



REGULAR MEETING OF COUNCIL

MINUTES

Tuesday December 18, 2018 at 7:00 p.m.

PRESENT:

N. Bifulchi	Mayor
S. Bray	Deputy Mayor
J. Belanger	Councillor
D. Foster	Councillor
M. Kinney	Councillor
S. Wells	Councillor
G. Vadeboncoeur	Chief Administrative Officer
D. Lundy	Director, Legislative Services & Clerk
L. Borland	Deputy Clerk
J. Lee	Director, Finance and Treasurer
D. Herron	Manager of Planning
N. Wukasch	Senior Planner

REGRETS:

G. Watson	Councillor
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1. CALL TO ORDER

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

2. DISCLOSURE OF PECUNIARY INTEREST

Mayor Bifulchi noted a Pecuniary Interest in regards to Public works Minutes cheques #023467 and #023246, as they pertain to a family member, but will be voting on all other matters.

3. ADOPTION OF MINUTES

a) Regular Meeting of Council October 30, 2018

MOVED BY J. BELANGER
SECONDED BY D. FOSTER

RESOLUTION NO. 2018-20-01

RESOLVED THAT the Minutes of the Regular Meeting of Council held Tuesday October 30, 2018 are hereby adopted as circulated.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

b) Inaugural Meeting of Council December 4, 2018

Mayor Bifulchi noted an error made in the resolution pertaining to the appointment of Council members to committees at the December 4, 2018 meeting and has noted the correct motion below. It was then;

MOVED BY D. FOSTER
 SECONDED BY J. BELANGER RESOLUTION NO. 2018-20-02

RESOLVED THAT the following members of Council be appointed as Chairs for the Standing Committees of Coordinated Committee for 2018-2022:

Community Services – Section	1st & 2nd Year: Cllr. Belanger- Chair, Cllr. Kinney- Vice-Chair 3rd & 4th Year: Cllr. Kinney- Chair, Cllr. Belanger- Vice-Chair
Public Works Section –	1st & 2nd Year: Cllr. Foster- Chair, Cllr. Watson- Vice-Chair 3rd & 4th Year: Cllr. Watson- Chair, Cllr. Foster- Vice-Chair
Development Services – Section	1st & 2nd Year: Dep. Mayor Bray-Chair, Cllr. Foster- Vice-Chair 3rd & 4th Year: Cllr. Foster- Chair, Dep. Mayor Bray-Vice-Chair
General Government – Section	1st & 2nd Year: Cllr. Wells- Chair, Dep. Mayor Bray- Vice-Chair 3rd & 4th Year: Dep. Mayor Bray- Chair, Cllr. Wells- Vice-Chair
Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

MOVED BY M. KINNEY
 SECONDED BY D. FOSTER RESOLUTION NO. 2018-20-03

RESOLVED THAT the Minutes of the Inaugural Meeting of Council held Tuesday December 4, 2018 are hereby adopted as circulated.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

c) Special Meeting of Council December 5, 2018

MOVED BY D. FOSTER
 SECONDED BY M. KINNEY RESOLUTION NO. 2018-20-04

RESOLVED THAT the Minutes of the Special Meeting of Council held Wednesday December 5, 2018 are hereby adopted as circulated.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

d) Special Meeting of Council December 6, 2018

MOVED BY	D. FOSTER	
SECONDED BY	J. BELANGER	RESOLUTION NO. 2018-20-05

RESOLVED THAT the Minutes of the Special Meeting of Council held Thursday December 6, 2018 are hereby adopted as circulated.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

e) Special Meeting of Council December 14, 2018

MOVED BY	J. BELANGER	
SECONDED BY	M. KINNEY	RESOLUTION NO. 2018-20-06

RESOLVED THAT the Minutes of the Special Meeting of Council held Friday December 14, 2018 are hereby adopted as circulated.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

4. DEPUTATIONS, PRESENTATIONS, PETITIONS & PUBLIC MEETINGS

Deputation/Petition:

a) Mr. Manuel Antunes – Joanne Crescent – Extension of Water/Sewer

Mr. Manuel Antunes was in attendance to provide Council a petition from the residents of Joanne Crescent in regards to the extension of water/sewer services to Joanne Crescent.

MOVED BY D. FOSTER
 SECONDED BY J. BELANGER

RESOLUTION NO. 2018-20-07

RESOLVED THAT the Council of the Town of Wasaga receive the deputation and petitions from Mr. Antunes pertaining to the request of water/sewer services to Joanne Crescent, for information;

And further that this request be forwarded to the Engineering Department for further review and report back to a future meeting.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

5. COMMENT PERIOD

“A fifteen (15) minute session wherein persons in attendance at the Regular Meeting of Council have an opportunity to make a comment pertaining to items that are listed on the agenda to be dealt with by Council. Comments will be received for Council consideration but will not be discussed or debated at this time.”

Mayor Bifulchi asked if there were any comments from the public.

Valda Mercier – 160 Main Street

- Regarding the Letter of Intent (LOI) with FRAM. This was a big step forward and to see Council moving to let it lapse is disappointing. I support development that will help local economy and business and I expect Council to do this too and work with FRAM to formalize the LOI. By allowing the LOI to lapse tells us that this Council has no intention to develop at Beach 2 or to work with FRAM. I was hoping you would move forward with development, and if this Council cancels the development plans of the previous Council then the public is owed an explanation as to why. It appears this new Council wants the LOI to die. This new Council has put hold on Main Street and environmental studies, which will stall all opportunities. I hope Council does not delay revitalization of the Town.

Leslie Farkas – 164 Smallman Drive

- Regarding the LOI, I really appreciated the level of public input and the public having a say during the previous Council. The LOI was built upon input of the public. I am asking that if it lapses then there should be public input as well. I urge Council to have public input available. The public deserves an opinion.

Robert Bortlisz – 62nd Street

- Concerned regarding Closed Session item pertaining to legal counsel update on the LPAT and CIP appeals. LPAT scheduled this hearing at a date after the new Council was sworn in and who gave our legal firm permission to authorize that? It was noted by Mayor Bifulchi this was a comment period only and the question could be asked at question period.

Shirley Beere – 72 Main Street

- Regarding the LOI being allowed to lapse. I am urging Council to reconsider this decision and consider a two-pronged approach at Beach 2 and Beach 1. Land has been available at Beach Area 2 for condo/tourist development for over 16 years and we badly need these types of accommodations. If you poll the residents and businesses, the majority support moving ahead with development. We have a developer willing to pay \$13million for land and development fees, they are ready to move forward. We need to get the will of the people before a final decision is made.

Mayor Bifulchi asked if there were any further comments and there were none.

6. UNFINISHED BUSINESS

- a) Councillor Bray– Notice of Motion Re: Housing and Accommodation Review Committee- (Referred at December 19, 2017 Council, referred at April 17, 2018 Council)
- b) Ministry of Agriculture– Letter regarding Grant from the Province of Ontario - Revitalizing Main Street, Helping Small Businesses Grow- (Referred at January 30, 2018 Council, updated at March 15, 2018 Coordinated Committee)
- c) Mayor Smith – Notice of Motion Re: Motion to establish a Reserve, Master Plan and Public Works Strategy for repair and upgrade of the town's sidewalk system (Referred at September 25, 2018 Council).

7. CORRESPONDENCE – Received for Information - None

CORRESPONDENCE – Requiring Action - None

CORRESPONDENCE – Referred - None

8. COMMITTEE, BOARDS & STAFF REPORTS

a) Coordinated Committee – December 13, 2018

MOVED BY S. BRAY
SECONDED BY M. KINNEY

RESOLUTION NO. 2018-20-08

RESOLVED THAT Council receive the Coordinated Committee Reports of December 13, 2018 as circulated and approves all actions contained therein.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

b) Accounts – October 1, 2018 – October 31, 2018

MOVED BY J. BELANGER
SECONDED BY M. KINNEY

RESOLUTION NO. 2018-20-09

RESOLVED THAT Council approve the October 1, 2018 – October 31, 2018 Accounts in the amount of \$ 3,676,582.05.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

c) Accounts – November 1, 2018 – November 30, 2018

MOVED BY S. WELLS
 SECONDED BY M. KINNEY

RESOLUTION NO. 2018-20-10

RESOLVED THAT Council approve the November 1, 2018 – November 30, 2018 Accounts in the amount of \$ 3,837,009.10.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

d) Town Clerk verbal report Re: 2019 Council & Committee Calendar Dates

MOVED BY D. FOSTER
 SECONDED BY J. BELANGER

RESOLUTION NO. 2018-20-11

RESOLVED That Council approve the 2019 Council and Committee meeting dates as outlined on the 2019 Calendar, as circulated, and further that it be amended to add the following new meetings:

- January 3, 2019 – Committee of the Whole at 1:00 p.m.
- January 10, 2019 – Committee of the Whole at 1:00 p.m.
- January 17, 2019 - Committee of the Whole at 1:00 p.m.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

e) Clerk’s Department verbal motion Re: Primacare Living Solutions Inc.- follow up from December 13, 2018 Coordinated Committee Meeting

MOVED BY J. BELANGER
 SECONDED BY D. FOSTER

RESOLUTION NO. 2018-20-12

RESOLVED That Council consider a support letter for an application to be submitted to the Ministry of Health & Long Term Care for a new Long Term Care Residence as part of a Seniors Campus inclusive of a Health Hub with adult day services.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

f) Deputy Clerk's Report dated December 18, 2018 Re: Committee and Board Appointments for 2018-2022 Term of Council

MOVED BY D. FOSTER
SECONDED BY M. KINNEY

RESOLUTION NO. 2018-20-13

RESOLVED That the By-law to make appointments to Advisory Committees, Local Boards and External Board and Committees and to repeal By-law 2017-80, be received for information and recommended for ratification.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

g) Senior Special Events Coordinator's Report dated December 18, 2018 Re: Special Events By-Law

MOVED BY S. BRAY
SECONDED BY M. KINNEY

RESOLUTION NO. 2018-20-14

RESOLVED That Council receive the Special Events By-law and fees update report for information, discussion and consideration.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

h) Director, Finance and Treasurer's Report dated December 18, 2018 Re: Promissory Note - Wasaga Distribution Inc.

MOVED BY M. KINNEY
SECONDED BY J. BELANGER

RESOLUTION NO. 2018-20-15

RESOLVED That Council authorize staff to issue a letter to Wasaga Distribution Inc. indicating that the Town will not call the Note Receivable in the 2019 fiscal year.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

i) Director, Finance and Treasurer’s Report dated December 18, 2018 Re: Wasaga Beach Ministerial Food Bank

MOVED BY D. FOSTER
 SECONDED BY M. KINNEY

RESOLUTION NO. 2018-20-16

RESOLVED That Council receive the Treasurer’s report on the Wasaga Beach Ministerial Food Bank and;

FURTHER THAT Council authorize the payment of the 2018 Grant amount of \$24,000.00 to the Wasaga Beach Ministerial Food Bank.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

9. NOTICES OF MOTION - None

10. MOTIONS – WHERE NOTICE HAS BEEN PREVIOUSLY GIVEN – None

11. BY-LAWS AND CONFIRMATORY BY-LAW

MOVED BY J. BELANGER
 SECONDED BY M. KINNEY

RESOLUTION NO. 2018-20-17

RESOLVED THAT a By-law to authorize Civil Marriage Solemnization Services, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-93.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

MOVED BY J. BELANGER
 SECONDED BY M. KINNEY

RESOLUTION NO. 2018-20-18

RESOLVED THAT a By-law to amend Town of Wasaga Beach Comprehensive Zoning By-law 2003-60, as amended (Georgian Sands Village Phase One Stage One – Elm Wasaga Beach (2016) Inc.), be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-94.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

MOVED BY D. FOSTER
 SECONDED BY J. BELANGER

RESOLUTION NO. 2018-20-19

RESOLVED THAT a By-law to regulate the speed of traffic in School Zones, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-95.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

MOVED BY S. BRAY
 SECONDED BY M. KINNEY

RESOLUTION NO. 2018-20-20

RESOLVED THAT a By-law to appoint an alternate member to the Corporation of the County of Simcoe Council, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-96.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

MOVED BY M. KINNEY
 SECONDED BY J. BELANGER

RESOLUTION NO. 2018-20-21

RESOLVED THAT a By-law authorize an Encroachment Agreement between the Town of Wasaga Beach and Sterling Homes (Westbury Rd) Inc. for the property of LOT 25

CON 9 S PART South half of LOT 25, Municipally known as 544 River Road West, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-97.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

MOVED BY M. KINNEY
 SECONDED BY D. FOSTER

RESOLUTION NO. 2018-20-22

RESOLVED THAT a By-law to make appointments to Advisory Committees, Local Boards and External Board and Committees and to repeal By-law 2017-80, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-98.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

MOVED BY M. KINNEY
 SECONDED BY J. BELANGER

RESOLUTION NO. 2018-20-23

RESOLVED THAT a By-law regulate Special Events in the Town of Wasaga Beach, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-99.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

MOVED BY M. KINNEY
 SECONDED BY J. BELANGER

RESOLUTION NO. 2018-20-24

RESOLVED THAT a By-law to exempt Lots 19 and 20 on Registered Plan 674 in the Town of Wasaga Beach, County of Simcoe from Part Lot Control (Westside Contracting), be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-100.

Councillor Belanger	Yea
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Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

MOVED BY	M. KINNEY
SECONDED BY	D. FOSTER

RESOLUTION NO. 2018-20-25

RESOLVED THAT a By-law to establish fees and charges to be collected by the Corporation of the Town of Wasaga Beach, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-101.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

MOVED BY	J. BELANGER
SECONDED BY	D. FOSTER

RESOLUTION NO. 2018-20-26

RESOLVED THAT a By-law to assume certain streets and the associated services in the Town of Wasaga Beach for the Tona Trail (Ramblewood Estates Phase 2) Subdivision Registered Plan 51M-921, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-102.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

MOVED BY	D. FOSTER
SECONDED BY	J. BELANGER

RESOLUTION NO. 2018-20-27

RESOLVED THAT a By-law to confirm the proceedings of the Council of the Corporation of the Town of Wasaga Beach at its Regular meeting held Tuesday, December 18, 2018, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-103.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea

Councillor Wells Yea
 Mayor Bifulchi Yea

CARRIED

12. CALLING OF COMMITTEE MEETINGS

Committee of the Whole	January 3, 2019	1:00 p.m.
Committee of the Whole	January 8, 2019	3:00 p.m.
Committee of the Whole	January 10, 2019	1:00 p.m.
Committee of the Whole	January 15, 2019	4:00 p.m.
Committee of the Whole	January 17, 2019	1:00 p.m.
Coordinated Committee	January 10, 2019	8:30 a.m.
Council	January 22, 2019	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.”

Mayor Bifulchi asked if there were any questions from the public.

Bonnie Smith – 47 Indiana Avenue

- Regarding the FRAM decision. This Council should tell us when they will hold a Public Meeting to tell the people who supported this development on where Council is going with this plan. The public has the right to know what’s happening with this plan. There is a big concern that these businesses will go out of business. When are you having a Public Meeting on this issue and on the location for the Casino.
- Mayor Bifulchi advised that Gateway is working with potential lands and when they chose an area they will come to Council and discuss it then.
- Mrs. Smith spoke to the LOI.
- Mayor Bifulchi noted that she is meeting with Mr. Giannone next week and he understands Council’s decision and is being patient to see our vision and is open to working with other developers and look at options to build up Beach Area 1 and working together moving forward.
- Mrs. Smith asked when there will be a public information session.
- Mayor Bifulchi advised there is no answer to that question yet, she will meet with Mr. Giannone next week and go from there.
- Mrs. Smith added that this is a big issue with the business community and any decisions should have public input.

Peter Gribbin - 443 Shore Lane

- 2 years of focusing on this downtown development and to go back to visioning now are we talking about another 2 years before development plans come forward? When can we expect your plans?
- Mayor Bifulchi noted that it will be all of Council’s vision, not just hers. Council will get together and come up for a vision to move forward and everyone here is supportive of Beach Area 1 to be developed. Council needs to get a business plan together and is asking for patience; hopefully by the end of January Council will have an idea of where they are headed.
- Mr. Gribbin asked what will happen with the new arena?

- Mayor Bifulchi noted these are discussion Council needs to have.

Valda Mercier – 160 Main Street

- Beach 2 was always designated as Commercial, was up for sale and looking for developers. What has changed so much about it that you don't want development on it?
- Mayor Bifulchi advised that past council bought the beachfront and now own something that is costing the taxpayers millions and there is a need for a business plan that need to be developed first.
- Ms. Mercier noted that beach 2 is still commercial and will remain commercial and will be developed in this Council's time or not.
- Mayor Bifulchi noted Council needs to do what is right for the community and needs to deal with what's been purchased.
- Ms. Mercier asked that Council be open and transparent.
- Mayor Bifulchi noted that Council has only been sworn in for 2 weeks and needs time to review and address issues before them as things are being made aware now that weren't before.

14. CLOSED SESSION

Prior to Closed Session, Mr. Herron and Mr. Wukasch provided an update on the status of the CIP and LPAT appeals to bring the public up to speed. It was then;

MOVED BY D. FOSTER
 SECONDED BY S. BRAY

RESOLUTION NO. 2018-20-28

RESOLVED THAT Pursuant to Section 239 (2) (b) and (e) of The Municipal Act, 2001, as amended, the next portion of the Regular Meeting of Council of December 18, 2018 be closed to the public to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and personal matters about an identifiable individual.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

Council moved into Closed Session at 7:59 p.m.

Council moved back into Open Session at 9:36 p.m.

15. REPORTS FROM CLOSED SESSION

MOVED BY J. BELANGER
 SECONDED BY M. KINNEY

RESOLUTION NO. 2018-20-30

RESOLVED that Council confirm the direction provided pertaining to the CIP LPAT Appeals.

Councillor Belanger	Yea
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Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

MOVED BY J. BELANGER

SECONDED BY S. WELLS

RESOLUTION NO. 2018-20-31

RESOLVED that Council receive the report provided by the Director, Recreation, Events and Facilities pertaining to staffing matters, for information.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

MOVED BY M. KINNEY

SECONDED BY J. BELANGER

RESOLUTION NO. 2018-20-32

RESOLVED THAT Council confirm the direction provided to the Director, Finance and Treasurer pertaining to staffing matters.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

MOVED BY S. BRAY

SECONDED BY S. WELLS

RESOLUTION NO. 2018-20-33

RESOLVED THAT Council does hereby adopt the Closed Session Special Meeting of Council Minutes dated December 5, 2018, as circulated.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

MOVED BY S. BRAY

SECONDED BY J. BELANGER

RESOLUTION NO. 2018-20-34

RESOLVED THAT Council does hereby adopt the Closed Session Coordinated

Committee Minutes dated December 13, 2018, as circulated.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

16. ADJOURNMENT

Mayor Bifulchi adjourned the meeting at 9:38 p.m.

Dina Lundy
Director, Legislative Services & Clerk