

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
Arnie Marsman	Director, Planning and Development Services
Stephanie Troyer-Boyd	Acting Clerk
Mauro Castrilli	Transportation Coordinator
Roy Ireland	Road Supervisor
Ken Crossan	Road Supervisor
Jeff Little	Road Supervisor
Heather Pierce	Public Works and Engineering Assistant

Al Edmondson presided.

Sue Lawrenson from Inspire Inc. attended the meeting. The reporter from the Middlesex Banner was also in attendance.

ADDITIONS

None were disclosed by any of the members.

DISCLOSURE OF PECUNIARY INTEREST

None were disclosed by any of the members.

MINUTES

1. CW#2009/021
Moved by Clare Bloomfield
Seconded by Brian Ritchie

THAT the minutes of the regular meeting of Committee of the Whole held on October 14, 2009 be approved.

- Carried -

IN CLOSED SESSION

1. CW#2009/022
Moved by Frank Berze
Seconded by John Brennan

THAT Committee of the Whole move in to closed session at 7:01 p.m. for personal matters about an identifiable individual in accordance with Section 239 (2) (b) of the Municipal Act, S.O. 2001, c.25, as amended.

- Carried -

REGULAR COMMITTEE RESUME

1. CW#2009/023
Moved by Clare Bloomfield
Seconded by John Brennan

THAT Committee of the Whole reconvene in regular session at 7:35 p.m.

- Carried -

PRESENTATION

Dave Anderson of AECOM attended the meeting and presented the 2009 Road Needs Study. Maureen Looby, Director of Public Works and Engineering, stated that the last Road Needs Study was completed in 2004 and it is recommended that this study be updated every 3-5 years.

Dave Anderson outlined the background and methodology in preparing the Road Needs Study report. He noted that the purpose of a Road Needs Study is to provide an overview of the overall condition of the road system. Mr. Anderson stressed the importance of minimizing reconstruction over the next few years in favour of preservation and extending the life of the existing good road sections.

OTHER BUSINESS

1. Council discussed possible dates for a Visioning Session.
2. Quarterly Report follow up. Ken Filson noted that Bluewater Recycling Association had provided correspondence indicating that economic conditions and the construction of a new line in their material recovery facility explains why the Board of Directors decided to withhold payment of the Waste Diversion Ontario quarterly grants to member municipalities. He stated that the 2010 Bluewater Recycling Association budget has been prepared reinstating dividends at 50% in 2010.

IN CLOSED SESSION

1. CW#2009/024
Moved by Brian Ritchie
Seconded by Frank Berze

THAT Committee of the Whole move in to closed session at 9:39 p.m. in accordance with Section 239 (2) (e) of the Municipal Act, S.O. 2001, c.25, as amended to discuss litigation or potential litigation matters affecting the municipality.

- Carried -

REGULAR COMMITTEE RESUME

1. CW#2009/025
Moved by John Brennan
Seconded by Albert Bannister

THAT Committee of the Whole reconvene in regular session at 10:06 p.m.

- Carried -

ADJOURNMENT

There being no further business, this meeting of the Committee of the Whole adjourned at 10:07 p.m.

CHAIR

CLERK