

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

### **THIRD READING OF BY-LAWS**

#### **R-039-2011**

It was **MOVED** by M. Bowman, **SECONDED** by P. McKenzie and **CARRIED**

**THAT** the following by-laws be read a third time and finally passed:

By-Law 9-2011 Being a By-Law to Appoint Persons to Committees, Boards and Other

By-Law 11-2011 Being a By-Law to Amend By-Law Number 44-2009 Being a By-Law to Adopt the Manual Governing the Policies and Procedures for the Corporation of the Town of South Bruce Peninsula (Grants and Donations)

By-Law 12-2011 Being a By-Law to Authorize Civil Marriage Solemnization Service in the Town of South Bruce Peninsula

By-Law 13-2011 Being a By-Law to Amend By-Law Number 44-2009 Being a By-Law to Adopt the Manual Governing the Policies and Procedures for the Corporation of the Town of South Bruce Peninsula (Volunteer and Unpaid Staff Screening Process)

By-Law 14-2011 Being a By-Law to Appoint a Deputy Clerk/Lottery License Officer/Administrative Assistant for the Corporation of the Town of South Bruce Peninsula

By-Law 15-2011 Being a By-Law to Appoint a Clerk/Community Emergency Management Coordinator for the Corporation of the Town of South Bruce Peninsula

By-Law 16-2011 Being a By-Law to Amend By-Law Number 44-2009 Being a By-Law to Adopt the Manual Governing the Policies and Procedures for the Corporation of the Town of South Bruce Peninsula (Overtime and Time Off In Lieu)

### **NEW BUSINESS BY STAFF (Matters of Urgency)-MINISTRY OF MUNICIPAL AFFAIRS TRAINING SESSION**

CAO Cook explained that she had provided Council with notice of the OSUM conference. She explained that the AMO conference rooms are booking very quickly and that she needs to book Council in the next few days if they wish to attend the conference. She reminded Council that they are permitted to attend one major conference per year.

### **NEW BUSINESS BY STAFF (Matters of Urgency)-CHAMBER DELEGATION**

CAO Cook explained that with respect to the Chamber delegation of last Tuesday, the Chamber feels that their delegation constituted their obligations under the Memorandum of Understanding so that the final payment installment could be released as soon as possible.

**R-040-2011**

It was **MOVED** by J. Kirkland, **SECONDED** by J. Turner and **CARRIED**

**THAT** the Council accepts the presentation of the Chamber at the January 18, 2011 Committee of the Whole meeting as fulfillment of their obligations under the Memorandum of Understanding;

**AND FURTHER THAT** the final installment be released to the Chamber.

**NOTICE OF MOTION (In Writing Only)**

No notices of motion were received.

**REPORTS FROM COUNCIL MEMBERS APPOINTED TO EXTERNAL GROUPS INCLUDING REPORTS FROM ANY SPECIAL COMMITTEES APPOINTED BY COUNCIL, COUNTY COUNCIL REPORT BY MAYOR OR ALTERNATE**

Councillor Turner attended the BASWRA meeting and presented the Councillors with information and requested that the BASWRA information be discussed at the Committee of the Whole. Councillor Turner has indicated that he has concerns with the information received and would like Council direction.

Councillor Klages reported that she and Councillor Kirkland attended a meeting to advertise the airport management. The advertisement will be placed on the municipal websites.

Councillor Jackson reported that she attended the Paid Parking Committee meeting. She is against dissolving that Committee and after the meeting she feels even more strongly that the Committee continue due to the large amount of revenue and the effects of parking at the Beach.

Councillor Bowman attended the Allenford Improvement Association. They are a viable, energetic group.

Mayor Close reported that County Council is in the midst of their budget deliberations and it will be a struggle to keep the budget increases to a minimum. The upper tier looks after such services as emergency management (ambulance), social housing, long term housing, libraries, archives, museums, roads and bridges. He will bring more information forward as it becomes available.

**UPCOMING MEETINGS (In Council Chambers Unless Otherwise Noted)**

Council noted the upcoming meetings. They made corrections to the schedule for Economic Development as that meeting will be held on February 9, 2011 instead of February 11, 2011. The Police Services Board will be April 18, 2011 at the Ross Whicher Centre and the February 16, 2011 meeting will be cancelled. The Youth Committee meeting will be February 7, 2011 at 4:00 pm at the New Youth Centre in the former First Student bus terminal in Wiaraton. CAO