

GENERAL GOVERNMENT COMMITTEE

REPORT

Held Wednesday, July 22, 2015 at 10:00 a.m.
Classroom, Town Hall

PRESENT:	R. Anderson	Councillor/Chair
	S. Bray	Councillor/Co-Chair
	N. Bifulchi	Deputy Mayor
	B. Smith	Councillor
	B. Stockwell	Councillor
	R. Ego	Councillor
	B.F. Smith	Mayor
	T. Nicholson	Clerk
	P. Archdekin	Deputy Clerk
	M. Quinlan	Treasurer
	H. Bryce	Manager of Corporate Initiatives
	J. Legget	EDCCO
	A. Webster	Special Events Coordinator
ABSENT:	G. Vadeboncoeur	CAO

1. CALL TO ORDER

Councillor Bray called the meeting to order at 10:00 a.m. advising Councillor Anderson will be delayed in arriving.

Mayor Smith advised that Jason Hands will be joining the Committee for the meeting and a tour of Town Hall, a few buildings and some mentoring. Jason is a 1st year university student. A welcome was expressed to Jason.

2. DISCLOSURE OF PECUNIARY INTEREST

Councillor Smith declared a Pecuniary Interest as it pertains to Item 5(b) Special Events Wasaga Beach Blues as she is a member of the organizing committee.

3. DEPUTATIONS, PETITIONS, PRESENTATIONS AND PUBLIC MEETINGS

- a) **David Schindler and Nancy Jarrell of Stonebridge Wasaga Beach Blues was in attendance to providing an update on the Festival**

Councillor Bray welcomed Mr. Schindler and Ms. Jarrell to the table.

Ms. Jarrell thanked Committee for permitting them to speak. She thanked the Town for its financial support and being an advocate for the event. They are making huge inroads with sponsorship. Ms. Jarrell thanked Mrs. Webster for all her guidance on the process. Ms. Jarrell then introduced Mr. Schindler who spoke to transportation issues.

Mr. Schindler advised that last year limited transportation was offered to get people to various venues to prevent drinking and driving. This year they would like to expand that opportunity and inquired if the Town would lend them a transit bus to provide safe and secure transportation to multiple venues at low or no cost. They will also provide a taxi at strategic point during and after the festival. There will be musicians at various points between the Beacon and Stonebridge for people to take in. Mr. Schindler requested Committee consideration of that request.

Ms. Jarrell then requested consideration to permit promotional banners in three locations; that the Town offset the RecPlex room rental cost for Movie night and the Boogie Woogie Blues Banquet and providing the Town of Collingwood agrees to lend them fencing, that the Parks & Facilities staff pick up and return the fencing to Collingwood.

Once again she thanked the Town for everything that has already been done.

Councillor Bray thanked Ms. Jarrell and Mr. Schindler for the presentation and advised that there is a report later on the Agenda.

b) Dave Powell of Municipal Tax Equity Consultants Inc. was in attendance to provide an update on the Town's 2013 Provincial Park Appeals

Councillor Bray welcomed Mr. Powell to the table.

Mr. Powell was welcomed to the table. He provided a PowerPoint presentation on the Provincial Park Appeals and where the Town is in the process. He provided a basis of the appeal noting that Wasaga Beach is unique from other Parks as there are a large number of properties that are not used for the Parks, but owned by the Ministry of Natural Resources. Mr. Powell advised that the MNR now has to pay its own taxes; it was MMAH who paid and a Provincial Government decision was made to change that paid. He provided a lengthy explanation of the MNR appeals of assessment and what it meant to Wasaga Beach with all 56 MNR properties being rolled into one number and taken off the Assessment roll for value. The 56 properties are not contiguous to the Park. The Town appealed 36 properties and they are considering ten properties for removal. If they do not agree to remove them, then there will be mediation or an assessment review board hearing. If they agree to remove the ten, then the other 26 should be reviewed. It was further noted that the MNR are working on revising the Wasaga Beach Provincial Park Plan. He saw that as a great opportunity to actively get involved and have the MNR remove the properties that should not be part of the Park and return the lands to the assessment roll at current value. The MNR have been working on this Plan for a few years. In 2016 there will be a reassessment and suggested it was a good time to engage the MNR to get properties out. It would be a big step.

Councillor Bray thanked Mr. Powell for the update.

Mayor Smith asked Mr. Powell for his gut feel as to where the Town is at and where the Town is heading. Mr. Powell advised that he is learning more and more about the model of which there are eleven different features to the model and it is complicated as there are no sales of 32,000 acres of land. One of the eleven items is the size of the properties. They know Wasaga Beach is different but have given no indication what they will give. MPAC do now want to get rid of the new model and are trying to work within the model.

Councillor Stockwell inquired of the mediation, arbitration process and who these members of the board are. Mr. Powell responded noting in both cases the people are appointed by the government.

The Treasurer spoke to the long process with Council being made aware half way through the 2013 budget. There is also a legal side to putting non-contiguous properties into a single role that MPAC is aware of; however, the process is controlled by the Provincial government.

Mayor Smith agreed that numbers they are using for beachfront properties is way off what they are being sold for and that can be proved through sales of beachfront property.

Councillor Bray thanked Mr. Powell for his presentation.

4. UNFINISHED BUSINESS

- a) Community Health Centre – Development Charges; October 16, 2014
- b) Analysis of lost revenue in municipal parking lots due to Special Events plus staff set up take down time; May 20, 2015
- c) Integrity Commissioner roles & responsibilities; May 20, 2015
On Agenda
- d) Assessment Review Board Settlements - Two Beach Area 1 properties; June 17, 2015

5. DEPARTMENTAL STAFF REPORTS

Economic Development and Communications

- a) **EDCCO Monthly Report – June 2015**

MOVED BY B. SMITH

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-07-01

RESOLVED THAT the General Government Committee does hereby receive the June 2015 Economic Development and Corporate Communication Officer's Report, for information.

CARRIED

Special Events

- a) **Special Events Monthly Report – July 2015**

Ms. Webster provided an update on the motorcycle rally with about 8,000 attendees. Accommodations were full for two or three nights and there were some minor issues with garbage. There will be a wrap up meeting to discuss the event.

Councillor Bray advised that there were some bus service interruptions due to the motorcycles.

Mayor Smith expressed his kudos to Ms. Webster and Ms. Legget on the phenomenal job done with events. It was a fantastic weekend and everybody was happy. He noted that along the planters there are no garbage cans and asked that it be looked at. It was a great event and staff worked hard on it.

Deputy Mayor Bifulchi questioned an account that was not approved for WooWoo's Cabins and the Dock Dog event. Ms. Legget advised that when the report was prepared the extra expenditure was missed in the report. The error was an oversight. Deputy Mayor Bifulchi noted she is not looking for all agreements, just financial commitments. Ms. Legget responded. It was suggested by members that it is not necessary to attached all the agreements to the reports; however, all the terms of the agreement should be included in the report. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY B. SMITH

RESOLUTION NO. 2015-07-02

RESOLVED THAT the General Government Committee receive the July 2015 Special Events Report, for information.

CARRIED

b) Blues Fest update

Councillor Smith's previously declared Pecuniary Interest was noted and she withdrew from the table.

Deputy Mayor Bifulchi advised she has no issue with the banners. She expressed concern with additional funds being requested when they have already been given \$20,000. It is a significant event but there are others to consider. With respect to the fencing, is it the intent to just pick up and drop off and who will be doing the set up. Ms. Webster advised she believes the Blues Fest Committee would set up the fence.

The Deputy Mayor will support the additional financing this year, but as has been discussed in the past, the Town support starts high and is reduced over the years as they become stable.

Mayor Smith agreed with the Deputy Mayor with respect to coming in after the fact asking for more. He understands there is a new committee for Blues Fest and they have raised a lot of money and are working hard. He also will support it but next year those costs have to be in line in advance. It was then;

Councillor Anderson entered the meeting at 10: 50 a.m.; however, did not assume the Chair.

MOVED BY B.F. SMITH
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-07-03

RESOLVED THAT the General Government Committee does hereby recommend to Council to provide approval for Stonebridge Wasaga Beach Blues to display twelve (12) event specific banners from August 3rd to September 20th, at the following (3) intersections:

- 45th Street & Mosley,
- Mosley Street & River Road West, and,
- Main Street & River Road West; and,

FURTHER THAT the Town of Wasaga Beach offset the cost of a shuttle bus on Thursday, September 17th, 2015 for 6 hours in the evening and Friday, September 18th for 4 hours after the Boogie Woogie Blues Banquet for a total of \$430.50; and,

FURTHER THAT the Town of Wasaga Beach offset the cost of the RecPlex hall rentals for the Blues Movie Night on Monday, September 14th and the Boogie Woogie Blues Banquet on Friday, September 8th for a total of \$1,557.58; and,

FURTHER THAT should the Town of Collingwood allow Stonebridge Wasaga Beach Blues to utilize their fencing, Town of Wasaga Beach Park Staff would be delegated to transport said fencing to and from the Town of Collingwood.

CARRIED

Councillor Smith resumed her place at the table.

c) Mosaic Marketing – Beve Sampling Event

MOVED BY B. SMITH
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-07-04

RESOLVED THAT the General Government Committee does hereby recommend to Council that it provide approval to host the Mosaic Marketing Beve Sampling & Experience on August 8, 9, 15, 16, 22 & 23, 2015 from 12:00 p.m. to 6:00 p.m. on a 15'x20'portion of Playland Park Square near Beach Drive; and,

FURTHER THAT a rental fee of \$1,500.00, plus HST, be paid by Mosaic Marketing for the use of the space, subject to an Agreement with Mosaic Marketing outlining the particulars of the event.

CARRIED

d) Labour Day Music Festival - Pangea

MOVED BY B. SMITH
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-07-05

RESOLVED THAT the General Government Committee does hereby recommend to Council to approve hosting the first Labour Day Music Festival Event – Pangea, on Sunday, September 6, 2015; and,

FURTHER THAT Playland Park Square is utilized strictly for the event beginning on Friday, September 4, 2015 for set up until Monday, September 7, 2015; and,

FURTHER THAT the event utilize Festival Stage (SL100), 30x60 Event Tent, pop up tents, tables, chairs, etc. as an in-kind sponsorship for the event; and,

FURTHER THAT the south lane of Beach Drive be closed on Sunday, September 6, 2015 to accommodate the entrance line up; and,

FURTHER THAT the Pangea Festival be deemed as “Municipally Significant” for AGCO Purposes.

CARRIED

a) Terry Fox Run Approval

MOVED BY N. BIFOLCHI
 SECONDED BY B. SMITH

RESOLUTION NO. 2015-07-06

RESOLVED THAT the General Government Committee recommend to Council that it approve hosting the Annual Terry Fox Run in Wasaga Beach on September 20, 2015; and,

FURTHER THAT the event occupies a quarter of the Playland Parking Lot; and,

FURTHER THAT the Town of Wasaga Beach provides as an in kind sponsorship for use of the PA system, tents, tables, chairs and pylons.

CARRIED

f) Special Events Accounts – June 2015**Administration****a) Tweed Disaster Relief Committee**

Mayor Smith supported the relief, however, questioned how \$100.00 helps for Disaster Relief and should be looked at in the future. It was then;

MOVED BY B. SMITH
 SECONDED BY S. BRAY

RESOLUTION NO. 2015-07-07

RESOLVED THAT the General Government Committee does hereby recommend to Council that it provide \$100.00 as Disaster Relief assistance to the Municipality of Tweed, which is consistent with disaster relief assistance provided in the past to other communities.

CARRIED

b) New Tecumseth – Retirement Homes Lack of Physiotherapy

MOVED BY B. SMITH
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-07-08

RESOLVED THAT the General Government Committee does hereby receive the correspondence from the Town of New Tecumseth as it relates to the Minister of Health delisting OHIP Funded Physiotherapy Services from the Retirement Homes across Ontario.

CARRIED

**c) Deputy Treasurer – Extension Agreement for payment of taxes
 Roll #4364-010-004-22500-0000**

Mayor Smith inquired what happens if they don't keep payments current. The Treasurer advised that the agreement would be null and void and right back into tax sale. It was then;

MOVED BY N. BIFOLCHI
 SECONDED BY B. SMITH

RESOLUTION NO. 2015-07-09

RESOLVED THAT the General Government Committee does hereby recommend to Council that it enact a By-Law authorizing the Mayor and Clerk to enter into an extension agreement for the payment of taxes with the owner of 10 Rapid Street to extend the period of time in which the cancellation price is to be paid with payment terms as follows:

- * \$1,000 per month for the period July 2015 to November 2016 on the tax account;
- * Payment of the balance of the account by December 23, 2016, and;
- * Payment of all tax installments as they become due.

CARRIED

**d) Deputy Treasurer – Extension Agreement for payment of taxes
Roll #4364-010-008-10743-0000**

MOVED BY B. SMITH
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-07-10

RESOLVED THAT the General Government Committee does hereby recommend to Council that it enact a By-Law authorizing the Mayor and Clerk to enter into an extension agreement for the payment of taxes with the owner of 36 Acadia Road to extend the period of time in which the cancellation price is to be paid with payment terms as follows:

- \$500.00 per month for the period July 2015 to November 2016 on the tax account;
- Payment of the balance of the account by December 23, 2016;
- Payment of all tax installments as they become due.

CARRIED

**e) Deputy Clerk – Request to Purchase Public Property – 102 Sunnidale Rd. N.;
103, 105 & 109 37th St. N.**

Deputy Mayor Bifolchi, Councillor Smith and Mayor Smith indicated they would not support the recommendation. Mr. Pacione and the other residents are not looking for a deal and are willing to pay current market value and costs. It was then;

MOVED BY R. ANDERSON
SECONDED BY B.F. SMITH

RESOLUTION NO. 2015-07-11

RESOLVED THAT the General Government Committee does hereby recommend to Council that the municipal lands located on Sunnidale Road North that abuts 102 Sunnidale Road N., 103, 105 and 109 37th Street North be retained for municipal purposes and not declared surplus at this time.

DEFEATED

The Clerk then explained that a new motion is required to declare the lands surplus and under the Sale of Land By-Law there is a process that has to be followed and offered for public tender.

Deputy Mayor Bifolchi inquired if Council has to take the highest bid. The Clerk responded there is criteria to follow and the bids will be brought back to Council and the decision is Council's.

It was then;

MOVED BY B.F. SMITH
 SECONDED BY B. SMITH

RESOLUTION NO. 2015-07-12

RESOLVED THAT the General Government Committee recommend to Council that the municipal lands located on Sunnidale Road North that abuts 102 Sunnidale Road North, 103, 105, and 109 37th Street North be declared surplus for the municipality's purposes.

CARRIED

f) Deputy Clerk – Request to Purchase Public Property – 11th St. S.

A brief discussion ensued and the Clerk advised there would be an Agreement for use with insurance coverage required. It was then;

MOVED BY B. SMITH
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-07-13

RESOLVED THAT the General Government Committee does hereby recommend to Council that a rectangular piece of municipal land known as 11th Street South, be retained for municipal use as municipal sewer and watermain exist within these lands; and,

FURTHER THAT the General Government Committee recommend to Council that it consider entering into an Agreement to permit additional parking for River Docks Hotel Suites and or the Dyconia Resort.

CARRIED

g) Treasurer – 2015 Second Quarter Financial Report

MOVED BY B. SMITH
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-07-14

RESOLVED THAT the General Government Committee does hereby recommend to Council that it receive the 2015 Second Quarter Financial Report for information; and,

FURTHER THAT the \$55,000 Doctor Recruitment variance be funded through the Economic Development Reserves; and,

FINALLY THAT the purchased replacement of the Special Events tent of \$15,004 be funded through the Economic Development Reserves.

CARRIED

Councillor Smith requested to go into Closed Session to discuss the Town's rental units and tenancy. The Clerk noted the budget report in the agenda is public and required further information to go into Closed Session.

Councillor Smith advised it is about the housing rental properties and identifiable individuals.

Since the item has been dealt with, the Clerk suggested that it be the last item of business, so not to inconvenience the public. Committee agreed.

h) Clerk – Accessible Beach Pathways (Mobi-Mats)

Mayor Smith confirmed that the Town purchases the mats and the MNR put them out. He suggested that they were late getting out and would like them out sooner. The Clerk advised that she will pass that along to the Provincial Park. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY B. SMITH

RESOLUTION NO. 2015-07-15

RESOLVED THAT the General Government Committee does hereby recommend to Council that it approve the purchase of two (2) additional 16' mobi-mats from DMS Inc. at a cost of \$2,000, plus shipping costs and taxes to accommodate high water levels at Beach 2 and 5 for access to the water; and,

FURTHER THAT a variance be approved for the Accessibility Advisory Committee Capital budget.

CARRIED

i) Clerk – Municipal Freedom of Information (FOI) – Designated Head

MOVED BY N. BIFOLCHI
SECONDED BY B. SMITH

RESOLUTION NO. 2015-07-16

RESOLVED THAT the General Government Committee does hereby recommend to Council that it designate the Clerk as the Head for the Town of Wasaga Beach, under the provisions of *Municipal Freedom of Information Protection of Privacy Act*; and,

FURTHER THAT the Clerk be delegated the authority of designated Head for the Wasaga Beach Public Library, subject to Board approval, for the purposes of the *Municipal Freedom of Information Protection of Privacy Act*.

CARRIED

j) Clerk – Historical Advisory Committee - Interpretive Signs Programme & Simcoe County Historical and Cultural Grant Program Submission

MOVED BY B. SMITH
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-07-17

RESOLVED THAT the General Government Committee does hereby recommend to Council that it approve the implementation of the Historical Advisory Committee's Interpretive Sign program to promote and educate the community on the history of Wasaga Beach; and,

FURTHER THAT the General Government Committee does hereby recommend to Council that it approve the submission of an application to the County Historical and Cultural Grant Program by the Historical Advisory Committee; and,

FURTHER THAT the General Government Committee does hereby recommend to Committee of the Whole as Budget Committee that it approve an additional \$3,000 be allocated to the 2016 and subsequent budgets to support the Historical Advisory Committee Interpretive Sign program.

CARRIED

a) Clerk – Appointment of Integrity Commissioner

Deputy Mayor Bifulchi inquired of the process for an Integrity Commissioner. The Clerk advised that there is a list compiled by AMCTO and the Integrity Commissioners of Ontario of twelve individual commissioners being used throughout the Province. The request for a quote and proposal will go out to everyone on the list providing the service to municipalities in Ontario that the Clerk is aware of. It was then;

MOVED BY B. SMITH

SECONDED BY B.F. SMITH

RESOLUTION NO. 2015-07-18

RESOLVED THAT the General Government Committee does hereby recommend to Council that it authorize staff to issue a Request for Quotes to appoint an Integrity Commissioner to selected individuals with experience in the field.

CARRIED

k) Clerk – Municipal Affairs and Housing Municipal Legislative Review

MOVED BY N. BIFOLCHI

SECONDED BY B. SMITH

RESOLUTION NO. 2015-07-19

RESOLVED THAT the General Government Committee does hereby receive the Clerk's July 22/15 report on Municipal Affairs and Housing Municipal Legislative Review, for information.

CARRIED

l) Clerk – Bill 8 update

MOVED BY B. SMITH

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-07-20

RESOLVED THAT the General Government Committee does hereby receive the Clerk's July 22/15 report regarding Bill 8 – *Public Sector ad MPP Accountability and Transparency Act, 2014* and the Municipal Ombudsman Role, for information.

CARRIED

b) Clerk – Second Quarter Financial Report – 2015

MOVED BY N. BIFOLCHI
 SECONDED BY B. SMITH

RESOLUTION NO. 2015-07-21

RESOLVED THAT the General Government Committee does hereby receive the 2015 Clerk's Department (Records Management, Election, Land, Cemetery, Accessibility and Historical Advisory Committees) Second Quarter Financial Report, for information.

CARRIED

c) Manager of Corporate & Strategic Initiatives – Stop-up & Closure of Lake Avenue Road Allowance & Extension of Spruce St. & Main St. Road Allowance

Deputy Mayor Bifulchi inquired if this was circulated to departments. Ms. Bryce advised that because it had no affect and was a housekeeping matter cleaning up road allowances and old avenues still on the books that need to come off, it was not. She has full reference plans that are available for review. The Deputy Mayor thought that since it is an area we are looking at the Planning Department may have something to add. It was then;

MOVED BY B. SMITH
 SECONDED BY S. BRAY

RESOLUTION NO. 2015-07-22

RESOLVED THAT the General Government Committee does hereby recommend to Council, the stop-up and closure of part of Lake Avenue on Registered Plan 360, Part 2, Lot 80 and the part of Lake Avenue on Registered Plan 360, lying between the north west corner of Lot 12 to the north east corner of Part 3 to the north west corner of Lot 80 to the north east corner of Lot 10 on Reference Plan 51R-039706; and,

FURTHER THAT the General Government Committee recommends to Council, the extension of Spruce Street described as part of Lake Avenue on Registered Plan 360, Part 3 on Reference Plan 51R-39706, P.I.N. 58328-0078; and,

FURTHER THAT the General Government Committee further recommends to Council, the extension of Main Street described as part of Lake Avenue on Registered Plan 360, Part 1 on Reference Plan 51R-39706 be and is hereby assumed to form part of Main Street on Registered Plan 360, P.I.N. 58328-0195; and,

FURTHER THAT the easement particularly described as part of Lake Avenue on Registered Plan 360, Part 4 and 5 on Reference Plan 51R-39706 shall remain; and,

FINALLY THAT staff be directed to issue notice for the same in accordance with the Town's Notice Requirement By-Law prior to the passing of the necessary By-Laws.

CARRIED

d) Manager of Corporate & Strategic Initiatives – Stop-up & Closure of Wasaga Avenue Road Allowance & Extension of 4th Street, 5th Street and 6th Street Road Allowance

Councillor Smith inquired of 6th Street. Ms. Bryce advised that Part 1 on 6th Street is the Town's that is what is being dealt with. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY B. SMITH

RESOLUTION NO. 2015-07-23

RESOLVED THAT the General Government Committee does hereby recommend to Council, the stop-up and closure of part of Wasaga Avenue on Registered Plan 525, Part 4 on Reference Plan 51R-39713; and,

FURTHER THAT the General Government Committee does hereby recommend to Council, the assumption of 4th Street described as Registered Plan 525, Part 6 on Reference Plan 51R-39713, P.I.N. 58328-0037; and,

FURTHER THAT the General Government Committee does hereby recommend to Council the assumption of 5th Street described as Registered Plan 525, Part 2 on Reference Plan 51R-39713, P.I.N. 58328-0036; and,

FURTHER THAT the General Government Committee does hereby recommend to Council the assumption of 6th Street described as Registered Plan 525, Part 1 on Reference Plan 51R-39713, P.I.N. 58328-0228; and,

FURTHER THAT By-Law No.2014-21 be repealed in its entirety; and,

FURTHER THAT By-Law No. 2009-52 be hereby amended to extend the assumed portion of roadway for 4th, 5th and 6th Streets; and,

FINALLY THAT staff be directed to issue notice for the same in accordance with the Town's Notice Requirement By-Law prior to the passing of the necessary By-Laws.

CARRIED

q) Council and Administration Accounts – June 2015

MOVED BY B. SMITH
SECONDED BY N. BILFOLCHI

RESOLUTION NO. 2015-07-24

RESOLVED THAT the June 2015 Accounts as reviewed by General Government Committee, are hereby confirmed.

CARRIED

6. OTHER AGENCY REPORTS - None

The Committee moved into a **closed meeting** regarding the Town's rental properties concerns regarding tenancy.

MOVED BY B. SMITH
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-07-25

RESOLVED THAT pursuant to Section 239 of the *Municipal Act*, 2001, as amended, the next portion of the meeting be closed to the public to consider:

- Personal matters about an identifiable individual, including municipal or local board employees regarding Town residential rental units concern: re tenants.

CARRIED

The Committee went into Closed Session at 11:35 a.m.

Direction to Staff Res. No. 2015-07-26
Closed Session adjourns Res. No. 2015-07-27

The open session resumed at 12:10 p.m.

Rise and Report – The Committee was provided an update on the tenancy of the Town's rental units.

MOVED BY B. SMITH
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-07-28

RESOLVED THAT the General Government Committee meeting does hereby confirm the direction given to the Treasurer during the closed session.

CARRIED

7. DATE OF NEXT MEETING – August 12, 2015

8. ADJOURNMENT

The meeting adjourned at 12:11 p.m.