



REGULAR MEETING OF COUNCIL

MINUTES

Tuesday January 22, 2019 at 7:00 p.m.

PRESENT:

N. Bifulchi	Mayor
S. Bray	Deputy Mayor
J. Belanger	Councillor
D. Foster	Councillor
M. Kinney	Councillor
G. Watson	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
C. Bannerman	President, Chamber of Commerce

1. CALL TO ORDER

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

2. DISCLOSURE OF PECUNIARY INTEREST

Mayor Bifulchi stated a Declaration of Interest in regards to the January 22, 2019 Council Agenda Item 8.a) pertaining to Coordinated Committee Public Works Accounts for cheque #23635 for \$583.75, as it pertains to a family member, but will be voting on all other matters.

Deputy Mayor Bray stated two Declarations of Interest. The first in regards to the January 22, 2019 Council Agenda Item 8.i) Georgian Triangle Humane Society Overview of Wasaga Cats Program, as she actively participates in a Trap, Neuter and Release Program. Second, in regards to January 22, 2019 Council Agenda Item 8.g), January 22, 2019 Committee of the Whole Resolution 2019-06-05 pertaining to labour relations, as she has a professional relationship with the individual mentioned, but will vote on all other matters.

3. ADOPTION OF MINUTES

a) Regular Meeting of Council December 18, 2018

MOVED BY M. KINNEY
SECONDED BY G. WATSON

RESOLUTION NO. 2019-01-01

RESOLVED THAT the Minutes of the Regular Meeting of Council held Tuesday December 18, 2018 are hereby adopted as circulated.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea

Councillor Kinney	Yea
Councillor Watson	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

4. DEPUTATIONS, PRESENTATIONS, PETITIONS & PUBLIC MEETINGS

Presentation:

a) Wasaga Beach Chamber of Commerce – Colleen Bannerman, President – Business-centric Survey and Interactive Open House

Ms. Colleen Bannerman, President of the Wasaga Beach Chamber of Commerce, was in attendance to provide Council a presentation in regards to a business-centric survey and interactive open house to promote and protect the interests and commerce of the Wasaga Beach business community. Members of Council thanked the presenters, It was then;

MOVED BY G. WATSON
 SECONDED BY M. KINNEY

RESOLUTION NO. 2019-01-02

RESOLVED THAT the Council of the Town of Wasaga receive the presentation from Ms. Bannerman pertaining to business-centric surveys and an interactive Open House, for information;

And further that the Chamber of Commerce is invited to present, or forward, the results of the business-centric survey at a future meeting.

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

Peter Gribbin 443 Shore Lane

- Suggestion – January 22, 2019 Committee of the Whole Closed Session item was moved forward and the public had to sit outside for 45 minutes. Why does that have to happen. Suggest to look at how this happens and for what reason.

Ron Ego – 778 Eastdale Drive

- Re: General Government Resolution GG2019-01-07 - Property Assessment Appeals. These properties were originally brought forward back in 2012. In 2016 after researching the MNR properties in question I arranged a meeting with MPAC while in Toronto; MPAC's final comments were that this is an MNR problem and they are stating it is an impact problem. As of 2012 MNR and MPAC implemented a specific taxation. What is the hurry to accept this offer now. I am here to try and better give an understating of what is at stake. These are under-assessed lots. There are 3 options: 1. not to continue, 2. to continue or 3. To defer until you receive the Park's Plan. I am asking that you please consider Options 2 or 3.

Gloria Shaw - 141 Woodland Drive

- I am here representing the Wasaga Beach Business Association. We believe we need to have a voice on where this casino should be placed and currently Gateway will be making this decision alone. We have received information that is leading us to believe Council is already aware of where the location will be, the roundabout. What we would like to see is the Town fight for this location to be located where it will best serve the community and business economy.

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

- a) **Township of Wilmot- Letter dated January 16, 2019 and Town of Georgina Council Resolution dated January 16, 2019 Re: Bill 66**

Members of Council spoke to their comments pertaining to this item and it was noted that a friendly amendment be made to the original motion to add further support. It was then;

MOVED BY M. KINNEY
 SECONDED BY G. WATSON

RESOLUTION NO. 2019-01-03

RESOLVED That the Council of the Town of Wasaga receives the letter from the Township of Wilmot dated January 16, 2019 and the Council Resolution from the Town of Georgina dated January 16, 2019, for information.

And further that council supports the resolutions circulated by the Township of Wilmot and the Town of Georgina.

Councillor Belanger Yea
 Deputy Mayor Bray Yea

Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Watson	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

**b) Ministry of Municipal Affairs and Housing- Letter dated January 15, 2019
Re: Review of Regional Government in Ontario**

MOVED BY	G. WATSON
SECONDED BY	M. KINNEY

RESOLUTION NO. 2019-01-04

RESOLVED That the Council of the Town of Wasaga receives the letter from the Ministry of Municipal Affairs and Housing dated January 15, 2019, for information.

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

CARRIED

CORRESPONDENCE – Requiring Action - None

CORRESPONDENCE – Referred – None

8. COMMITTEE, BOARDS & STAFF REPORTS

It was noted that staff would like to table a new report before Council for consideration. The Director, Finance and Treasurer spoke to why this item is being added. It was then;

MOVED BY	M. KINNEY
SECONDED BY	G. WATSON

RESOLUTION NO. 2019-01-05

RESOLVED THAT Council waives the rules of Procedure to add The Director, Finance and Treasurer's Report - 2019 General Liability Insurance Renewal, to the Agenda under item 8. Committee, Board & Staff Reports.

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

CARRIED

a) Coordinated Committee – January 10, 2019

MOVED BY M. KINNEY
 SECONDED BY G. WATSON

RESOLUTION NO. 2019-01-06

RESOLVED THAT Council receive the Coordinated Committee Reports of January 10, 2019 as circulated and approves all actions contained therein.

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

CARRIED

b) Committee of the Whole – January 3, 2019

MOVED BY S. WELLS
 SECONDED BY J. BELANGER

RESOLUTION NO. 2019-01-07

RESOLVED THAT Council receive the Committee of the Whole Report of January 3, 2019 as circulated and approves all actions contained therein.

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

CARRIED

c) Committee of the Whole – January 8, 2019

MOVED BY J. BELANGER
 SECONDED BY S. WELLS

RESOLUTION NO. 2019-01-08

RESOLVED THAT Council receive the Committee of the Whole Report of January 8, 2019 as circulated and approves all actions contained therein.

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

CARRIED

d) Committee of the Whole – January 10, 2019

MOVED BY S. WELLS
 SECONDED BY J. BELANGER

RESOLUTION NO. 2019-01-09

RESOLVED THAT Council receive the Committee of the Whole Report of January 10, 2019 as circulated and approves all actions contained therein.

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

CARRIED

e) Committee of the Whole – January 15, 2019

MOVED BY	S. WELLS	
SECONDED BY	J. BELANGER	RESOLUTION NO. 2019-01-10

RESOLVED THAT Council receive the Committee of the Whole Report of January 15, 2019 as circulated and approves all actions contained therein.

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

CARRIED

f) Committee of the Whole – January 17, 2019

Members of Council spoke to their questions and concerns pertaining to this meeting. It was then;

MOVED BY	S. WELLS	
SECONDED BY	S. BRAY	RESOLUTION NO. 2019-01-11

RESOLVED THAT Council receive the Committee of the Whole Report of January 17, 2019 as circulated and approves all actions contained therein.

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

CARRIED

g) Committee of the Whole – January 22, 2019

Deputy Mayor Bray again noted her disclosure to one item from this meeting. It was then;

MOVED BY S. WELLS
 SECONDED BY J. BELANGER

RESOLUTION NO. 2019-01-12

RESOLVED THAT Council receive the Committee of the Whole Report of January 22, 2019 as circulated and approves all actions contained therein.

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

CARRIED

h) Accounts – December 1, 2018 – December 31, 2018

Members of Council commented on this item. It was then;

MOVED BY S. WELLS
 SECONDED BY S. BRAY

RESOLUTION NO. 2019-01-13

RESOLVED THAT Council approve the December 1, 2018 – December 31, 2018 Accounts in the amount of \$ 7,687,593.48.

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

CARRIED

i) Georgian Triangle Humane Society - Program Overview – Wasaga Beach Cats Spay/Neuter Program 2018

Deputy Mayor Bray noted her declaration in regards to this matter and pushed away from the table. It was then;

MOVED BY S. WELLS
 SECONDED BY J. BELANGER

RESOLUTION NO. 2019-01-14

RESOLVED That Council receive the Program Overview from the Georgian Triangle Humane Society pertaining to the Wasaga Beach Cats Spay/Neuter Program 2018, for information.

Councillor Belanger	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Watson	Yea

Councillor Wells Yea
 Mayor Bifulchi Yea

CARRIED

j) Director of Legislative Services and Clerk’s Verbal Report Re: Appointments to various Committees

MOVED BY S. WELLS
 SECONDED BY S. BRAY

RESOLUTION NO. 2019-01-15

RESOLVED That Schedule “B” to By-law 2018-98 being Appointments to Advisory Committees (statutory/non-statutory) be amended by inserting Adam Harrod and Harold Van Gool as members to the Property Standards Committee;

And further that Schedule “B” to By-law 2018-98 be amended by removing Eileen King from the Healthy Community Network Committee and inserting Kendra Marr, Donna Cutler, M. Vittoria Trainer, Dan McCormack and Andrea McCormack as members;

And further that Schedule “B” to By-law 2018-98 be amended in the Age Friendly Community Advisory Committee by inserting Fiona Ryner and Cecilia Chang as public members, inserting Irene Bell as the representative from the Healthy Community Network Committee, inserting Heather Klein Gebbinck as the representative from the South Georgian Bay Community Health Centre, and inserting Karen Storing as the representative from the Wasaga Beach YMCA;

And further that Schedule “B” to By-law 2018-98 be amended in the Youth Advisory Committee by inserting Alexandra Noble as the Wasaga Beach Library representative and Alannah Paylor as the South Georgian Bay Community Health Centre representative;

And further that Schedule “C” to By-law 2018-98 being Appointments to Local Boards be amended by removing Archie King, inserting Doug Vitali as full-time member, and adding Edward Stanyk as an Alternative member to the Committee of Adjustment;

And finally that Schedule “C” to By-law 2018-98 be amended by inserting Didi DaSilveira, as a member to the Wasaga Beach Public Library.

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

CARRIED

k) Director of Legislative Services and Clerk’s Report dated January 22, 2019 Re: 2018 Municipal Election - Post Election Accessibility and Statistical Review

MOVED BY S. BRAY
 SECONDED BY S. WELLS

RESOLUTION NO. 2019-01-16

RESOLVED Council receive the Post 2018 Election Accessibility and Statistical Review Report, for information.

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

CARRIED

l) Planner’s Report dated January 22, 2019 Re: Zoning By-law Amendment Z01/19- Request for Public Meeting- Golden Sands Condominium

MOVED BY J. BELANGER
SECONDED BY S. WELLS

RESOLUTION NO. 2019-01-17

RESOLVED That Council hold a Public Meeting pursuant to the requirements of the Planning Act, to obtain public and agency comments with respect to Zoning By-law Amendment application Z01/19, submitted on behalf of Wasaga Heights Inc., for lands municipally known as 121 45th Street South, or described as, Part of Lot 1, Concession 15 (Sunnidale), being Part 3, 51R 30556 and Part of Lot 1 Concession 15 (Sunnidale), being Part 10 on Plan 51R 35181, Wasaga Beach.

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

CARRIED

m) Mayor Bifulchi’s Report dated January 22, 2019 Re: Council Priorities for the 2018-2022 Term

Mayor Bifulchi read aloud the Council Priorities for the 2018-2022 term. Members of Council spoke to their comments pertaining to this item. It was then;

MOVED BY S. WELLS
SECONDED BY J. BELANGER

RESOLUTION NO. 2019-01-18

RESOLVED That Council approve the priorities for the 2018-2022 term of Council as outlined in this report;

Further, that Council review its priorities on an annual basis as part of the budget preparation process.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea

Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Watson	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

n) Director, Finance and Treasurer’s Report dated January 22, 2018 Re: 2019 General Liability Insurance Renewal

Members of Council spoke to their comments pertaining to this item with staff. It was then;

MOVED BY G. WATSON

SECONDED BY M. KINNEY

RESOLUTION NO. 2019-01-19

THAT Council authorize staff to accept the proposed renewal premium from BFL Canada for the provision of General Insurance and Risk Management Services at a premium fee of \$294,544, effective February 1st, 2019 for a one-year term.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Watson	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 M. KINNEY

SECONDED BY G. WATSON

RESOLUTION NO. 2019-01-20

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. 2019-01.

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

CARRIED

MOVED BY G. WATSON
 SECONDED BY M. KINNEY

RESOLUTION NO. 2019-01-21

RESOLVED THAT a By-law to repeal certain related by-laws and 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. 2019-02.

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

CARRIED

MOVED BY G. WATSON
 SECONDED BY M. KINNEY

RESOLUTION NO. 2019-01-22

RESOLVED THAT a By-law to establish the rate of remuneration for members of Council 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. 2019-03.

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

CARRIED

MOVED BY M. KINNEY
 SECONDED BY S. BRAY

RESOLUTION NO. 2019-01-23

RESOLVED THAT a By-law to a authorize an Interim Tax Levy for 2019, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2019-04.

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

CARRIED

MOVED BY S. BRAY

SECONDED BY M. KINNEY

RESOLUTION NO. 2019-01-24

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, January 22, 2019, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2019-05.

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

CARRIED

12. CALLING OF COMMITTEE MEETINGS

The CAO noted an amendment to the February calendar will be forthcoming with additional meeting dates.

Committee of the Whole- Budget	February 5, 2019	4:00 p.m.
Coordinated Committee	February 7, 2019	8:30 a.m.
Committee of the Whole	February 12, 2019	4:00 p.m.
Council	February 19, 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.

Shawn Wilson – 21 Elm Drive

- Re: casino location – The last Council offered up the Main Beach as a location – is there a specific spot on the main beach?

It was noted that a staff report is to come forward with more information to a future agenda.

Patrice McCammon - 35 Savannah Crescent

- Re: Ministry of Municipal Affairs and Housing. Concerns about the Provincial government taking the town and folding it into Collingwood. The Provincial and Federal Government both endorse and support the Downtown Plan and will now see us as not moving forward.

It was noted that Council has not scrapped the Downtown Plan, and that once Council knows what the revitalization looks like they will be quite engaged. There will be future meetings on these issues.

Peter Gribbon – 443 Shore Lane

- Given the fact that Council has retired 4 Committees today, I have two questions: 1. What public engagement will Council solicit for major developments that people support? And 2. There is no mention of a High School in the priorities for this term

of Council, why?

It was noted that Council will engage the community regarding development with public forum meetings, and the process will be public friendly so everyone knows what's going on. It was also noted that Council is in support of a High School, and that efforts are now being made to repair the Town's relationship with the School Board.

Jamie Anderson – 72 Main Street

- Many businesses are hurting here in Wasaga and on behalf of business owners, we welcome Gateway and are hearing much talk about the roundabout location. This will not bring significant economic impact to our business areas. If not located at Beach 1, then look to Waterworld site or somewhere closer. Have the Mayor and Council talked about this amongst themselves and with Gateway? Gateway needs to take into account what Council and the community says is right. Do you see any benefit in this conversation?

It was noted that Gateway will be presenting to Council in the near future. There are five sites that they have to choose from.

- Mr. Anderson asked if Council saw any benefit in talking to Gateway about where could be the best location?

It was noted that Gateway has received many calls from the community, and is aware of their concerns. They will be engaged with Council through the process.

Gloria Shaw – 141 Woodland Drive

- Re: incentives offered to past Council in regards to the gaming facility. Does this mean that you can assure residents and business owners that no one on this Council will directly or indirectly benefit from this gaming facility being located at the roundabout.

Mayor Bifulchi responded that she can only speak on behalf of herself, adding that the Integrity Commissioner has provided advice that she is not in conflict as per her transparency statement at the preceding committee of the whole meeting.

- Ms. Shaw asked why Council is taking a position that they are leaving the decision with Gateway only.

It was noted that Council will have a good relationship with them and they have right to choose a site, Council can't control that.

- Ms. Shaw asked if Council won't try at all to influence where this will be?

Council has asked staff to bring back a report to shed more light on the MOU which has not been circulated to Council.

Kurt Lehmann – Princess Point

- Re: The Downtown, didn't hear about a cultural or performing arts center. The arts matter and the impact this has to a community is huge. Hoping this Council finds it important as well.

Shawn Wilson – 21 Elm Drive

- Isn't the \$2million the casino will pay the Town the main economic benefit they hand us?

The CAO noted that there is a formula the OLG applies and based on that the Town would receive a quarterly cheque based on the revenue the casino generates. When the OLG comes to make their presentation, that will be one of their points they outline to Council.

Joe Bickerstaff – 1 Market Lane

- Asking if there is any plan to have meetings with business owners about their real concerns about the chosen location for the casino.

It was noted that Gateway will be coming forward with a presentation at a future meeting.

- Mr. Bickerstaff added that Gateway said they are eager to work with Council and the public to do what's best for the community. Is there any opportunity for Council to sit down with the stakeholders to discuss this?

Mayor Bifulchi indicated she is willing to do so.

- Mr. Bickerstaff asked if there has been any discussion with any stakeholders in Clearview/Collingwood/Blue Mountains because they will benefit from this forever.

It was noted again that a location has not been announced.

Mayor Bifulchi asked if there were any further questions from the public; there were none.

14. CLOSED SESSION (as required)- None

15. REPORTS FROM CLOSED SESSION

a) Committee of the Whole – January 3, 2018 - Closed Session Minutes

MOVED BY G. WATSON

SECONDED BY M. KINNEY

RESOLUTION NO. 2019-01-25

RESOLVED that Council receive the Committee of the Whole Closed Session Report of January 3, 2019 as circulated and approves all actions contained therein.

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

CARRIED

b) Coordinated Committee – January 10, 2019 - Closed Session Minutes

MOVED BY M. KINNEY

SECONDED BY G. WATSON

RESOLUTION NO. 2019-01-26

RESOLVED that Council receive the Coordinated Committee Closed Session Report of January 10, 2019 as circulated and approves all actions contained therein.

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

CARRIED

c) Committee of the Whole – January 8, 2018 - Closed Session Minutes

MOVED BY G. WATSON
SECONDED BY M. KINNEY

RESOLUTION NO. 2019-01-27

RESOLVED that Council receive the Committee of the Whole Closed Session Report of January 8, 2019 as circulated and approves all actions contained therein.

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

CARRIED

16. ADJOURNMENT

Mayor Bifulchi adjourned the meeting at 8:20 p.m.

Dina Lundy
Director, Legislative Services & Clerk