
Council Minutes

Council Members Present:

Mayor D. Henderson
Councillor J. Baker
Councillor T. Blanchard
Councillor L. Bursey
Councillor P. Deery
Councillor J. Earle
Councillor J. Fullarton
Councillor M. Kalivas
Councillor D. LeSueur

Staff:

Mr. D. Dick, Director of Corporate Services
Ms. S. MacDonald, City Clerk (Recording Secretary)
Mr. P. Raabe, Director of Environmental Services
Mr. D. Richards, Supervisor - Water Systems

Invited Guests:

Jim Pickard, Mayor, Township of Elizabethtown-Kitley
Jason Barlow, Councillor, Township of Elizabethtown-Kitley
Earl Brayton, Councillor, Township of Elizabethtown-Kitley
Dan Downey, Councillor, Township of Elizabethtown-Kitley
Christina Eady, Councillor, Township of Elizabethtown-Kitley
Rob Smith, Councillor, Township of Elizabethtown-Kitley
Yvonne L. Robert, Administrator Clerk, Township of Elizabethtown-Kitley

MAYOR'S REMARKS

Nil.

DISCLOSURE OF INTEREST

Nil.

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor LeSueur
Seconded by: Councillor Fullarton

THAT we adjourn and meet as Committee of the Whole Council, with the Mayor in the Chair.
CARRIED

EDUCATION

1. Standard of Care - Safe Drinking Water Act Training

Mr. Brian Jobb, Walkerton Clean Water Centre provided training to members of council on their oversight responsibilities under Section 19 of the Safe Drinking Water Act.

MOTION TO RETURN TO COUNCIL

Moved by: Councillor LeSueur

THAT we revert from Committee of the Whole Council, to Council.

CARRIED

ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor LeSueur

Seconded by: Councillor Fullarton

THAT the report of the Committee of the Whole Council be adopted and that the necessary actions or by-laws be enacted.

CARRIED

BY-LAWS

Nil.

ADJOURNMENT

Moved by: Councillor Kalivas

Seconded by: Councillor Earle

THAT Council adjourn its proceedings until the next regular meeting scheduled for February 24, 2015.

CARRIED

The meeting adjourned at 8:20 pm.

Mayor

City Clerk