



THE CORPORATION OF THE TOWN OF MIDLAND

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GENERAL COMMITTEE REPORT 2018-8

Report of the General Committee of Council Meeting held Tuesday, November 13, 2018 at 7:00 p.m. in the Municipal Office Council Chambers.

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

Also Present: J. Skorobohacz, Chief Administrative Officer
A. Sidhu, Director of Corporate Services/Solicitor
R. Fee, Communications and Marketing Coordinator
S. Turnbull, Director of Finance/Treasurer
A. Campbell, Director of Engineering/Water & Wastewater Services
K. Desroches, Clerk

DECLARATIONS OF PECUNIARY INTEREST

No declarations were made.

SECTION A – ADMINISTRATIVE MATTERS **(Referred to the Chair, Councillor G. Canning)**

1. **CL-2018-35 Procedural By-law Amendment – Inaugural Meeting of Council**

Your Committee reviewed a report dated November 5, 2018, from K. Desroches, Clerk.

Following a review of the report, your Committee recommended:

That Procedure By-law 2010-42 be amended to change the time for the Inaugural Meeting of Council from 7:30 pm to 6:00 pm; and

That staff be directed to bring forward the amending by-law to the November Council meeting for adoption.

2. **CL-2018-36 Encroachment Agreement – 809 Ontario Street**

Your Committee reviewed a report dated November 13, 2018, from K. Desroches, Clerk.

Following a review of the report, your Committee recommended:

That Report CL-2018-36 dated November 13, 2018 regarding an Encroachment Agreement respecting 809 Ontario Street be received; and

That Council authorizes staff to proceed with the Encroachment Agreement respecting 809 Ontario Street pending receipt of all necessary documentation and once staff is satisfied that all requirements respecting the proposed encroachment have been met; and

That, upon fulfillment of the requirements respecting the encroachment, Mayor and Clerk be authorized to execute the By-law and Encroachment Agreement.

3. TR-2018-25 Establishment of Police Reserve Funds

Your Committee reviewed a report dated November 13, 2018, from S. Turnbull, Director of Finance/Treasurer.

Following a review of the report, your Committee recommended:

That Report TR-2018-25 Establishment of Police Reserve Funds, dated November 13, 2018, be received;

That a Police Auction Reserve Fund be established and monies held until the reserve fund is exhausted;

That a Police Property Reserve Fund be established and monies held until the reserve fund is exhausted.

4. TR-2018-26 Investment Agency Agreement

Your Committee reviewed a report dated November 13, 2018, from S. Turnbull, Director of Finance/Treasurer.

Following a review of the report, your Committee recommended:

That Report TR-2018-26 Investment Agency Agreement, dated November 13, 2018, be received;

That the Investment Agency Agreement with One Fund be adopted by By-law.

5. Street Closure – February 1, 2019

Your Committee reviewed a letter dated November 5, 2018, from Mr. M. Shepherd, Communications Manager, Downtown Midland Business Improvement Area.

Following a review of the letter, your Committee recommended:

That, further to letter dated November 5, 2018, from Mr. M. Shepherd, Communications Manager, Downtown Midland Business Improvement Area, King Street be closed in a “rolling” manner, first from Elizabeth Street to Hugel Avenue, then from Hugel Avenue to Dominion Avenue to accommodate the 7th Annual Downtown Midland Road Hockey Game on Friday, February 1, 2019, from 4:00 pm to 5:00 pm (with all barricades being lifted by 5:00 pm), subject to approval of the related special events application.

Prior to commencing with Section C – Other Business, Council reconvened the Special Meeting of Council to report out in open session the results of its deliberations in closed session.

SECTION C – OTHER BUSINESS

Individual members advised of events and activities in the Municipality for information purposes.

**Moved by S. Strathearn
Seconded by G. MacDonald**

**That this General Committee Meeting of Council adjourn at 7:33 p.m.
CARRIED.**

Karen Desroches, Clerk
