

Minutes of a meeting of the Committee of the Whole of the Municipality of Middlesex Centre held this date at the Municipal Office, Coldstream at 7:00 p.m.

ATTENDANCE

PRESENT

Al Edmondson
Albert Bannister
Ken Filson
John Brennan
Clare Bloomfield
Brian Ritchie
Frank Berze

ALSO PRESENT

Greg Watterton	Acting Chief Administrative Officer
Maureen Looby	Director, Public Works and Engineering
Marc Bancroft	Senior Planner
Stephanie Troyer-Boyd	Acting Clerk
Joe Heyninck	IBI Group
John Tyrrell	Stantec
Cameron Gorrie	Stantec

Al Edmondson presided.

ADDITIONS

Al Edmondson stated that there would be an in camera session at the end of the meeting dealing with personal matters regarding an identifiable individual.

DISCLOSURE OF PECUNIARY INTEREST

None were disclosed by any of the members.

MINUTES

1. Ken Filson stated that the word "not" should be removed on page 2 paragraph 2 and should read "...benefit the taxpayer and subsidize the tax rate."

CW#2010/005

Moved by Clare Bloomfield
Seconded by Brian Ritchie

THAT the minutes of the regular meeting of Committee of the Whole held on February 10, 2010 be approved, as amended.

- Carried -

MASTER SERVICING PLAN PRESENTATION

John Tyrrell of Stantec was in attendance to present the Master Servicing Plan that has been prepared for the municipality. He noted that the Master Servicing Plan is a strategic document to assist in the overall planning for a period of 20 years. He stated that the plan was developed to meet the objective that has been laid out in the Middlesex Centre Strategic Plan 2006 to 2011 to address municipal water, wastewater, stormwater, solid waste and transportation. The Master Servicing Plan document has been developed to provide guidance to Council and staff and is a policy document from which implementation tools will be subsequently developed.

Mr. Tyrrell responded to questions by Committee members concerning the plan.

CW#2010/006

Moved by Frank Berze

Seconded by Ken Filson

THAT Committee of the Whole recommends to Council that the Master Servicing Plan prepared by Stantec be approved in principle.

- Carried -

IN CLOSED SESSION

1. CW#2010/007

Moved by Clare Bloomfield

Seconded by Ken Filson

THAT Committee of the Whole move in to closed session at 9:27 p.m. for personal matters regarding an identifiable individual in accordance with Sections 239 (2) (b) of the Municipal Act, S.O. 2001, c.25, as amended.

- Carried -

REGULAR SESSION RESUME

1. CW#2010/008

Moved by Albert Bannister

Seconded by Clare Bloomfield

THAT Council reconvene in regular session at 10:25 p.m.

- Carried -

ADJOURNMENT

There being no further business, this meeting of the Committee of the Whole adjourned at 10:26 p.m.

CHAIR

CLERK