

25. PROCEED INTO CLOSED SESSION

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

THAT Council proceed into closed session.

TIME 1:02 PM

26. RECONVENE INTO OPEN SESSION

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

THAT the Council reconvene to open session.

TIME 2:03 PM

Mayor Close indicated that Committee was not able to finish all items in closed, if time permits, Committee will proceed into closed later in the meeting.

27. DELEGATION-SAUBLE BEACH GUITAR FESTIVAL, MISSION GOALS AND HISTORY-DR. JEFFREY MCFADDEN

Dr. Jeffrey McFadden explained the Sauble Beach Guitar Festival as being a four day event for students and lovers of classical guitar. The event includes evening concerts which are open to the public. The event will take place August 24-27 at the Sauble Christian Fellowship Church. Dr. McFadden gave his history in the area. The mission is to bring a world class festival to the area and to introduce Sauble and the area to classical guitar. To begin, the event was made possible with a grant from the Sauble Beach Chamber of Commerce and support from the Sauble Christian Fellowship Church. This year they have received a grant from the Ontario Trillium Foundation. They are starting a free outreach music program. They draw fifty people from outside the region with most staying in the area throughout the event. There is international participation. Dr. McFadden welcomes all to the event. They can be found on the internet at www.saubleguitarfestival.com. They are hoping to continue to grow the festival.

Recommendation to Council: **THAT** the EDO make a link on the Town website to the guitar festival website.

28. DIRECTION FROM CLOSED-CLK31-2011 CANDIDATES FOR SAUBLE BEACH WATER AND SEWER REPORT AD HOC COMMITTEE

Mayor Close asked for Councillors to volunteer for the Committee. Councillor Bowman and Councillor Standen volunteered.

R-203-2011

It was **MOVED** by K. Klages, **SECONDED** by M. Bowman and **CARRIED**

THAT the public representation on the Sauble Beach Water and Sewer Report Ad Hoc Committee shall be Gary Roberts, Robert Ciprick, Keith Brownlee, Cynthia Clayton and Garry Leveck;

AND THAT Roy Schofield be chosen as an alternate should the other public appointees not be interested in serving on the Committee;

AND FURTHER THAT Councillor Bowman and Councillor Standen be appointed to the Ad Hoc Committee as Council representatives.

29. DIRECTION FROM CLOSED-COUNCIL/STAFF RELATIONS

Committee discussed the fact that they would discuss questions and concerns with the CAO and if required, an open session round table discussion will be scheduled to discuss Council and staff relations. The Mayor and CAO felt that it would be in everyone's best interest to have a refresher and clear the air. The CAO will discuss with the Ombudsman's Office with regard to holding the meeting in closed if the matters deal with personal issues.

Recommendation to Council: THAT a round table discussion will be held in open session or closed session if required at the next available opportunity.

30. DIRECTION FROM CLOSED-RESIGNATION

A letter will be forwarded to the Committee member who has resigned thanking the member for their time served on the Committee.

31. DIRECTION FROM CLOSED-SAUBLE MEDICAL CLINIC

R-204-2011

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

THAT the Sauble Medical Clinic board be advised to seek a legal opinion showing how the removal of the covenant would not be in contravention of the Municipal Act;

AND THAT once they have received the legal opinion, that they furnish same to the CAO so she can bring this information to Council.

32. DIRECTION FROM CLOSED-AIRPORT

Mayor Close indicated that all closed discussion was not completed during the closed session. If time permits, Committee will proceed into closed later in the meeting to complete discussions.

33. CONSENT AGENDA ITEM 5.7 CAO58-2011 REQUEST TO CONSIDER CAPITAL EXPENDITURE FOR AIRPORT

Committee discussed coming to a consensus when deferring items. Committee agreed that they would like to defer this item until more discussion takes place in closed.