



CORPORATION OF THE  
MUNICIPALITY OF NORTH GRENVILLE

MINUTES

Committee of the Whole Meeting No. 3

Held in the Municipal Centre, 285 County Road 44  
On Tuesday, February 22<sup>nd</sup>, 2011 at 6:37 p.m.

PRESENT:

Mayor:	David Gordon
Deputy Mayor:	Ken Finnerty
Councillor:	Terry Butler
Councillor:	Barb Tobin
C.A.O.:	Andy Brown
Director of Corporate Services/Clerk:	Cahl Pominville
Treasurer:	Sheila Kehoe
Fire Chief:	Tim Bond

Mayor David Gordon declared the meeting open.

DISCLOSURE OF INTEREST

None

APPROVAL OF MINUTES

Moved by Barb Tobin and seconded by Terry Butler that the attached copies of minutes, being replicas of those recorded in the Minute Book of the Municipality, of the Committee of the Whole Meeting February 7, 2011, similar copies having been distributed to each Committee member for their perusal, are hereby approved.

CARRIED

FINANCE & ADMINISTRATION

Councillor Terry Butler took the Chair at 6:40 p.m. for this portion of the meeting

DEPUTATION

1. Kevin Spencer, Emergency Planning Co-ordinator for the United Counties, attended the meeting to provide the Committee information on a proposed Member Municipality Mutual Assistance Agreement. This would formalize what would naturally happen between municipalities in case of an emergency. This proposed agreement does not include Fire Services as there is already an agreement in place for that purpose. There is no cost to maintain this agreement. Staff costs would be reimbursed by the municipality who requested assistance. The CAO would be the contact for a request for assistance and would assist if input from all member municipalities in Leeds & Grenville.

*MINUTES: COMMITTEE OF THE WHOLE, MONDAY, FEBRUARY 22, 2011*

**REPORTS**

1. **Draft Policy (Council members attendance at events requiring purchase of tickets)**  
The draft policy was reviewed by Andy Brown. The 2011 budget set aside \$2500 for members of Council to attend various official functions as a representative of the Municipality. Due to the number of requests to attend such functions/events, a draft policy has been prepared to assist Council with representation at events while maintaining their budget allotment. This policy will restrict the amount of taxpayers money that is spent. Council can look at the allotted amount each year during budget preparation. A resolution was presented and recommended to Council to adopt the policy as presented. (See Resolutions A.)

**PERIOD FOR QUESTIONS FROM THE PUBLIC & MEDIA**

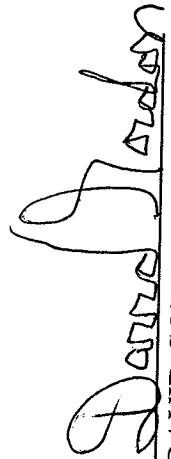
1. George Blake expressed concern of the small pin that was presented to Afghan veterans at the last Council Meeting. He recommended that another pin be designed for special presentations. Andy Brown advised that these are the only lapel pins we have but can look at others.
2. George Blake requested a report back on false alarms for police. Cahl Pominville advised that a draft by-law has been discussed with O.P.P. Sgt. McCormick and would be on the next Committee of the Whole agenda.

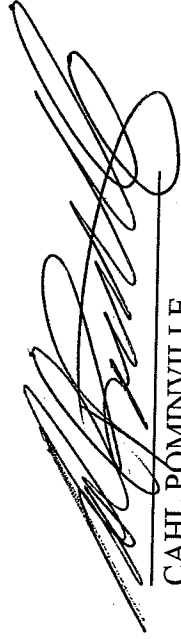
**RESOLUTIONS**

- A. Moved by Barb Tobin and seconded by Ken Finnerty that the Committee of the Whole recommend to Council that it adopt the attached policy on the purchase of tickets by members of Council for various events and dinners.

CARRIED

The Meeting adjourned at 7:10 p.m.

  
DAVID GORDON  
Mayor

  
CAHL POMINVILLE  
Clerk