

Minutes of the Regular Meeting of Council held on Monday, January 26, 2015, at 5:00 p.m. in the Municipal Office Council Chambers.

Present: Mayor G. McKay, Deputy Mayor M. Ross, Councillors G. Canning, J. Contin, G. MacDonald, J. Main, C. Oschefski, P. File and S. Strathearn

Also Present: Chief Administrative Officer, C. Tripp
Director of Planning and Building Services, W. Crown
Police Chief M. Osborne
Director of Corporate Services/Clerk/Deputy CAO, A. Fay
Deputy Clerk/Senior Executive Assistant, K. Desroches

Guests: E. Veldboom, Russell, Christie, LLP

Chief Osborne departed the meeting following discussion on Item 3a)i1)

1. CALL TO ORDER

Mayor G. McKay called the meeting to order at 5:00 p.m.

The Mayor then asked the Clerk to provide information regarding notice of the meeting. The Clerk advised that the meeting agenda was posted on the website in advance of the meeting in accordance with the Town's Procedural By-law. The agenda was also provided to both Council and Department Heads.

2. DECLARATIONS OF PECUNIARY INTEREST

No declarations were brought forward.

3. CLOSED SESSION

a) Motion to move into closed session

Moved by S. Strathearn

Seconded by C. Oschefski

That Council move into closed session;

And further that this portion of the meeting be closed to the public pursuant to section 239 of the *Municipal Act, 2001*, as indicated;

- **Subsection 2 (b)**
Personal matters about an identifiable individual
- **Subsection 2 (d)**
Labour Relations or Employee Negotiations
- **Subsection 2 (f)**
Advice that is subject to solicitor-client privilege

CARRIED.

i) Closed Session Items

1. Report from Chief Osborne Re: Personnel Matter

Council received a confidential PowerPoint presentation from the Police Chief regarding personnel matters.

A question and answer period followed.

Council directed staff to prepare the appropriate motion for consideration upon conclusion of this closed meeting session.

2. Letter from Solicitor Re: Official Plan Amendment – Appeal

Council reviewed a confidential letter dated January 25, 2015, from Mr. Edward B. Veldboom, Russell, Christie, LLP.

Mr. Veldboom provided details regarding the actions taken with respect to an OMB appeal, and proposed options for Council's consideration.

Council directed staff to prepare the appropriate motion for consideration upon conclusion of this closed meeting session.

3. Report from Deputy Clerk Re: Committee Appointments

Council reviewed confidential Report CL-2015-7 dated January 20, 2015, from the Deputy Clerk, together with applications submitted for consideration for appointments to various boards/committees.

To allow for the Regular Meeting of Council to proceed at its scheduled time and to permit Council additional time to review the remaining closed meeting items, it was,

Moved by M. Ross

Seconded by G. Canning

That this Closed Meeting of Council recess at 6:50 pm and reconvene at the end of the regularly scheduled open Council Meeting to conclude discussion.

CARRIED.

4. OPEN SESSION – 7:00 P.M.

Now Present: Mayor G. McKay, Deputy Mayor M. Ross, Councillors G. Canning, J. Contin, G. MacDonald, J. Main, C. Oschefski, P. File and S. Strathearn

Also Present: Chief Administrative Officer, C. Tripp
Director of Planning and Building Services, W. Crown
Director of Corporate Services/Clerk/Deputy CAO, A. Fay
Director of Parks and Recreation, B. Peter
Director of Public Works, S. Berriault
Town Engineer, J. Galloway
Director of Finance/Treasurer, M. Villeneuve
Director of Fire Services (Fire Chief) & Emergency Mgmt., K. Foster
Deputy Clerk/Senior Executive Assistant, K. Desroches

5. DECLARATION OF PECUNIARY INTEREST

Councillor G. MacDonald declared a pecuniary interest with respect to By-law 2015-3 Audit Committee Terms of Reference by reason that his wife is employed by the same business as one of the committee members.

6. CONSENT AGENDA

Moved by P. File

Seconded by M. Ross

That Council adopt the recommendations as set out on the Consent Agenda for the Regular Meeting of Council held January 26, 2015.

CARRIED.

7. DEPUTATIONS

a) Butter Tart Festival 2015

Ms. B. Rowlandson, Event Manager, Butter Tart Festival Steering Committee, spoke to the success of the past two Butter Tart Festivals and the economic benefits of the event to the community, and requested that the Town consider an additional contribution of \$5,000 to help offset event preparation costs.

b) 2014 Sustainability Plan Baseline Report

T. Roxborough, Sustainability Coordinator, Sustainable Severn Sound, provided a PowerPoint presentation highlighting the Sustainability Plan, the plan's progress to date, and priorities and plan strategies for 2015.

c) Georgian Bay General Hospital Funding Request

C. Moran, President, GBGHF, provided a PowerPoint presentation highlighting the funding achievements of the Georgian Bay General Hospital Foundation that allowed for the expansion of the Emergency Department, and requested the Town's continued support through a pledge of \$41,600 per year over the next three years to assist with the purchase of a CT Scanner at a cost of \$1.6 million.

d) Proposed Health Hub

C. Lambie, President and CEO, Waypoint Centre for Mental Health Care, and D. Jeffery, Executive Director, Chigamik Community Health Centre, provided a PowerPoint presentation highlighting the role of their respective organizations within the community, and proposing the establishment of a health hub in the downtown on Bayshore Drive.

Moved by P. File

Seconded by M. Ross

That Council approves, in principle, the concept of entering into a long-term lease with the Chigamik Community Health Centre and Waypoint Centre for Mental Health Care to facilitate a Health Hub on a portion of municipally owned lands located at 287 Bayshore Drive;

And further that staff be directed to proceed with the preparation of the related draft long-term lease and all associated development and Planning Act applications.

A recorded vote was requested.

AYE NAY

Stewart Strathearn	X
Jonathan Main	X
Patricia File	X
Jack Contin	X
Glen Canning	X
Deputy Mayor Mike Ross	X
Cody Oschefski	X
George J. MacDonald	X
Mayor Gordon McKay	X

CARRIED, unanimously.

8. ACCOUNTS

a) General Accounts

**Moved by J. Contin
Seconded by S. Strathearn**

That the accounts for the month of December 2014, totalling \$5,224,829.40 be approved and confirmed as paid.

CARRIED.

9. CORRESPONDENCE

a) Community Based Nominations Committee

Council reviewed a letter dated January 14, 2015, from Mr. N. Foot, Chair, Board of Directors, Georgian Bay General Hospital, following which it was then,

**Moved by S. Strathearn
Seconded by J. Contin**

That, further to letter dated January 14, 2015, from Neal Foot, Chair, Board of Directors, Georgian Bay General Hospital; Council herein supports the appointment of Mayor Gord McKay to the Community Based Nominations Committee (CBNC).

CARRIED.

b) Butter Tart Festival 2015

Council reviewed a letter dated November 17, 2014, from Ms. B. Rowlandson, Event Manager, Butter Tart Festival Steering Committee, following which it was then,

Moved by C. Oschefski
Seconded by J. Main

That, letter of request dated November 17, 2014, from Barbara Rowlandson, Event Manager, Butter Tart Festival Steering Committee regarding a change to street closures, be forwarded to staff for consideration during the Special Events Application review.

CARRIED.

10. REPORTS

a) General Committee Report 2015-1 of its meeting held January 12, 2015

1) CL-2015-1 Treasure Days and Free Garage Sale Weekend
(Reference Section A, Item #2, of the above Report)

Moved by J. Contin
Seconded by S. Strathearn

That, further to Report CL-2015-1 dated January 5, 2015, staff be directed to advertise for two Treasure Day weekends being Saturday, May 9 and Sunday, May 10, 2015 and Saturday, October 3 and Sunday, October 4, 2015; and further that staff be directed to advertise the Free Garage Sale Permit Weekend on July 11 and 12, 2015.

CARRIED.

2) CL-2015-3 Farmers' Market Application
(Reference Section A, Item #3, of the above Report)

Moved by J. Contin
Seconded by S. Strathearn

That, further to Report CL-2015-3 dated January 6, 2015, Council direct staff to contact the BIA to obtain comments regarding the Saturday market.

CARRIED.

3) CL-2015-4 Municipal Office Hours - Christmas Break 2015
(Reference Section A, Item #4, of the above Report)

Moved by J. Contin
Seconded by S. Strathearn

That as recommended in Report CL-2015-4 dated January 6, 2015, the Municipal Office be closed from noon on December 24, 2015 and reopen on January 4, 2016.

CARRIED.

- 4) PR-2015-01 Age Friendly Community Planning
(Reference Section B, Item #1, of the above Report)

Moved by M. Ross
Seconded by P. File

That, as recommended in Report PR-2015-01 dated January 5, 2015, Council approve and support the application for funding for an Age Friendly Community Planning project and endorse the activities that lead to the development, implementation and evaluation of the Midland Age Friendly Community Action Plan.

CARRIED.

- 5) PR-2015-03 NSSRC Energy Conservation Project
(Reference Section B, Item #2, of the above Report)

Moved by M. Ross
Seconded by P. File

That, as recommended in Report PR-2015-03 dated December 11, 2014, Council authorize staff to proceed with the tendering process for seasonal controllers and pumps for the North Simcoe Sports and Recreation Centre.

CARRIED.

- 6) PR-2015-04 Exemption to By-Law 2005-61
(Reference Section B, Item #3, of the above Report)

Moved by P. File
Seconded by M. Ross

That, as recommended in Report PR-2015-04 dated January 5, 2015, Council approve an exemption to By-law 2005-61 for the purpose of three open air fires during Winterfest weekend: one on top of Campbells Hill on Friday, January 30, 2015, during the toboggan races and the other two in Little Lake Park on Saturday, January 31, 2015, provided that fire safety measures required by the Fire Chief are met.

CARRIED.

- 7) PR-2015-06 Central Region 55+ Summer Games
(Reference Section B, Item #5, of the above Report)

Moved by P. File
Seconded by M. Ross

That, as recommended in Report PR-2015-06 dated January 6, 2015, Council approve the \$2,500 donation for the 2015 Central Region 55+ Summer Games with the funds to be allocated from the Tourism Special Events budget.

CARRIED.

- 8) PR-2015-07 BIA Request for Street Closure
(Reference Section B, Item #6, of the above Report)

Moved by M. Ross
Seconded by P. File

That, as recommended in Report PR-2015-07 dated January 6, 2015, Council approve the request from the Midland BIA for the closure of King Street on January 30, 2015, as outlined in the December 19, 2014, letter and direct the Public Works Department to take the necessary action.

CARRIED.

- 9) PR-2015-08 Georgian Bay Snowriders Snowmobile Club Agreement
(Reference Section B, Item #7, of the above Report)

Moved by M. Ross
Seconded by P. File

That, as recommended in Report PR-2015-08 dated January 6, 2015, Council approve the new agreement with the Georgian Bay Snowriders Club and direct staff to present the By-law and Agreement for Council approval.

CARRIED.

- 10) ENG-2015-01 Tender for Prospect Boulevard Construction MacDonald Road to Beamish Rd
(Reference Section C, Item #2, of the above Report)

Moved by P. File
Seconded by J. Main

That, as recommended in Report ENG-2015-01 dated January 7, 2015, the tender from K.J. Beamish

Construction Co. Limited to construct Prospect Boulevard from MacDonald Road to Beamish Road, including construction of a new watermain and a new sanitary sewer, in the amount of \$364,257.40, exclusive of all taxes, be accepted.

CARRIED.

**Moved by P. File
Seconded by M. Ross**

That General Committee Report 2015-1 of its meeting held January 12, 2015, be adopted as printed and circulated.

CARRIED.

b) Property Standards Committee and Fence Viewing Appointments

Mayor McKay advised that Council appointments to the Property Standards and Fence Viewing Committee are required, following which it was then,

**Moved by J. Contin
Seconded by S. Strathearn**

That the following members of Council be appointed to the Property Standards and Fence Viewing Committee for a term to expire November 30, 2016.

- Councillor Patricia File
- Councillor George MacDonald
- Councillor Cody Oschefski

CARRIED.

c) Draft Terms of Reference - Downtown Safety Committee

Mayor McKay presented the draft Terms of Reference for the Ad Hoc Downtown Safety Committee, following which it was then,

**Moved by J. Contin
Seconded by S. Strathearn**

That Council approves the Terms of Reference with respect to the development of an Ad Hoc Downtown Safety Committee.

CARRIED.

d) By-law 2009-68

Clerk Fay spoke to new Smoke-Free Ontario Act Regulations that came into effect January 1, 2015, which prohibit smoking within 20 meters of any municipal playground and sporting area. As By-law 2009-68 is no longer required, a by-law rescinding this by-law has been prepared for Council's consideration. (See By-law 2015-5)

e) CL-2015-8 Information Technology Strategic Plan Request for Proposals

Council received as information a report dated January 22, 2015, from V. Dorion, IT Technician, providing information with respect to the above.

f) CL-2015-9 Appointments to Ad Hoc Committees

A report dated January 22, 2015, from K. Desroches, Deputy Clerk/Senior Executive Assistant, was deferred to the open session to be convened following conclusion of the closed meeting to be held following this Regular Meeting of Council.

g) WPSC-2015-01 Midland Bay Landing Quotations for Legal Survey Services

Council reviewed a report dated January 21, 2015, from J. Galloway, Town Engineer, following which it was then,

Moved by P. File
Seconded by J. Main

That, as recommended in Report WPSC-2015-01, dated January 21, 2015, Council endorse the recommendation from the Waterfront Project Steering Committee to accept the quotation from Dearden and Stanton Limited for the provision of legal land survey services of the Midland Bay Landing property, including the optional topographical survey works, in the amount of \$11,100, exclusive of all taxes.

CARRIED.

h) Planning and Development Committee Report 2015-1
Meeting held January 14, 2015.

- 1) **Devonleigh Homes Ltd. – Application for Part Lot Control Extension - Registered Plan 51M-989- Phase 1**
(Reference Item 3B, of the above Report)

Moved by G. Canning
Seconded by G. MacDonald

That, as recommended in Planning and Development Report 2015-1, dated January 14, 2015, Council support the request for Part Lot Control Exemption for Plan 51M-989, Phase 1.

CARRIED.

- 2) **Review and Update to Town of Midland Official Plan Request for Public Meeting**
(Reference Item 3C, of the above Report)

Moved by G. Canning
Seconded by G. MacDonald

That, as recommended in Planning and Development Report 2015-1 dated January 14, 2015, Council authorize the holding of a Public Meeting to identify preliminary issues to be considered in the Review and Update to the Town of Midland Official Plan as outlined in Report PL-2015-2 dated January 6, 2015.

CARRIED.

- 3) **CBO and Chief Building Inspection Services Agreement with Town of Penetanguishene**
(Reference Item 3D, of the above Report)

Moved by G. Canning
Seconded by G. MacDonald

That, as recommended in Planning and Development Committee Report 2015-1 dated January 14, 2015, Council of the Town of Midland hereby supports Staff level discussions to investigate the potential for the joint provision of Ontario Building Code Services with the Town of Penetanguishene on a permanent basis and that a report be prepared for Committee and Council consideration, as soon as practical.

CARRIED.

4) **Town of Penetanguishene – Request for Comments**
Draft Plan of Subdivision – 60 Maria Street
(Reference Item 3E, of the above Report)

Moved by G. Canning
Seconded by G. MacDonald

That, further to Planning and Development Committee Report 2015-1 dated January 14, 2015, Council of the Town of Midland has no comments regarding the proposed Draft Plan of Subdivision, File No. PEN-SUB-2014-1, for the property legally described as Block 47, Registered Plan 51M-555 and known municipally as 60 Maria Street.

CARRIED.

Moved by G. Canning
Seconded by G. MacDonald

That Report 2015-1 of the Planning and Development Committee of Council Meeting dated January 14, 2015 be adopted as printed and circulated.

CARRIED.

i) **PL-2015-6 Designation By-law for 589 Hugel Avenue (St. Margaret's Catholic Church)**

Council reviewed a report dated January 19, 2015, from A. Betty, Planner, following which it was then,

Moved by M. Ross
Seconded by P. File

That, as recommended in Report PL-2015-6, dated January 19, 2015, Council hereby accepts the recommendation of the Midland Heritage Committee that St. Margaret's Catholic Church (589 Hugel Avenue) be considered for designation under Section 29 of the *Ontario Heritage Act* and that staff be directed to finalize the draft designation by-law and commence the "Notification of Intent to Designate" process as provided under the *Ontario Heritage Act*.

CARRIED.

j) PL-2015-7 Heritage Awards and Heritage Week February 16 to 22, 2015

Council reviewed a report dated January 19, 2015, from A. Betty, Planner, following which it was then,

Moved by M. Ross
Seconded by P. File

That, as recommended in Report PL-2015-7, dated January 19, 2015, Council of the Corporation of the Town of Midland declare the week of Monday February 16 to Sunday February 22, 2015, as Heritage Week in the Town of Midland;

And that Council approve the recommendations of the Heritage Committee for the 2015 Heritage Merit and 2015 Heritage Appreciation Award nominations.

CARRIED.

k) PL-2015-8 – Draft Terms of Reference and Request for Proposals for the William Wilson Pioneer Cemetery Restoration and Promotion Plan

Council reviewed a report dated January 20, 2015, from A. Betty, Planner, following which it was then,

Moved by M. Ross
Seconded by P. File

That, as recommended in Report PL-2015-8, dated January 20, 2015, Council hereby accepts the recommendation of the Midland Heritage Committee for the approval of the Draft Terms of Reference and Request for Proposals for the Heritage Restoration and Promotion Plan for the William Wilson Pioneer Cemetery and that staff be directed to undertake the RFP process.

CARRIED.

11. CONSENT BY-LAW

Moved by C. Oschefski
Seconded by J. Main

That leave be granted to introduce the following by-laws:

By-law 2015-1 Agreement with the Georgian Bay Snowriders Snowmobile Club.

By-law 2015-2 Remove Part Lot Control on Phase 1 Registered Plan of Subdivision 51M-989.

By-law 2015-4 Agreement with K.J. Beamish Construction Co. Limited for the construction of Prospect Boulevard from MacDonald Road to Beamish Road in the adjusted amount of \$364,257.40, exclusive of taxes.

By-law 2015-5 Rescind By-law 2009-68 being a by-law to prohibit smoking within 10 metres of municipally owned playgrounds and sports fields.

CARRIED.

It was then,

Moved by C. Oschefski

Seconded by J. Main

That By-laws 2015-1, 2015-2, 2015-4 and 2015-5 be read a first, second and third time and finally passed.

CARRIED.

Having previously declared a pecuniary interest, Councillor MacDonald vacated his Council seat. It was then,

Moved by C. Oschefski

Seconded by J. Main

That leave be granted to introduce By-law 2015-3 being a by-law to provide for the adoption of the Terms of Reference of the Audit Committee.

CARRIED.

It was then,

Moved by C. Oschefski

Seconded by J. Main

That By-law 2015-3 be read a first, second and third time and finally passed.

CARRIED.

Councillor MacDonald returned to his seat.

12. GENERAL BUSINESS

1) Other Business Introduced by Members of Council or Staff

In response to a question raised by Deputy Mayor Ross, the Director of Public Works advised that a controller has been ordered for the traffic lights at the King and Yonge Street intersection. The intersection should be back in service very soon.

Deputy Mayor Ross encouraged everyone to check the Midland Mirror for details on this weekend's Winterfest, and noted that the outdoor rink is now open.

Councillor Strathearn advised of an upcoming Midland Reads event being held by the Library at the Midland Cultural Centre and encouraged everyone to support the Library by buying tickets.

Mayor McKay advised that both he and Councillor Oschefski are participating in the "Ready to be Thirsty" campaign during the month of February to promote moderation with respect to alcohol consumption.

13. CONFIRMATORY BY-LAW

a) By-law 2015-6

Moved by C. Oschefski

Seconded by J. Main

That leave be granted to introduce By-law 2015-6, being a by-law to adopt the proceedings of the Council Meeting held on January 26, 2015, and to authorize its execution.

CARRIED.

It was then,

Moved by C. Oschefski

Seconded by J. Main

That By-law 2015-6 be read a first, second and third time and finally passed.

CARRIED.

14. ADJOURNMENT

Moved by C. Oschefski

Seconded by G. MacDonald

That this Regular Meeting of Council adjourn at 8:56 p.m.

CARRIED.

15. CLOSED SESSION:

Now Present: Mayor G. McKay, Deputy Mayor M. Ross*, Councillors G. Canning, J. Contin, G. MacDonald, J. Main, C. Oschefski, P. File and S. Strathearn

Also Present: Chief Administrative Officer, C. Tripp
Director of Human Resources/Health and Safety, G. Green
Director of Corporate Services/Clerk/Deputy CAO, A. Fay
Deputy Clerk/Senior Executive Assistant, K. Desroches**

*Arrived at 9:07 pm during discussions on Item i3) and departed the meeting at 9:51 pm during discussions related to Item 5.

**Departed the meeting following the conclusion of discussions on Item i3).

Mayor McKay called the meeting to order and advised that the purpose of the meeting was to consider the remaining closed session items, following which it was then,

Moved by J. Contin

Seconded by G. Canning

That the Closed Meeting of Council reconvene at 9:03 p.m.

CARRIED.

i) Closed Session Items

3. Report from Deputy Clerk Re: Committee Appointments

Council concluded its review of confidential Report CL-2015-7 dated January 20, 2015, from the Deputy Clerk, regarding appointments to various boards and committees.

Council directed staff to prepare the appropriate motion for consideration upon conclusion of this closed meeting session.

4. Report from Director of HR/H&S Re: CLAC Collective Agreement

Council reviewed confidential Report HR/HS-2015-01 dated January 13, 2015, from the Director of Human Resources, highlighting the terms of a memorandum of understanding for volunteer firefighters.

Council directed staff to prepare the appropriate motion for consideration upon conclusion of this closed meeting session.

5. Report from CAO Re: Personnel Matter

Council reviewed a confidential report dated January 26, 2015, from the Chief Administrative Officer regarding personal matters.

Council directed staff to prepare the appropriate motion for consideration upon conclusion of this closed meeting session.

It was then,

Moved by S. Strathearn

Seconded by C. Oschefski

That this Closed Meeting of Council be adjourned at 10:29 p.m. and that Council now rise and report to open session.

CARRIED.

16. OPEN SESSION:

i) Motions arising from closed session discussions

1. Report from Chief Osborne Re: Personnel Matter

Moved by G. MacDonald

Seconded by G. Canning

That, further to a presentation made on January 26, 2015, by Chief Osborne, regarding personnel matters, Council confirm the direction provided to staff in the closed meeting session held on January 26, 2015.

CARRIED.

2. Letter from Solicitor Re: Official Plan Amendment – Appeal

Moved by G. Canning

Seconded by G. MacDonald

That further to letter dated January 25, 2015, from Russell, Christie, LLP, Council confirm its direction to staff on how to proceed with the Official Plan Amendment appeal.

CARRIED.

3. Report from Deputy Clerk Re: Committee Appointments

a) Committee of Adjustment/Sign Variance Committee

Moved by C. Oschefski

Seconded by J. Contin

That, as recommended in Report CL-2015-7 dated January 20, 2015, George Barber be appointed to the Committee of Adjustment/Sign Variance Committee for a term to expire November 30, 2018.

CARRIED.

b) Midland Accessibility Advisory Committee

Moved by J. Contin

Seconded by J. Main

That as recommended in Report CL-2015-7 dated January 20, 2015, Carole Ann Nichols be appointed to the Midland Accessibility Advisory Committee for a term to expire November 30, 2018.

CARRIED.

c) Heritage Committee

Moved by G. Canning

Seconded by S. Strathearn

That, as recommended in Report CL-2015-7 dated January 20, 2015, Mary Templeton be appointed to the Heritage Committee for a term to expire November 30, 2018;

And further that staff be directed to prepare the appropriate by-law providing for an amendment to By-law 2009-3 which establishes the Terms of Reference for the Heritage Committee to allow for one member of Council to be included in the Committee's composition.

CARRIED.

d) Midland Public Library Board

Moved by G. MacDonald

Seconded by J. Contin

That, as recommended in Report CL-2015-7 dated January 20, 2015, Trisha Sheridan and Ken Stief be appointed to the Midland Public Library Board for a term to expire November 30, 2018.

CARRIED.

e) Downtown Master Plan Steering Committee

**Moved by S. Strathearn
Seconded by C. Oschefski**

That, as recommended in Report CL-2015-7 dated January 20, 2015, the Terms of Reference for the Downtown Master Plan Steering Committee be amended to increase the Committee's composition from 7 members to 8 members which would include three (3) members of Council, two (2) members appointed by the BIA and three (3) property owners/business owners from outside the BIA but located within the study area.

CARRIED.

4. Report from Director of HR/H&S Re: CLAC Collective Agreement

**Moved by G. MacDonald
Seconded by J. Contin**

That, as recommended in HR/HS-2015-01 dated January 13, 2015, staff be directed to prepare a by-law to authorize the execution of the agreement by the negotiating committee, on behalf of the Town of Midland, thereby ratifying the agreement between the Town of Midland and the Eastern Ontario Volunteer Firefighters Association Local 920 affiliated with the Christian Labour Association of Canada representing the Midland Volunteer Fire Service.

CARRIED.

5. Report from CAO Re: Personnel Matter

**Moved by G. MacDonald
Seconded J. Contin**

That further to the confidential staff report from the CAO regarding a personnel matter direction was provided from Council on how to proceed.

CARRIED.

Council Agenda Item deferred until following closed meeting.

ii) CL-2015-9 Appointments to Ad Hoc Committees

Council reviewed a report dated January 22, 2015, from K. Desroches, Deputy Clerk/Senior Executive Assistant, following which it was then,

Moved by J. Contin
Seconded by S. Strathearn

That Council herein confirms the appointment of the following members of Council and community representatives to the Waterfront Project Steering Committee:

Mayor G. McKay
Councillor G. Canning
Burke Penny

Councillor G. MacDonald
Councillor J. Main
Bill Kernohan

CARRIED.

It was then,

Moved by J. Contin
Seconded by S. Strathearn

That Council herein confirms the appointment of the following members of Council and community representatives to the Downtown Master Plan Steering Committee:

Councillor J. Contin
Councillor S. Strathearn
Scott Campbell
Steve Maurice

Councillor P. File
Margaret Hamelin
Andre Sanche
Archie Meridis

CARRIED.

It was then,

Moved by G. MacDonald
Seconded by J. Contin

That this open session to report closed meeting motions be adjourned at 10:38 p.m.

CARRIED.

A. Fay, Director of Corporate Services/Clerk/Deputy CAO