

R-504-2010

It was **MOVED** by K. Klages, **SECONDED** by P. McKenzie and **CARRIED**

THAT the minutes of the November 23, 2010 regular meeting be adopted as received.

GENERAL BUSINESS RESOLUTIONS – SCHEDULE A

Councillor Jackson requested that Item 18 be pulled for separate and recorded vote.

R-505-2010

It was **MOVED** by M. Standen, **SECONDED** by C. Thomas and **CARRIED**

THAT Schedule A, Item 1, Appendix 1 Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29 and 30 and Schedule A, Item 2, Appendix 2 inclusive of attached General Business Resolutions – Schedule A be adopted as shown on the said Schedule A.

SCHEDULE A ITEM 18

Councillor Jackson explained that the video streaming was a budgeted item and the Council owes it to the people to be accessible. Council members indicated that they have received multiple emails requesting video screening. Council discussed the fact that the budgeted amount was less than the proposals received. The costs would need to be budgeted in each year. The monies budgeted in 2010 could be put into a reserve for use in a future year. Council discussed the possibility of renewing the request for proposal for web streaming in 2011. Manager of Financial Services Neifer joined Council and explained that the money budgeted in 2010 would be moved to a working capital reserve and that any money could be taken out at budget time.

R-506-2010

It was **MOVED** by J. Jackson, **SECONDED** by M. Bowman

THAT Schedule A, Appendix A, Item 18 be adopted as shown on the said Schedule A.

Councillor Jackson requested a recorded vote. The Acting Clerk indicated yes in support of the resolution and no as opposed.

- | | |
|-------------|-----|
| M. Bowman | Yes |
| J. Jackson | No |
| J. Kirkland | Yes |
| K. Klages | Yes |
| P. McKenzie | Yes |
| M. Standen | Yes |
| C. Thomas | Yes |

J. Turner	Yes
J. Close	Yes

Mayor Close declared the resolution to be **CARRIED**

MISCELLANEOUS CORRESPONDENCE AND RECOMMENDATIONS SCHEDULE B

Councillor Kirkland asked for clarification of Item 1. He asked about the native cost of policing. Mayor Close indicated that we are only billed for officers designated for the Town of South Bruce Peninsula. The office expense is prorated for the Town.

Councillor Kirkland asked for clarification of Item 10. It was noted that the recommendation denies the request and that a policy be established.

Councillor Kirkland asked for clarification of Item 13. He wondered if this was a listed aggregate. CAO Cook indicated that this was the instruction by the OMB. Council discussed the application and possible road upgrades.

Councillor Kirkland asked for clarification of Item 14. He noted that Northern Bruce Peninsula does not participate. Mayor Close indicated that under provincial laws, you have to become a member of the Conservation Authority if a major river runs in the municipality. Northern Bruce Peninsula does not have a river.

Councillor Kirkland asked for clarification of Item 18. He asked if the Town has a Festivals and Events Office. CAO Cook indicated that Mr. Sargant runs the office.

Councillor Kirkland asked for clarification of Item 19. He asked about the levy reward program and indicated that they are getting rid of that program. CAO Cook indicated that she can contact the GSCA and provide more information.

Councillor Bowman asked for clarification of Item 2. She wondered how the letters are answered. CAO Cook explained the response process.

Councillor Kirkland asked for clarification of Item 23. He indicated that Mr. Gammie is requesting a meeting with the Public Health Minister. It was indicated that a meeting with the Minister of Health may not cost the Town if the Town requested the meeting. It was understood that any individual would be welcome to arrange their own meeting with the Minister. The Acting Clerk explained that the second letter from Mr. Gammie would be brought forward to the next Schedule B.

R-507-2010

It was **MOVED** by M. Standen, **SECONDED** by C. Thomas and **CARRIED**