradise Point. Ms. Bailey appeared before Committee regarding the proposed dog run at Paradise Point and provided a history of Patterson Park over the last 50 years. Ms. Bailey objected to the proposed ‘off-leash’ dog run at Patterson Park and the style of fencing utilized on the property. In addition, she expressed concerns for snow removal, public safety and the safety of the animals that the fence is intended to restrict. In conclusion, she requested that Committee re-examine the matter and either remove the fence or rectify the matter.

After discussion and consideration Committee directed staff to review the matter and report back accordingly.

**2:15 p.m. – Mr. Barron – Re: Parallel Parking – Talbot St.**

We received a delegation from Mr. Barron with regards to parallel parking on Talbot Street. Mr. Barron stated that it is extremely difficult to parallel park in the winter and that the requirement for parallel parking reduces the amount of parking on the street. He commented that he may be forced to close his building due to lack of parking if parallel parking is fully implemented on Talbot Street. In conclusion, Mr. Barron requested that Committee consider the possibility that the sidewalk be removed from one side of the street and to permit 30° angled parking on Talbot Street or that other options be considered.

After discussion and consideration Committee directed staff to review the matter and report back accordingly.

**4:00 p.m. – Mr. Doug Lorriman – Re: Habitat for Humanity Update**

We received a delegation from Mr. Doug Lorriman, Director for Habitat for Humanity providing an update on a Habitat for Humanity project in the municipality. Mr. Lorriman outlined the goals, mandate and history of Habitat for Humanity in the area and throughout the world. In addition, he reported on the structure of the organization and how they are designed to aid families in need.

Mr. Lorriman outlined how the Habitat for Humanity system works highlighting that homeowners are required to invest 500 hours of ‘sweat equity’ which gives them an investment in the home. In addition, he noted that the organization works to ensure that the homes ‘fit in’ with the look of the local community. Mr. Lorriman reported that the next site will be 114 William Street in Victoria Harbour and that it is anticipated that the build will be completed in early 2009. In conclusion, he outlined various ways that the municipality may aid in the funding of the project (i.e. waiving of fees, deposits, etc.) and summarized the benefits of the project to the local community.

After discussion and consideration Committee thanked Mr. Lorriman for this delegation.

**4. COMMITTEE BUSINESS:**

**A: PROTECTION TO PERSONS & PROPERTY COMMITTEE – CHAIRED BY CO-CHAIR DEPUTY MAYOR LADOUCEUR:**

A.1 We received for information the O.P.P. statistic reports for the months of June & July, 2008.

A.2 We received for information the Fire Chief’s report for the months of June & July, 2008.

A.3 We reviewed a request from K. Bird regarding a Canine Control Issue – Request for Exemption to 2-Dog Limit.

After discussion and consideration a motion was moved by Councillor Baumgardner and seconded by Councillor Frandsen recommending the following to Council for consideration:

**THAT DUE TO EXTENUATING CIRCUMSTANCES 106 OSBORNE STREET BE PERMITTED TO RETAIN THREE DOGS; AND FURTHER THAT WHEN CIRCUMSTANCES RESULT IN THE NUMBER OF DOGS BEING REDUCED PERMISSION FOR THE ADDITIONAL DOGS WILL AUTOMATICALLY EXPIRE.**

**CARRIED.**

**B: PUBLIC WORKS COMMITTEE - CHAIRED BY VICE CHAIR COUNCILLOR BILL RAWSON:**

B.1 We received for information Report No. 08-53 from the Works Superintendent under date of August 6<sup>th</sup>, 2008 with respect to the Works Department monthly report from June 10 to August 5, 2008.

B.2 We received for information Report No. 08-58 from the Environmental Superintendent under date of August 11<sup>th</sup>, 2008 with respect to the Environmental Department monthly report for June to July 2008.

B.3 We received for information Report No. 08-55 from the Environmental Superintendent under date of August 8<sup>th</sup>, 2008 with respect to the Waubaushene Standpipe Refinishing.

B.4 We reviewed Report No. 08-57 from the Environmental Superintendent under date of August 11<sup>th</sup>, 2008 with respect the Tay Water Conservation Program – The Year of the Toilet.

After discussion and consideration the following motion was moved by Deputy Mayor Ladouceur and seconded by Councillor Baumgardner recommending the following to Council for consideration:

**THAT THE QUOTATION TO REMOVE AND REPLACE 48 STANDARD FLUSH TOILETS WITHIN TOWNSHIP OWNED FACILITIES WITH NEW “CHAMPION” MODEL TOILETS MANUFACTURED BY “AMERICAN STANDARD” BY ‘TIM BUMSTEAD PLUMBING’ FOR \$445.00 EACH NOT INCLUDING GST BE ACCEPTED.**

**CARRIED.**

B.5 We reviewed Report No. 08-54 from the Environmental Superintendent under date of August 8<sup>th</sup>, 2008 with respect to the Waubaushene Water Plant Decommissioning.

After discussion and consideration the following motion was moved by Deputy Mayor Ladouceur and seconded by Mayor Warnock recommending the following to Council for consideration:

**THAT THE QUOTATION TO CUT UP AND REMOVE THE PACKAGE WATER TREATMENT PLANT FROM THE WAUBAUSHENE BOOSTER STATION RECEIVED FROM “D. SAULNIER AUTO PARTS WRECKERS AND USED CARS LTD” FOR AN AMOUNT PAYABLE TO THE TOWNSHIP OF TAY \$75.00 PER TON BE ACCEPTED.**

**CARRIED.**

B.6 We reviewed Report No. 08-56 from the Environmental Superintendent under date of August 8<sup>th</sup>, 2008 with respect to the Port McNicoll Sewage Treatment Plant – Sandblast and Refinish the Biosolids Storage Tank.

After discussion and consideration the following motion was moved by Deputy Mayor Ladouceur and seconded by Councillor Baumgardner recommending the following to Council for consideration:

**THAT THE QUOTATION TO SANDBLAST AND REFINISH THE EXTERIOR PORTION OF THE PORT MCNICOLL BIOSOLIDS STORAGE TANK AS IDENTIFIED IN THE 2008 CAPITAL BUDGET BY “ON THE SPOT SANDBLASTING AND PAINTING INC” IN THE AMOUNT OF \$16,500.00 NOT INCLUDING GST, BE ACCEPTED.**

**CARRIED**

- B.7 We reviewed Report No. 08-59 from the Environmental Superintendent under date of August 11<sup>th</sup>, 2008 with respect to Drinking Water Quality Management System “Policy Statement”.

After discussion and consideration the following motion was moved by Deputy Mayor Ladouceur and seconded by Mayor Warnock recommending the following to Council for consideration:

**THAT FOR THE PURPOSES OF BEGINNING THE CREATION OF THE TOWNSHIP DRINKING WATER QUALITY MANAGEMENT STANDARD COUNCIL ADOPTS THE FOLLOWING POLICY STATEMENT:**

**“THE TOWNSHIP OF TAY IS COMMITTTED TO ENSURING A CONSISTENT SUPPLY OF SAFE, HIGH QUALITY DRINKING WATER, AND TO MAINTAIN AND CONTINUOUSLY IMPROVE ITS QUALITY MANAGEMENT SYSTEM AND TO MEET OR SURPASS ALL APPLICABLE REGULATIONS”.**

**CARRIED.**

- B.8 We received for information Report No. 08-51 from the Director of Public Works under date of July 28<sup>th</sup>, 2008, with respect to Sidewalks and Parking in Port McNicoll.

- B.9 We received a verbal report from the Director of Public Works with respect to Patterson Park Improvements. The Director was requested to have the fencing removed as soon as possible.

After discussion and consideration the following motion was moved by Deputy Mayor Ladouceur and seconded by Councillor Baumgardner recommending the following to Council for consideration:

**THAT THE DOG RUN IN PATTERSON PARK BE REMOVED.**

**CARRIED.**

- B.10 We received for information Report No. 08-50 from the Director of Public Works under date of July 28<sup>th</sup>, 2008, with respect to Sidewalks in Tay Township.

After discussion and consideration the following motion was moved by Councillor Baumgardner and seconded by Deputy Mayor Ladouceur recommending the following to Council for consideration:

**THAT THE REPORT “SIDEWALKS IN TAY – WALKING THE WALK” DATED MARCH 2008 AS SUBMITTED BY THE DIRECTOR OF PUBLIC WORKS BE ACCEPTED;**

**AND FURTHER THAT THE RECOMMENDATION CONTAINED IN PAGES 21 TO 23 OF THE REPORT BE ADOPTED WITH THE EXCEPTION OF THE FOLLOWING:**

*CONTINUED NEXT PAGE*

1. **THE SIDEWALKS ON ALBIN RD. AND AMANDA ST. BE REMOVED AND REPLACED, AND FURTHER THAT NEW SIDEWALKS BE PLACED ON AMANDA ST. AND ALBIN RD. BETWEEN PERCY AND OUIDA STREETS.**
2. **THE EXTENSION OF SIDEWALK ON CHERRY STREET FROM WALNUT ST. TO COLDWATER RD. BE DELETED.**
3. **THE SIDEWALK ON ELM STREET FROM PINE ST. TO MOUNTAIN AVE. BE REMOVED FROM THE SOUTH SIDE OF THE STREET, WITH CONSIDERATION BEING GIVEN TO REPLACING THE SIDEWALK ON THE NORTH SIDE IF NECESSARY.**
4. **THE SIDEWALK ON MOUNTAIN AVENUE FROM CHERRY ST. TO WILLOW ST. BE REPLACED IN THE EVENT THAT THE SIDEWALK ON ELM STREET FROM PINE ST. TO MOUNTAIN AVE. IS REMOVED PERMANENTLY FROM THE SIDEWALK INVENTORY.**
5. **THE SIDEWALK ON THE SOUTH SIDE OF ELM STREET BETWEEN COLDWATER ROAD AND THE TAY SHORE TRAIL BE REMOVED AND THAT THE NORTH SIDE BE REPLACED AS PART OF THE SIDEWALK PLAN.**
6. **THE SIDEWALK ON THE SOUTH SIDE OF WILLOW ST. BE REMOVED AND REPLACED.**
7. **THAT A SIDEWALK BE CONSTRUCTED ON THE NORTH SIDE OF STURGEON BAY ROAD.**

**CARRIED.**

B.11.1 We received for a verbal report from the Director of Public Works with respect to a claim for vehicle damage on Duck Bay Road.

After discussion and consideration the following motion was moved by Councillor Black and seconded by Deputy Mayor Ladouceur recommending the following to Council for consideration:

**THAT THE REQUEST FOR A CLAIM FOR VEHICLE DAMAGE ON DUCK BAY ROAD BE DENIED.**

**CARRIED.**

B.11.2 We received for information correspondence from a resident with regards to access to the Tay Shore Trail.

After discussion and consideration staff were directed to send the resident a letter outlining why the ramp was removed and why the Committee is refusing the request.

**C: GENERAL GOVERNMENT/FINANCE – CHAIRED BY VICE CHAIR COUNCILLOR NELSON BAUMGARDNER:**

C.1 We received for information reports from the Recreation Coordinator under date of July 2<sup>nd</sup> and August 1<sup>st</sup>, 2008, with respect to the recreation update for the months of June and July, 2008.

C.2 We reviewed a report from the Recreation Coordinator under date of August 5<sup>th</sup>, 2008, with respect to a Portarama Funding Application – Request for Letter of Support.

After discussion and consideration the following motion was moved by Deputy Mayor Ladouceur and seconded by Mayor Warnock recommending the following to Council for consideration:

**THAT THE REPORT DATED AUGUST 5, 2008 PERTAINING TO THE PORTARAMA FAMILY FESTIVAL REQUEST FOR SUPPORT IS ACCEPTED; AND**

**THAT THE ENCLOSED CONFIRMATION OF SUPPORT BE ACCEPTED AND COMPLETED IN SUPPORT OF THE PORTARAMA COMMITTEE’S APPLICATION FOR FUNDING THROUGH THE CANADIAN HERITAGE FOUNDATION’S BUILDING COMMUNITIES FUNDING PROGRAM.**

**CARRIED.**

C.3 We reviewed a report from the Recreation Coordinator under date of August 5<sup>th</sup>, 2008, with respect to a Request for Waived Rental Fees – Port McNicoll Youth Dances, Portarama Committee.

After discussion and consideration the following motion was moved by Councillor Rawson and seconded by Deputy Mayor Ladouceur recommending the following to Council for consideration:

**THAT THE REPORT DATED AUGUST 5, 2008 PERTAINING TO THE REQUEST FOR WAIVED RENTAL FEES FOR THE PORT MCNICOLL YOUTH DANCES BE ACCEPTED; AND**

**THAT THE RECREATION – RENTAL FEES TOWNSHIP FACILITIES POLICY BE WAIVED; AND**

**FURTHER, THAT THE COMMUNITY CENTRE RENTAL FEES ARE WAIVED FOR THE PORTARAMA COMMITTEE FOR THE PURPOSE OF HOLDING YOUTH DANCES FROM SEPTEMBER 2008 TO MAY 2009.**

**CARRIED.**

C.4 We received a report for information from the Clerk under date of August 20<sup>th</sup>, 2008, with respect to the New Council Procedural By-law.

Council was requested to provide any comments to the Clerk no later than August 29, 2008 so that they may be incorporated into the final consolidated version.

- C.5 We reviewed a report from the Clerk under date of August 20<sup>th</sup>, 2008, with respect to a Freedom of Information & Protection of Privacy Policy.

After discussion and consideration the following motion was moved by Deputy Mayor Ladouceur and seconded by Councillor Rawson recommending the following to Council for consideration:

**THAT THE POLICY REGARDING FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY BE ADOPTED.**

**CARRIED.**

- C.6 We reviewed a report from the Clerk under date of August 20<sup>th</sup>, 2008, with respect to the Provision of Internet Access to Council Members.

After discussion and consideration the following matter was deferred to the next meeting for further consideration.

- C.7 We reviewed a report from the Clerk under date of August 20<sup>th</sup>, 2008, with respect to the Sale of Land Policy.

After discussion and consideration the following motion was moved by Mayor Warnock and seconded by Councillor Rawson recommending the following to Council for consideration:

**THAT THE POLICY REGARDING SALE OF LAND BE ADOPTED;**

**AND FURTHER THAT BY-LAW NO. 2007-12 BE REPEALED.**

**CARRIED.**

- C.8 We reviewed a report from the Clerk under date of August 20<sup>th</sup>, 2008, with respect to a Land Sale/Encroachment – 20 Sunset Court.

After discussion and consideration the following motion was moved by Councillor Rawson and seconded by Deputy Mayor Ladouceur recommending the following to Council for consideration:

**THAT THE RECOMMENDATION APPROVED BY COUNCIL AT THEIR JANUARY 9, 2008 MEETING TO DECLARE 20 SUNSET COURT SURPLUS BE RESCINDED; AND**

**THAT THE PROPERTY KNOWN AS 20 SUNSET COURT NOT BE SOLD AT THIS TIME AND THAT THE ABUTTING LANDOWNERS BE REQUIRED TO ENTER INTO ENCROACHMENT AGREEMENTS FOR THE DRIVEWAY AND RETAINING WALL.**

**CARRIED.**

- C.9 We reviewed a report from the Clerk under date of August 20<sup>th</sup>, 2008, with respect to an Agreement for Cellular Telephone Service with Bell Mobility.

After discussion and consideration the following motion was moved by Mayor Warnock and seconded by Councillor Black recommending the following to Council for consideration:

**THAT A BY-LAW BE PASSED AUTHORIZING THE ENTERING INTO OF AN AGREEMENT WITH BELL MOBILITY FOR THE PROVISION OF CELLULAR TELEPHONE SERVICES TO THE TOWNSHIP.**

**CARRIED.**

- C.10 We reviewed a report from the Director of Finance under date of August 20<sup>th</sup>, 2008, with respect to the E-Agenda – Lap Top Computers.

After discussion and consideration the following motion was moved by Councillor Black and seconded by Councillor Rawson recommending the following to Council for consideration:

**THAT THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF TAY ACCEPTS THE QUOTATION FROM COMPUSOLVE TECHNOLOGIES IN THE AMOUNT OF \$11,242.86 FOR THE PURCHASE OF 7 LAPTOPS, 2 DOCKING STATIONS AND CARRYING CASES.**

**CARRIED.**

- C.11 We reviewed a letter from Southern Georgian Bay Physician Recruitment under date of July 31<sup>st</sup>, 2008 in regard to a request for a letter of support as part of the application for re-designation as an ‘Underserviced Area’.

After discussion and consideration the following motion was moved by Councillor Rawson and seconded by Deputy Mayor Ladouceur recommending the following to Council for consideration:

**THAT COUNCIL SUPPORTS SOUTHERN GEORGIAN BAY PHYSICIAN RECRUITMENT’S APPLICATION FOR RE-DESIGNATION AS AN UNDERSERVICED AREA AND THAT WE SUPPORT THEIR PURSUIT OF FUNDING FROM THE PROVINCE OF ONTARIO.**

**CARRIED.**

- C.12 We received a report from the C.A.O. under date of August 12<sup>th</sup>, 2008, with respect to the Fire Department Structure.

After discussion and consideration the following motion was moved by Mayor Warnock and seconded by Deputy Mayor Ladouceur recommending the following to Council for consideration:

**THAT STAFF ARE HEREBY AUTHORIZED TO PROCEED TO MAKE THE CHANGES TO THE FIRE DEPARTMENT ORGANIZATION CHART AS FOLLOWS:**

- **THAT THE POSITION OF FIRE CHIEF BE ADDED TO THE FULL TIME STAFF COMPLEMENT EFFECTIVE OCTOBER 1, 2008.**
- **THAT THE POSITION OF DEPUTY FIRE CHIEF/FIRE PREVENTION OFFICER BE ADDED TO THE FULL TIME STAFF COMPLEMENT EFFECTIVE JANUARY 1, 2009.**
- **THAT THE POSITION OF VOLUNTEER DEPUTY FIRE CHIEF AND PART TIME FIRE PREVENTION OFFICER BE REMOVED FROM THE STAFF COMPLEMENT EFFECTIVE DECEMBER 31, 2008.**

**AND FURTHER THAT THE CAPITAL BUDGET INCLUDE AN ADDITION TO THE FLEET FOR THE FIRE DEPARTMENT FOR A VEHICLE FOR THE FIRE CHIEF.**

**CARRIED.**

C.13.1 We received a verbal report from the CAO regarding the retirement of the Director of Public Works and position recruitment.

After discussion and consideration it was agreed that the Chair and Vice Chair of Public Works Committee in conjunction with the CAO and Director of Planning & Development would form the recruitment committee.

C.13.2 We received a heritage application from 154 William Street to cover the building with vinyl siding.

Following discussion and consideration the application was referred to the Heritage Committee for consideration and report back in due course.

C.13.3 We received a letter from a resident with regards to the Zoning and Taxation for 49 Industrial Road.

After discussion and consideration the following motion was moved by Councillor Black and seconded by Councillor Rawson recommending the following to Council for consideration:

**THAT THE CORRESPONDENCE IN REGARD TO THE ZONING AND TAXATION FOR 49 INDUSTRIAL RD. BE RECEIVED FOR INFORMATION AND FILED.**

**CARRIED.**

C.13.4 We received a letter from the County of Simcoe with regards to a rural broadband funding opportunity.

After discussion and consideration the following motion was moved by Mayor Warnock and seconded by Councillor Rawson recommending the following to Council for consideration:

**THAT COUNCIL SUPPORTS THE COUNTY OF SIMCOE'S APPLICATION FOR THE RURAL BROADBAND CONNECTIONS APPLICATION TO THE PROVINCE OF ONTARIO; AND THAT THE MUNICIPALITY WORK CO-OPERATIVELY WITH THE COUNTY OF SIMCOE ON ANY ASPECTS OF THIS APPLICATION.**

**CARRIED.**

**D: PLANNING & DEVELOPMENT COMMITTEE – CHAIRED BY DEPUTY MAYOR MICHAEL LADOUCEUR:**

- D.1 We reviewed for information the monthly By-law Enforcement Services for the months of June and July 2008.
- D.2 We reviewed for information the monthly Building Services reports for the months of June and July 2008.
- D.3 We received for information minutes from the Severn Sound Sustainability Plan Steering Committee meeting of July 15, 2008.
- D.4.1 Flags/Banners in Port McNicoll – Committee noted that that they have received comments on the flags/banners in Port McNicoll. The Director of Planning & Development noted that staff will be working on developing an approach to the replacement of the flags/banners that would increase community interest in the flags/banners as they wear-out.

**5. IN CAMERA SESSIONS:**

**Protection to Persons & Property:**

During the section of the meeting dealing with Protection to Persons & Property we adjourned to an "In Camera" Session and the following motion was passed.

**MOVED BY: COUNCILLOR AXEL FRANSEN**

**SECONDED BY: COUNCILLOR RICK BLACK**

**COUNCIL ADJOURN TO AN IN CAMERA SESSION;**

**AND FURTHER THAT THIS PORTION OF THE MEETING BE CLOSED TO THE PUBLIC PURSUANT TO THE FOLLOWING SECTION(S) – AS MARKED, OF SECTION 239, SUBSECTION (2) OF THE MUNICIPAL ACT, 2001:**

- LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD.**

**CARRIED.**

A.5.1 We received a verbal report from the Fire Chief with respect to a potential litigation matter as it relates to a fire code issue.

After discussion and consideration staff was directed accordingly.

**MOVED BY: COUNCILLOR RICK BLACK**

**SECONDED BY: COUNCILLOR AXEL FRANSEN**

**THAT COUNCIL ADJOURN FROM THE IN CAMERA SESSION  
AT 1:55 P.M. AND RETURN TO THE REGULAR MEETING.**

**CARRIED.**

**General Government and Planning & Development:**

During the section of the meeting dealing with General Government and Planning & Development we adjourned to an “In Camera” Session and the following motion was passed.

**MOVED BY: COUNCILLOR AXEL FRANSEN**

**SECONDED BY: COUNCILLOR RICK BLACK**

**COUNCIL ADJOURN TO AN IN CAMERA SESSION;**

**AND FURTHER THAT THIS PORTION OF THE MEETING BE  
CLOSED TO THE PUBLIC PURSUANT TO THE FOLLOWING  
SECTION(S) – AS MARKED, OF SECTION 239, SUBSECTION (2)  
OF THE MUNICIPAL ACT, 2001:**

**A PROPOSED OR PENDING ACQUISITION OR  
DISPOSITION OF LAND BY THE MUNICIPALITY OR  
LOCAL BOARD**

**PERSONAL MATTERS ABOUT AN IDENTIFIABLE  
INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL  
BOARD EMPLOYEES.**

**CARRIED.**

C.14.1 We received a verbal report from the CAO with respect to a personal matter about an identifiable individual, including municipal or local board employees with regards to an Order to Comply.

After discussion and consideration staff was directed accordingly.

D.5.1 We received a verbal report from the Director of Planning & Development with respect to a proposed or pending acquisition or disposition of land by the municipality or local board regarding a potential land exchange.

After discussion and consideration staff was directed accordingly.

**MOVED BY: COUNCILLOR BILL RAWSON**

**SECONDED BY: COUNCILLOR NELSON BAUMGARDNER**

**THAT COUNCIL ADJOURN FROM THE IN CAMERA SESSION  
AT 5:43 P.M. AND RETURN TO THE REGULAR MEETING.**

**CARRIED.**

**MOVED BY: DEPUTY MAYOR LADOUCEUR  
SECONDED BY: COUNCILLOR BLACK  
THE REPORT OF THE COMMITTEE OF THE WHOLE BE  
ADOPTED AS READ.**

**CARRIED.**

**6. ADJOURNMENT:**

Moved by Councillor Rawson and seconded by Councillor Frandsen.

**THAT THIS COMMITTEE OF ALL COUNCIL MEETING  
ADJOURN AT 5:45 P.M. AND RECONVENE SEPTEMBER 17<sup>TH</sup>,  
2008.**

**CARRIED.**

Minutes Recorder: Alison Thomas, Clerk