

THE CORPORATION OF THE TOWN OF WASAGA BEACH

**MINUTES OF THE REGULAR MEETING OF
TOWN COUNCIL**

**Held Tuesday, October 22, 2013 at 7:00 p.m.
In the Council Chambers**

PRESENT:	C. Patterson	Mayor
	D. Foster	Deputy Mayor
	M. Bercovitch	Councillor
	N. Bifulchi	Councillor
	G. Watson	Councillor
	S. Wells	Councillor
	G. Vadeboncoeur	Chief Administrative Officer
	P. Archdekin	Deputy Clerk
ABSENT:	T. Nicholson	Clerk
	R. Anderson	Councillor

1. CALL TO ORDER

Mayor Patterson called the meeting to order at 7:00 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST - None

3. ADOPTION OF MINUTES

MOVED BY G. WATSON
SECONDED BY D.FOSTER

RESOLUTION NO. 2013-18-01

RESOLVED THAT the Minutes of the Regular Meeting of Council, plus the holding of One (1) Public Meeting held Tuesday, October 8, 2013 at 7:00 p.m. in the Council Chambers, are hereby adopted as circulated.

CARRIED

4. DEPUTATIONS, PETITIONS AND PUBLIC MEETINGS

- a)** Mr. Giacomo (Jake) Pastore, Director, Municipal and Community Relations of the Ontario Lottery & Gaming Commission (OLG) provided an update on the OLG modernization and RFPQ status

Mayor Patterson welcomed Mr. Pastore to the table.

Mr. Pastore thanked Council for the opportunity to be back in Wasaga Beach. The OLG is taking the time with gaming host communities to talk with them and bring all up to speed on the modernization plan. He advised that the plan to modernize its lottery and gaming operations is to become more customer focused; expand regulated private sector delivery of lottery and gaming and renew OLG's role in oversight of lottery and gaming. It is a multi-faceted process that will evolve in the coming months and years.

They are now in the request for pre-qualification stage and want to take the time to ensure they are doing everything correctly and are taking a careful approach. There is a full commitment by the Premier and Cabinet to move modernization forward for implementation by 2017-2018. Mr. Pastore provided two websites for those who wish to follow the process - ModernOLG.ca and PlayOLG.ca. Mr. Pastore spoke to other regions in which the bundled RFPQ's (Request for Pre-Qualification) have been issued.

Mr. Pastore then spoke to the Host Funding Formula noting it is a standard agreement that is all the same and revenues are used at the discretion of Mayor and Council. He gave a few examples of the good things that have been done in communities with the revenues.

The next steps for Zone C7 is that the OLG will release the RFPQ by the end of the year and Council will be advised if it will be bundled or issued separately and possibly the number of tables. The private operator will rationalize the number of tables. The RFPQ will be on the market for about four (4) months to put together the business cases. There will then be a RFP (Request for Proposal) process followed by selection of the private sector service provider. Once the provider has been selected that provider will be responsible to develop a plan for gaming that respects the Town's vision and any conditions identified by the Town. Before any facility is built there is three party agreement signed by the Town, private sector provider and OLG, with the Government of Ontario having final approval.

Mayor Patterson thanked Mr. Pastore for the update.

Deputy Mayor Foster spoke to revenue splitting and the operator would have input into table games. We had only heard slots before and inquired if table games going to be permitted.

Mr. Pastore confirmed the number of slot machines was indicated at 300 slots and it is yet to be determined the number of table games. That will be left up to private operators if they want table games in any location. It is up to them to make a business case and come back to OLG. Once the RFPQ's are received; if they want table games they will have a specific number of allowed tables at a specific site.

Deputy Mayor Foster commented that it has been indicated that the Town is interested in being a host municipality and our neighbor to the west has now indicated they want to be a host community. Deputy Mayor Foster inquired if Wasaga Beach is going to be a host community.

Mr. Pastore confirmed that two (2) communities in this Zone C7 have applied. Wasaga Beach and Collingwood have actually qualified to be host gaming sites through the regulations. The private operator at the end of the process will make the case and determination of the site to the OLG and the Minister of Finance has the final site approval.

Mayor Patterson stated that Council is aware that Collingwood did pass a resolution wanting more than 300 slots and we understand that there could be card games.

Councillor Wells has difficulty accepting that the neighbor did meet the regulation by the deadline given and now you confirm they are in the mix. To say they conformed to the regulations when there was a fixed deadline that we had to ask for a two (2) week extension to meet the deadline.

Councillor Wells questioned that we might now be bundled with Rama and Georgian Downs or Innisfil and this is the first time he has heard of this. He questioned what Georgian or Innisfil have to do with the Zone C7.

Mr. Pastore confirmed they are different communities. Each zone will have a facility. He spoke to other area RFPQ's going out as a bundle and it was requested by the operators. Those bundled areas will be operated by one operator for all those regions. This area has not had that determination yet. It will be part of the RFPQ process to allow for operating deficiencies as they move through the process. It is an advantage to have one company operate the different sites.

Mayor Patterson asked for clarification that this has no impact that we could have 300 slots. Mr. Pastore confirmed that each zone is treated as its own. The Mayor noted that we could have one organization running the Rama, Wasaga Beach and Georgian Downs gaming facility. Mr. Pastore confirmed that could happen.

Mayor Patterson thanked Mr. Pastore and asked that Council be kept up to date as things progress.

b) Mr. Wayne Wilson, CAO/Secretary-Treasurer of the NVCA provided an update on the NVCA Strategic Plan and Watershed Health Checks

Councillor Bifulchi, as Chair of the Nottawasaga Valley Conservation Board of Directors introduced Mr. Wilson to the table. Mr. Wilson advised that he would speak briefly to the Strategic Plan; Protect, Enhance and Restore and the three (3) goals.

Councillor Wells advised that he read the Strategic Plan and complimented the NVCA and its leadership. The document has a lot to say about the role of the NVCA and what we can expect. He felt it clarified a lot of issues. He extended his congratulations to the Board to put the Plan into a perspective that people can understand.

Council Watson advised that he sat on the Strategic Plan Committee. This is a good document and the NVCA are moving in the right direction.

Mayor Patterson advised that he sat on the Board for four (4) years and this Plan has been a long time coming. It is a great document and the NVCA is in good hands with Chair Bifulchi.

Mr. Wilson continued on and spoke to the Health Checks. The Nottawasaga Valley Watershed Health Check is the entire watershed and the Lower Nottawasaga River Health Check is this area. The Health Check documents are produced every five (5) years and provide information in simple language that is easy to understand. They describe the health of our watershed and include a summary of stewardship action and encourage land owners and other people to be aware and take action. Mr. Wilson referred to the Lower Nottawasaga forest conditions as being fair noting that about 160 hectares of forest cover has been lost; however, they planted 150,000 trees last year. The forest protects the water quality and in Wasaga Beach there are some big blocks of forest. Mr. Wilson spoke to how very important the wetland is. Minesing swamp is a major sponge that prevents flooding in Wasaga Beach and is exceptionally important. They look at stream health and the little critters that live in the stream. The species of insects found tells of the health of the stream.

The phosphorus level is higher than it should be because of upstream agriculture issues and the water treatment plants, as well as erosion. Mr. Wilson carefully explained that the quality of the water in the lower Nottawasaga is poor and that is not the water quality of the beach water. He referred to the water coming down the Nottawasaga and it is only poor quality. The water quality of the beach is excellent.

Mr. Wilson advised that the water quality in the deep aquifer is excellent and the ground water is in excellent shape. The Watershed Stewardship encourages people to protect the environment. The forestry program target is to plant 200,000 trees a year in the watershed. It is important that the 18 municipalities work collectively and do what is right as we are all connected and each municipality recognizes the importance of clean water.

Mr. Wilson noted that Council has been requested to support a proposed Ground Water Study of Quaternary Deposits in the Simcoe County area. This is being funded by Ontario Geological Survey.

Mayor Patterson thanked Mr. Wilson for the very informative presentation.

Deputy Mayor Foster referred to the stream health as being poor and with Wasaga Beach being at the end of the River. Land owners and municipalities upstream are putting things into the river. With respect to our own residents who back onto the water and rakes leaves etc. into the river, is there a "River Care for Dummies" to remind people not to dump leaves or anything else into the River.

Mr. Wilson advised that they have developed direct and specific stewardship for other areas and there is an opportunity in Wasaga Beach for education. It is an excellent opportunity to produce a brochure to get that information out. Mr. Wilson noted he has seen the video of leaves being dumped in the Nottawasaga River and noted that those organics use up oxygen as they decompose and cause issues in the river.

Councillor Watson inquired of pool water being drained into the river. Mr. Wilson advised if chlorine is present there is a concern. The Ministry of the Environment and possibly the Health Unit would be the contact for toxins being dumped in the river. Mr. Wilson would strongly not recommend release of pool water into the river.

Mayor Patterson advised that all of Council has seen the video of leaves and pool water being dumped into the river. He noted that any toxic material is the Ministry of the Environment's responsibility.

Mayor Patterson spoke to the number of projects to clean up the river and a lot of good education to farmers. The water quality is still poor but it has to be better than it was in the past. Mr. Wilson indicated it is; however, they would like to improve it more with the significant growth in the area and the expected seven more sewage treatment plants, it will be a huge effort to maintain the current level.

Mayor Patterson noted it is good then for the healthy water in Georgian Bay.

Councillor Wells thanked Mr. Wilson for the update and appreciates the clarification as to water quality in the river as compared to the beach. Mr. Wilson was speaking about water quality that supports the micro life; spawning habitat, not to be confused with contamination. This is the water that will support insects and wildlife.

Mayor Patterson thanked Mr. Wilson for the update and was pleased to receive the positive news.

c) Mr. Colin Dobell, Founder and Executive Director of Stop the Drop - update on the water levels of Georgian Bay

Mayor Patterson welcomed Mr. Dobell to the table. Mr. Dobell thanked Council for the opportunity to make a presentation. He advised that Stop the Drop has registered 20,700 members over the summer that want to have their voices heard. The myth is that it is just a cycle and it will come back. It rains and we think the level will come back. Other lakes are at their average; however, Georgian Bay is 35 centimeters below the average. The objective is to engage the public and get them to pay attention all around the Great Lakes. They are also trying to help elected members understand what the public thinks and want. Mr. Dobell spoke to the many uses of the Bay and where the people come from to use it. He noted the membership is not just from this area. He concluded with three suggestions and ways Council could engage the public.

The Mayor thanked Mr. Dobell for the presentation and noted he appreciates what Mr. Dobell is doing. He is one of the 20,000 that signed up and suggested he keep the pressure on the area MP's. Mother Nature helped with water levels this year and appreciates the message that is being given. The Mayor noted that from feedback he has received, the message is loud and clear to the Ministers. Mayor Patterson further noted that the area Mayor's are doing their part. He encouraged Mr. Dobell to continue.

Mr. Dobell noted there is pressure being put on Federal Government.

Councillor Wells appreciates what is being done at the municipal government level and it is a good message getting the public generally involved and having them start to lobby their individual MP and MPP's. He would like to see Wasaga Beach look in that direction to see what we can provide to our municipal residents to try to engage them such as an information flyer in the tax bill or articles in the paper. There is an opportunity to begin to encourage involvement of people to expand the public lobby to put additional pressure on the people that can make decisions that will make a difference. Mr. Cobell indicated Stop the Drop would be happy to partner with the Town.

Councillor Bercovitch advised he has been a boater for many years in the last five (5) years the drop in water between permanent docks all through Georgian Bay is five (5) feet. It is mind boggling the water could drop that much and a boater has to be very careful. Boaters would appreciate any work to get the levels up.

Mayor Patterson advised that he has attended other meetings hosted by Stop and Drop and individual people were encouraged to contact the Minister. During those meetings they handed out addresses for Premier Wynne and Minister Clement.

The Mayor thanked Mr. Dobell for his presentation.

5. CORRESPONDENCE – Received for Information – None

CORRESPONDENCE – Requiring Action**a) NVCA – Requesting support for Ground Water Project Proposal: Three Dimensional Mapping of Quaternary Deposits in the Central Simcoe County Area**

MOVED BY G. WATSON
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-18-02

RESOLVED THAT Council does hereby support and endorse the NVCA Board of Director's "Proposed Ground Water Study of the 3D mapping of Quaternary Deposits in the central Simcoe County area" with full funding provided by the Ontario Geological Survey.

CARRIED

b) Teachers of English as a Second Language – October 20 – 26, 2013

MOVED BY S. WELLS
SECONDED BY D. FOSTER

RESOLUTION NO. 2013-18-03

WHEREAS Ontario has been the destination of choice for many immigrants who have added to the diversity of the province by bringing their culture, customs and language, even as they endeavor to acquire the ability to communicate in English; and,

WHEREAS the community of English as a Second Language learners are represented in all aspects of society. They are students in elementary and secondary schools, universities, colleges, public and private schools, adult education students pursuing literacy and basic skills, participants in workplace-training programs, researchers and subjects, volunteers and workers, employees and business owners, labourers and professionals, neighbours and friends; and,

WHEREAS the professional organization Teachers of English as a Second Language Ontario hosts a conference in Toronto each year consisting of workshops, research symposia and a technology fair to maintain and expand the skills and abilities of its members;

THEREFORE BE IT RESOLVED THAT Council does hereby proclaim October 20-26, 2013 as "English as a Second Language Week" in the Town of Wasaga Beach.

CARRIED

c) Recycling Council of Ontario – October 21 – 27, 2013

MOVED BY G. WATSON
SECONDED BY S. WELLS

RESOLUTION NO. 2013-18-04

WHEREAS as a municipality, we are committed to reducing our waste, conserving resources and educating the community about sustainable living; and,

WHEREAS we recognize the generation of solid waste and the needless waste of resources as global environmental problems and endeavour to take the lead in our community toward environmental sustainability;

THEREFORE BE IT RESOLVED THAT Council does hereby proclaim October 21 – 27, 2013 as Waste Reduction Week in the Town of Wasaga Beach.

CARRIED

**d) Child Care Worker & Early Childhood Educator Appreciation Day –
Wednesday, October 30, 2013**

MOVED BY N. BIFOLCHI
SECONDED BY D. FOSTER

RESOLUTION NO. 2013-18-05

WHEREAS years of research confirms the benefits of high quality child care for young children's intellectual, emotional, social and physical development and later life outcomes; and,

WHEREAS child care promotes the well-being of children and responds to the needs of parents, child care workers and the broader community by supporting quality of life so that citizens can fully appreciate in and contribute to the economic and social life of their community; and,

WHEREAS many studies show trained and knowledgeable Early Childhood Educators and child care staff are the most important element in quality child care, and that good wages and working conditions are associated with higher job satisfaction and morale, lower staff turnover which leads to high quality education and care;

THEREFORE BE IT RESOLVED THAT October 30, 2013 be designated the 13th Annual "Child Care Worker & Early Childhood Educator Appreciation Day" in recognition of the education, dedication and commitment of child care workers to children, their families and quality of life of the community.

CARRIED

e) Lung Month – November 2013

Councillor Watson advised that the first Mayor had lung surgery this week and wished him the best. He thought it was quite appropriate to be declaring Lung Month. It was then;

MOVED BY D. FOSTER

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-18-06

WHEREAS more than 2.4 million people in Ontario – that is one in five people in the Town of Wasaga Beach – lives with chronic lung disease such as asthma, chronic obstructive pulmonary disease or lung cancer and many more are at risk; and,

WHEREAS in November the Ontario Lung Association and our partners will engage in a series of information and outreach initiatives designed to inform and educate all Ontarians about how to protect and care for their lungs;

THEREFORE BE IT RESOLVED THAT Council does hereby proclaim November 2013 as “Lung Month” in the Town of Wasaga Beach.

CARRIED

CORRESPONDENCE – To be Referred – None**6. UNFINISHED BUSINESS – None****7. COMMITTEE & OTHER BOARDS REPORTS****a) Community Services Committee – October 15, 2013**

Councillor Watson spoke to the highlights of the meeting and it was then;

MOVED BY G. WATSON

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2013-18-07

RESOLVED THAT Council does hereby adopt the Community Services Committee Report dated October 15, 2013, as circulated, and approves all actions contained therein.

CARRIED

b) Committee of the Whole – October 15, 2013

Mayor Patterson spoke to the highlights of the meeting. Councillor Bercovitch requested that Resolution No. 2013-12-02, the Clearview Agreement, be voted on separately. Councillor Wells noted he had the same request. Committee agreed and a vote was called for on the General Government Report with the exception of Resolution No. 2013-12-02.

MOVED BY D. FOSTER
SECONDED BY G. WATSON

RESOLUTION NO. 2013-18-08

RESOLVED THAT Council does hereby adopt the Committee of the Whole Report dated October 15, 2013, as circulated, and approves all actions contained therein.

CARRIED

Mayor Patterson advised that Council will now vote on Committee of the Whole Resolution No. 2013-12-02, Township of Clearview Amending Agreement.

Councillor Bercovitch advised that on September 14, 2010, Council approved an agreement with the Township of Clearview in which Wasaga Beach was to receive \$12m in two (2) payments. Since that time there have been two or three amendments and no money up front. Payment of \$6M is to be received in 2017 and a second payment at an undisclosed date. Councillor Bercovitch advised that in 2010 he voted against the Agreement and will again. He did not believe there was anything in it for the tax payers of Wasaga Beach and would not support it. Councillor Bercovitch requested a recorded vote.

Councillor Wells spoke to the initial proposal by the Township of Clearview for the community of Stayner. If this Amending Agreement is defeated it would fall back to the original agreement and that would be the status. It was initially proposed by Clearview and now they want to re-neg on the agreement. The original agreement provided a benefit to Wasaga Beach for being a good neighbour. He felt the in-ground works was a separate issue from this one and in-ground works were funded/supported by government funds of \$10M. Clearview has contributed to the in-ground works in place and will fund works going forward. This agreement relates only to capacity purchase. The initial proposal provided for a lump sum \$6M payment and that lump sum invested at the current interest rates would provide \$120,000 annually as an investment to the community or some of it could be used to offset other capital costs or other priority projects that Council deems appropriate. The revised agreement is pay as you go for capacity and Wasaga Beach will receive \$2,200 for each building permit issued in the community of Stayner. To equalize, it would require 2200 permits. Councillor Wells stated he does want to be a good neighbor. The new proposal does pay for capacity over long term but provides no short term or very long term benefit to Wasaga Beach and residents. Without a payment upfront we have actually committed 5,000 cubic metres of sewage treatment that cannot be given to any future developer. It has reduced our long term capacity by 5,000 cubic meters to offer it anywhere else. He also requested a recorded vote, and would not support it the motion. He felt the initial agreement was appropriate and had benefit, but this one is only one sided.

Mayor Patterson stated he would support the amended agreement. The waste water plant operates at 35% of its capacity. He is disappointed the original agreement has been amended so many times but felt that any money is found money for the taxpayers of Wasaga Beach. The plant has been sitting idle and a neighbouring community needs waste capacity and we can make money. There is a \$12M agreement signed that is still in effect. The Mayor further noted that they have already put some money in and he would support the agreement.

Deputy Mayor Foster noted that even if we did not do this and we built out, it would not take the sewage treatment plant to its operating capacity. There is a 10% premium on any funds received from Stayner.

Councillor Bifulchi indicated she is frustrated by all the changes and it will be years before Stayner sees any growth; however, when it does happen those people would come to our community to shop and she wants to be a good neighbor.

Councillor Watson noted that Council did endorse the original agreement and there will be money flowing to us which will increase the plant and the infrastructure going in will benefit development in Wasaga Beach. Councilor Watson advised that \$8M was received in 1979 for the sewage treatment plant, paid for by the people of Ontario by the Province which was 95% of the cost.

A recorded vote was then called on Resolution No. 2013-12-02 – Clearview Sewage Treatment Agreement:

Councillor Bercovitch		Nay
Councillor Bifulchi	Yea	
Deputy Mayor Foster	Yea	
Councillor Watson	Yea	
Councillor Wells		Nay
Mayor Patterson	Yea	

CARRIED

c) General Government Committee – October 17, 2013

Council Wells spoke to the highlights and it was then;

MOVED BY S. WELLS

SECONDED BY D. FOSTER

RESOLUTION NO. 2013-18-09

RESOLVED THAT Council does hereby adopt the General Government Committee Report dated October 17, 2013, as circulated, and approves all actions contained therein.

CARRIED

8. NOTICES OF MOTION**a) Appointment of alternate representatives on the NVCA Board of Directors**

Councillor Bifulchi noted that while it is a rare occasion, there are times when someone is absent and it is important for Wasaga Beach to have its voice heard. It was then;

MOVED BY N. BIFOLCHI

SECONDED BY G. WATSON

RESOLUTION NO. 2013-18-10

RESOLVED THAT due to other commitments, it may be necessary for the Wasaga Beach appointed representatives to be absent from some of the NVCA Board of Directors meetings;

THEREFORE BE IT RESOLVED THAT Council does hereby appoint Mayor Cal Patterson and Councillor Morley Bercovitch as the alternative representatives of the NVCA Board of Directors should either of our designated members be unable to attend a meeting of the NVCA Board of Directors and shall have full voting privileges in such situations.

CARRIED

9. MOTIONS – WHERE NOTICE HAS BEEN PREVIOUSLY GIVEN - None**10. BY-LAWS AND CONFIRMATORY BY-LAW****a) A By-Law to Adopt a Human Resources Policy Manual**

Deputy Mayor Foster noted the employment premium refers to non-union positions except the Wasaga Beach Library is mentioned and as it applied to all non-union positions there is no need to mention the Wasaga Beach Public Library. It was then;

MOVED BY N. BIFOLCHI

SECONDED BY S. WELLS

RESOLUTION NO. 2013-18-11

RESOLVED THAT a By-Law to Adopt a Human Resources Policy Manual be received and be deemed to have been read a first, second and third time, passed and numbered No. 2013-86.

CARRIED

b) A By-Law to Appoint a Municipal Law Enforcement Officer and Property Standards Officer for the Town of Wasaga Beach (Brett Schmidt)

MOVED BY D. FOSTER

SECONDED BY S. WELLS

RESOLUTION NO. 2013-18-12

RESOLVED THAT a By-Law to Appoint a Municipal Law Enforcement Officer and Property Standards Officer for the Town of Wasaga Beach, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2013-87.

CARRIED

c) Confirmatory By-Law

MOVED BY G. WATSON
SECONDED BY S. WELLS

RESOLUTION NO. 2013-18-13

RESOLVED THAT a By-Law to Confirm the Proceedings of the Council of the Town of Wasaga Beach at its Regular Meeting held Tuesday, October 22, 2013, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2013-88.

CARRIED

11. MAYOR AND COUNCILLORS REPORTS

Councillor Watson attended the Home Hardware Tree Planting; attended a tour of the STP; Business after 5; NVCA meeting; municipal BBQ at MP Kellie Leitch's home; Georgian Triangle Housing Resource; Mayor's Breakfast; funding announcement \$2M for Schoonertown Bridge and the Small Business Advisory Board.

Councillor Bifulchi advised she attended NVCA meetings and the \$2M funding announcement for the Schoonertown Bridge.

Deputy Mayor Foster participated in the Geocaching Event, which is like a GPS Scavenger Hunt; Healthy Communities Network and he attended the funeral of former youth member Darren Laberge. He suggested the Kids Help Line phone number be put on our Website. Deputy Mayor Foster attended County Council and COWOC meetings. The Community Theatre production begins on October 31st and the YMCA is getting new cardio equipment.

Mayor Patterson attended the Vanity Flair Pet Spa Grand Opening; a meeting with the Chamber of Commerce President and CAO with respect to Promote Wasaga strategy; Orillia Soldiers Memorial Hospital; Taste of Paradise Grand Opening and Ribbon Cutting; Simcoe Muskoka Health Board meeting; attended the change of Georgian Village Long Term Care Home where they moved 104 residents to the new home; Chamber of Commerce meeting; Friends of Springwater Park; Simcoe County employee Service Awards; formal presentation of his Diamond Jubilee Medal; reception for HRH Princess Royal Anne and had the opportunity to shake hands and speak for about 3 minutes; Mayor's Breakfast; \$2M grant announcement by Minister Leal for the Schoonertown Bridge; County Council and Committee of the Whole. The Mayor extended congratulations to Mrs. Webster on the Geocaching event.

The Mayor reminded Council of the Stayner Granite Curling Club's 50th Anniversary celebrations on Saturday, October 26 at 1:00 p.m.

Councillor Wells attended the Mayor's Breakfast.

Councillor Bercovitch attended the Mayor's Breakfast and presentation of the \$2M grant for Schoonertown Bridge.

12. CALLING OF COMMITTEE MEETINGS

Development Committee	October 23, 2013 at 1:30 p.m.
Public Works Committee	November 7, 2013 at 8:30 a.m.
Community Services Committee	November 19, 2013 at 8:30 a.m.
General Government Committee	November 21, 2013 at 2:30 p.m.
Committee of the Whole – Budget	October 29, 2013 at 7:00 p.m.

13. QUESTION PERIOD

“A fifteen (15) minute session wherein persons in attendance at the Regular Meeting of Council have an opportunity to raise questions pertaining to items that were dealt with by Council on the evening’s Agenda.”

13. ADJOURNMENT

Mayor Patterson adjourned the meeting at 9:22 p.m.

The Minutes of this Meeting were approved by Council on the 12th day of November 2013.

Cal Patterson, Mayor

Twyla Nicholson, Clerk