

# CORPORATION OF THE MUNICIPALITY OF NORTH GRENVILLE

## MINUTES OF COMMITTEE OF THE WHOLE MEETING NO. 4 OF MARCH 3, 2008

held in the Municipal Centre at 285 County Road 44 at 6:30 p.m.

### PRESENT:

Mayor:	Bill Gooch
Deputy Mayor:	Ken Finnerty
Councillor:	Terry Butler
Councillor:	Tim Sutton
Councillor:	Barb Tobin
Clerk:	Cahl Pominville
Director of Planning & Building:	Forbes Symon
Treasurer:	Cheryl Tynski
Roads Supervisor:	Doug Scott

Mayor Bill Gooch declared the meeting open.

Councillor Barb Tobin declared a conflict of interest in the matter of the O.P.P. Contract Proposal.

### PLANNING & DEVELOPMENT

Councillor Tim Sutton took the Chair for this portion of the meeting.

### *REPORTS*

#### 1. **Economic Development Committee - Terms of Reference**

A draft terms of reference for an Economic Development Committee was provided for Committee review. Mayor Gooch has obtained and circulated the terms of reference for the Leeds & 1000 Islands Economic Development Committee. The Committee made recommendations for amendments to the draft terms of reference. The Committee discussed the roles of the various committees of Council.

### *QUESTIONS FROM THE PUBLIC & MEDIA*

1. Doug Hendry questioned what is the kind of economic development that is right for North Grenville. He suggested a joint meeting of committees so they know who does what. Will this committee assist with the official plan review? Mr. Symons advised that they will be involved.
2. A resident wanted to ensure that applications for this committee be advertised well. He expressed concerns of the services provided by staff. Bob Parent advised that staff do an excellent job. Mayor Gooch advised that the majority of the community are well satisfied with the services provided by staff.

### FINANCE & ADMINISTRATION

Councillor Tim Sutton took the Chair for this portion of the meeting.

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**REPORTS**

Councillor Tobin declared a conflict of interest in the matter of the O.P.P. Contract Proposal and left the meeting.

1. **O.P.P. Contract Policing Proposal**

Sgt. Sue Stephenson-Baker and Insp. Paul Bedard provided background on the current proposal and clarification of questions presented by Committee members. Mayor Gooch read a portion of a letter from Commissioner Julian Fantino in which he plans to have yearly updates on costing formulas. A resolution was presented and approved to recommend to Council acceptance of a Five Year Contract for Police Services from the Ontario Provincial Police. (See Resolutions A.) Mayor Gooch thanked the O.P.P. for the excellent service in North Grenville which covers more than just policing and patrolling. Richard Bole, Chair of the Police Services Board, thanked Council and the O.P.P. on behalf of the Board.

Councillor Tobin returned to the meeting.

2. **Employee Health Benefits**

An update was provided by Cheryl Tynski. The monthly premiums have been reduced by 1.2%. A resolution was presented and approved to recommend to Council that the employee benefit program for eligible employees be renewed with Great West Life. (See Resolutions B.)

3. **Ferguson Forest Centre Lease Agreement**

Committee members discussed the proposed lease agreement. Several amendments to the agreement were presented and discussed. A resolution was presented and approved to recommend to Council approval of the draft lease agreement with the Ferguson Forest Centre. (See Resolutions C.)

**GENERAL BUSINESS**

1. Mayor Gooch suggested that closed meeting sessions be held at the start of the meeting rather than at the end. This would give the Committee the opportunity to report on these sessions. Members discussed and supported this proposal. Clerk Pominville recommended that the closed sessions be held at 6:00 p.m. so that the regular session can continue to be held at 6:30 p.m. Members supported this recommendation.

<b>CLOSED SESSION</b>
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At 8:10 p.m. the Committee moved into a Closed Session. (See Resolutions D.)

At 8:25 p.m. the Committee came out of a Closed Session. (See Resolutions E.)

1. **Community Grants Advisory Committee Appointees**

A resolution was presented and approved to recommend to Council that Bill Kilfoyle, Heather Moyer, David Watson, David Herman and Rosemary Bennett be appointed to the Community Grants Advisory Committee. (See Resolutions D.)

<b>RESOLUTIONS</b>
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- A. Moved by Terry Butler and seconded by Ken Finnerty that the Committee of the Whole recommend to Council acceptance of a Five Year Contract for Police Services from the Ontario Provincial Police as presented in the O.P.P. Contract Policing Renewal Proposal dated October 16, 2007, as amended December 14, 2007.

CARRIED

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- B. Moved by Barb Tobin and seconded by Terry Butler that Committee of the Whole recommend to Council that the employee benefit program for eligible employees of the Corporation of the Municipality of North Grenville be renewed with Great West Life in accordance with the proposal submitted by Craig Molson, Employee Benefits Advisor.

CARRIED

- C. Moved by Barb Tobin and seconded by Terry Butler that Committee of the Whole recommend to Council approval the draft lease agreement with the Ferguson Forest Centre and that a by-law be adopted to authorize the Mayor and Clerk to sign the lease agreement.

CARRIED

- D. Moved by Barb Tobin and seconded by Terry Butler that Committee of the Whole of the Municipality of North Grenville go into a Closed Session in accordance with Section 239(2) of the *Municipal Act* regarding appointments to the Community Grants Advisory Committee.

CARRIED

- E. Moved by Ken Finnerty and seconded by Terry Butler that Committee of the Whole come out of a Closed Session.

CARRIED

- F. Moved by Barb Tobin and seconded by Terry Butler that Committee of the Whole recommend to Council that the following be appointed to the Community Grants Advisory Committee for the term of Council:

- Bill Kilfoyle
- Heather Moyer
- David Watson
- David Herman
- Rosemary Bennett

CARRIED

The meeting adjourned at 8:32 p.m.

Original Signed By

BILL GOOCH  
Mayor

CAHL POMINVILLE  
Clerk