



GENERAL GOVERNMENT COMMITTEE

REPORT

Held Thursday, December 19, 2013 at 2:30 p.m.
Classroom, Town Hall

PRESENT:	R. Anderson	Councillor/Chair
	S. Wells	Councillor
	N. Bifulchi	Councillor
	C. Patterson	Mayor
	G. Vadeboncoeur	CAO
	T. Nicholson	Clerk
	P. Archdekin	Deputy Clerk
	D. Vincent	Sr. MLEO
	M. Quinlan	Treasurer
J. Legget	EDCCO	
ABSENT:	D. Foster	Deputy Mayor
	G. Watson	Councillor

1. CALL TO ORDER

Councillor Anderson called the meeting to order at 2:30 p.m.

Councillor Anderson advised that Councillor Bifulchi is sitting in for Deputy Mayor Foster.

2. DISCLOSURE OF PECUNIARY INTEREST - None

3. DELEGATIONS/PRESENTATIONS - None

4. UNFINISHED BUSINESS

- a) Sign By-Law (reviewed) – March 12, 2009
- b) Business Licensing – Schedule 'A20a' (broaden mixed uses) – 15 April 2009

5. DEPARTMENT REPORTS

Municipal Law Enforcement

- a) Monthly Report – November 2013

MOVED BY S. WELLS
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-12-01

RESOLVED THAT the General Government Committee does hereby receive the November 2013 Municipal Law Enforcement Department's Report, for information.

CARRIED

c) Municipal Law Enforcement Accounts – November 2013

Economic Development and Communications

a) Monthly Report – November 2013

MOVED BY N. BIFOLCHI
SECONDED BY S. WELLS

RESOLUTION NO. 2013-12-02

RESOLVED THAT the General Government Committee does hereby receive the November 2013 Economic Development and Corporate Communication Officer's Report, for information.

CARRIED

b) Economic Development & Communications Accounts – November 2013

Administration

a) Clerk – Historical Advisory Committee Minutes – September 23 & October 28, 2013

MOVED BY S. WELLS
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-12-03

RESOLVED THAT the General Government Committee does hereby receive the Historical Advisory Committee Minutes of September 23 and October 28, 2013, for information.

CARRIED

b) Cemetery Custodian – Year End Report

MOVED BY N. BIFOLCHI
SECONDED BY S. WELLS

RESOLUTION NO. 2013-12-04

RESOLVED THAT the General Government Committee does hereby receive the Wasaga Beach Cemetery 2013 Year End Report, for information.

CARRIED

c) CAO – 404 Mosley Street

MOVED BY S. WELLS
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-12-05

RESOLVED THAT the General Government Committee does hereby recommend to Council that it include \$35,000 as part of the 2014 Capital Budget for repairs to the Town owned duplex at 404 Mosley Street.

CARRIED

d) Council and Administration Accounts –November 1 – 30, 2013

MOVED BY N. BIFOLCHI
SECONDED BY S.WELLS

RESOLUTION NO. 2013-12-06

RESOLVED THAT the November 2013 Accounts as reviewed by General Government Committee, are hereby confirmed.

CARRIED

6. **OTHER AGENCY REPORTS** - None
7. **DATE OF NEXT MEETING** – January 16, 2014
8. **ADJOURNMENT**

Councillor Anderson adjourned the meeting at 2:33 p.m.