



# THE CORPORATION OF THE TOWN OF MIDLAND

575 Dominion Avenue  
Midland, ON L4R 1R2  
Phone: 705-526-4275  
Fax: 705-526-9971  
info@midland.ca

## Minutes of the Regular Meeting of Council with Closed Session held on Monday, April 25, 2016 at 6:00 p.m. in the Municipal Office Council Chambers.

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

**Also Present:** Chief Administrative Officer (Interim), G. Wood  
Director of Corporate Services/Clerk/Deputy CAO, A. Fay  
Deputy Clerk, K. Desroches

### 1. CALL TO ORDER

Mayor G. McKay called the meeting to order at 6:00 p.m.

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

Mayor McKay asked Council if they had any concerns with moving into a closed session based on the purpose of the meeting.

There were no concerns brought forward.

### 2. DECLARATIONS OF PECUNIARY INTEREST

No declarations were made.

### 3. CLOSED SESSION

a) Motion to move into closed session

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

**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**

**CARRIED.**

i) Closed Session Item

a) CL-2016-14 Appointments to Active Transportation Advisory Committee

Council reviewed a report dated April 20, 2016, from K. Desroches, Deputy Clerk, together with applications submitted for consideration for appointments to the Midland Active Transportation Advisory Committee.

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

b) Treasury Department

Interim CAO Wood provided a verbal report regarding staffing changes impacting the Treasury Department, and proposed various options to address these changes.

Council engaged in discussion on the matter. Interim CAO Wood responded to questions raised by members of Council.

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

ii) Motion to rise to open session

**Moved by G. Canning**

**Seconded by J. Contin**

**That this Closed Meeting of Council be adjourned at 6:51 p.m. and that Council now rise and report to open session.**

**CARRIED.**

**4. OPEN SESSION – 7:00 P.M.**

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

**Also Present:** Chief Administrative Officer (Interim), G. Wood  
Director of Corporate Services/Clerk/Deputy CAO, A. Fay  
Director of Finance/Treasurer, M. Villeneuve  
Town Engineer, J. Galloway  
Director of Operations, S. Berriault  
Director of Planning and Building Services, W. Crown  
Marketing and Communications Coordinator, S. Cooper  
Deputy Clerk, K. Desroches

**5. MOMENT OF SILENT REFLECTION**

Following a moment of silent reflection, Mayor McKay welcomed and introduced the Town's new Interim CAO Gary Wood.

Mayor McKay also congratulated Councillor File on being awarded the Meridian Women of Excellence Award.

**6. DECLARATIONS OF PECUNIARY INTEREST**

No declarations were made.

**7. OPEN SESSION – 7:00 P.M.**

i) Motions arising from closed session discussions

a) CL-2016-14 Appointments to Active Transportation Advisory Committee

**Moved by G. MacDonald**

**Seconded by S. Strathearn**

**That, further to Report CL-2016-14 dated April 20, 2016, Council confirms the appointment of Ian Wagg and Morgan Ward to the Midland Active Transportation Advisory Committee as community representatives on the Committee for a term to expire November 30, 2018.**

**CARRIED.**

b) Treasury Department

**Moved by G. MacDonald**

**Seconded by S. Strathearn**

**That, further to discussions that occurred during the Closed Meeting of Council held April 25, 2016, Council herein confirms the direction provided to staff on how to proceed respecting Treasury Department operations and staffing.**

**CARRIED.**

**8. CONSENT AGENDA**

**Moved by G. Canning**

**Seconded by J. Contin**

**That Council adopt the recommendations as set out on the Consent Agenda for the Regular Meeting of Council held April 25, 2016, with the exception of Item 3 d) Tennis Court Issues, as Deputy Mayor Ross wishes to speak to the Item.**

**CARRIED.**

3d) Tennis Court Issues

Deputy Mayor Ross spoke to concerns raised by Mr. and Mrs. Turcotte regarding the lack of availability of the Little Lake tennis courts and recommended that any groups utilizing the courts on a regular basis ensure that at least one court is available for public enjoyment.

Staff was directed to review the reservation policy.

**Moved by G. Canning**

**Seconded by J. Contin**

**That Consent Agenda Item 3d) Tennis Court Issues be accepted as printed and circulated.**

**CARRIED.**

**9. DEPUTATIONS**

a) Rotary Club of Midland re. Update on Projects

Mr. J. Lister, President, Midland Rotary Club, provided an overview of the mandate, objectives and role of the Rotary Club and highlighted past initiatives and current projects underway.

Ms. A. Woodman, Public Relations, spoke to the Club's revenue sources and fundraising initiatives.

Mr. A. Ledley, member, highlighted the local and international organizations that have benefited from the Club's fundraising.

b) Midland Cultural Centre - Insurance Request

Mr. F. Hacker provided a PowerPoint presentation highlighting the success of the Midland Cultural Centre (MCC), its value to the community in terms of economic development and tourism, and provided details regarding operating costs and revenue sources. Mr. Hacker spoke to a revenue shortfall of \$19,000, and requested that Council consider insuring the MCC through the Town's insurance provider and covering the cost of same.

In response to the request, staff was directed to prepare a report for Council's consideration at a future meeting.

**10. PRESENTATION**

a) Gunter Hille Photography

Mr. G. Hille, Midland resident, provided a brief biography on his career as an amateur photographer and presented a photo plaque to the Town of Midland entitled, "Early Snow- Little Lake Park" which he photographed in 1972.

11. **ACCOUNTS**

a) **General Accounts**

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

**That the accounts for the month of March 2016, totalling \$4,628,639.60 be approved and confirmed as paid.**

**CARRIED.**

12. **CORRESPONDENCE**

a) **Annual Big Bike Event**

Council reviewed a letter dated March 29, 2016, from Ms. M. Robichaud, Area Coordinator, Big Bike, Heart and Stroke Foundation, following which it was then,

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

**That, further to letter dated March 29, 2016, from Ms. M. Robichaud, Area Coordinator, Big Bike, Heart and Stroke Foundation of Canada, permission be granted, in principle, to the Heart and Stroke Foundation to conduct a Big Bike Event on Tuesday, June 7, 2016, from 1:00 p.m. to 7:00 p.m., subject to staff approval of the related Special Events Application.**

**CARRIED.**

b) **2016 Canada Day Parade**

Council reviewed a letter dated April 13, 2016, from Mr. M. Tinney, Midland Civitan Club, following which it was then,

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

**That, further to letter dated April 13, 2016, from Mr. M. Tinney, Midland Civitan Club, permission to conduct the 2016 Midland Canada Day Parade, on Friday, July 1, 2016, in the Town of Midland and to close King Street from Bayshore Drive to Little Lake Park Road, be supported, in principle, subject to staff approval of the related Special Events Application.**

**CARRIED.**

c) **Insurance Costs**

Council reviewed a letter dated March 31, 2016, from Mayor S. Warnock, Township of Tay, following which it was then,

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

**That, further to a letter dated March 31, 2016, from Mayor S. Warnock, Council herein supports the Township of Tay's petition to the provincial government to protect taxpayers from high property taxes by implementing a comprehensive, long-term solution related to insurance reform, including joint and several liability, for municipalities, addressing the alarming rise in insurance premiums due to rising litigation and claim costs.**

**CARRIED.**

d) Economic Development Fund: Application and draft motion

Council reviewed an email dated April 18, 2016, from Ms. S. Vegh, Economic Development Corporation of North Simcoe (EDCNS), following which it was then,

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

**Whereas Council agrees to participate in the Economic Development Transitional Funding Program offered through the County of Simcoe which requires long-term support through 2018 from participating municipalities to ensure sustainability of local economic development;**

**And Whereas Council authorizes the Economic Development Corporation of North Simcoe (EDCNS) to apply for the funding program for the multi-year proposal outlined in the EDCNS Economic Development Funding Application 2016-2018;**

**Now Therefore Council authorizes staff to incorporate budgetary requirements for the Town associated with the application in current and future budgets as outlined in the above noted application.**

**CARRIED.**

e) Ontario Transforming Housing and Homelessness System

Council received as information an email dated March 24, 2016, from Mr. J. Graham, Community Health Worker, CHIGAMIK, advising of his support of secondary suites, as an option to promote affordable housing.

f) Development Charges for Aberdeen Duplexes

Council reviewed an email dated April 19, 2016, from Mr. G. Dixon, expressing his concerns regarding the above.

Staff was directed to prepare a report providing clarification regarding the concerns raised by Mr. Dixon and responding to Mr. Jankevics comments in the correspondence below, for Council's consideration at a future meeting.

g) Development Charges for Aberdeen two-unit buildings

Council reviewed an email dated April 20, 2016, from Mr. J. Jankevics, expressing his concerns regarding the above.

**13. REPORTS**

a) General Committee Report 2016-4 of its meeting held April 11, 2016

1) OP-2016-14 Water Wastewater Financial Plan  
(Reference Section B, Item #2, of the above Report)

**Moved by P. File**  
**Seconded by J. Main**

**That, further to Report OP-2016-13 dated April 6, 2016, the Town of Midland Water and Wastewater Financial Plan prepared by Hemson Consulting Ltd., dated March 7, 2016 be approved;**

**And further that notice of availability of the Financial Plan be advertised on the Town's website;**

**And further that a copy of both the 2016 Financial Plan and 2016 Rate Study be submitted to the Ministry of the Environment and Climate Change and the Ministry of Municipal Affairs and Housing as part of the Town's municipal drinking water license renewal.**

**CARRIED.**

2) OP-2016-15 Tender for Supply and Stockpiling of Sand for Winter Sanding  
(Reference Section B, Item #3, of the above Report)

**Moved by P. File**  
**Seconded by J. Main**

**That, further to Report OP-2016-15 dated April 6, 2016, the sole tender bid from K.J. Beamish Construction Co. Limited for the Supply and Stockpiling of Sand for Winter Sanding for 2016, 2017 and 2018 in the amount of \$138,530 (exclusive of HST), be accepted.**

**CARRIED.**

- 3) OP-2016-16 Midland/Penetanguishene Transit Proposal for a Joint Committee  
(Reference Section B, Item #4, of the above Report)

**Moved by P. File**  
**Seconded by J. Main**

**That, further to Report 2016-16 dated April 6, 2016, Councillor Main be appointed to the Midland/Penetanguishene Transit Committee;**

**And that the Director of Operations (Shawn Berriault) be selected as the staff member appointed to the Transit Committee;**

**And that staff be directed to solicit applications for the Public member of the Transit Committee;**

**And that the terms of reference for the Transit Committee be approved.**

**CARRIED.**

- 4) OP-2016-17 Huronia Museum Proposal – Third Waiting Shed Conversion Project at Town Dock – Request for Council Direction  
(Reference Section B, Item #5, of the above Report)

**Moved by P. File**  
**Seconded by J. Main**

**That, further to Report OP-2016-17 dated April 6, 2016, staff work with Huronia Museum staff to investigate designs which may include the installation of ‘pop-up’ displays to enhance historical and tourism information at the Town Dock area;**

**And that staff support Huronia Museum staff in the preparation of a draft of a business case for the facility and a business plan for the build and long term sustainability of the facility.**

**CARRIED.**

- 5) ENG-2016-20 Taylor/Davenport Sidewalk Options  
(Reference Section B, Item #8, of the above Report)

**Moved by P. File**  
**Seconded by J. Main**

**That Council accepts the following recommendations regarding sidewalks at the Tiffin Phase 6 - Tiffin by the Lake Development.**



**For Taylor Drive: Option 1 - that the sidewalk be installed per the Subdivision Agreement approved layout as soon as possible.**

**For Davenport Street: Option 6 - that the sidewalk be deferred until the adjacent development begins, pending confirmation that in doing so the deferral would not result in the Town having to cover the cost of the sidewalk installation in the future.**

**CARRIED.**

- 6) CL-2016-9 Municipal Leases  
(Reference Section C, Item #1, of the above Report)

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

**That, further to Report CL-2019-9 dated February 29, 2016, staff be directed to bring forward a new lease with the Boys and Girls Club to reflect the change in their rent and related grant as indicated within Staff Report CL-2016-9.**

**CARRIED.**

- 7) Museum Ad Hoc Membership  
(Reference Section C, Item #5, of the above Report)

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

**That the Ad Hoc Committee previously formed to review the proposed Huronia Museum Lease remain unchanged with Council representation on the Committee remaining at two.**

**CARRIED.**

- 7) Request to use NSSRC parking lot to operate a midway  
(Reference Section C, Item #6, of the above Report)

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

**That, further to letter dated March 29, 2016, from B. Ford, General Manager, the World's Finest Shows Inc., permission be granted to use of the North Simcoe Sports and Recreation Centre parking lot from May 2 to May 8, 2016, to operate a midway, with the hours of operation being Wednesday through Friday opening at 3:00 p.m.; and Saturday and Sunday commencing at noon, subject to staff approval of the related Special Events Application.**

**CARRIED.**

Staff was directed to ensure that the midway does not operate beyond 10:00 p.m. on the approved dates.

- 8) Town of Midland Support for the Shelter Now Phase II Application  
(Reference Section C, Item #9, of the above Report)

**Moved by G. Canning**

**Seconded by J. Contin**

**That Council support Shelter Now in their application to the County of Simcoe for funding under the Investment in Affordable Housing for Ontario Program 2014 Extension (IAHE);**

**And that the applicable building permit fees be waived;**

**And further that staff prepare the necessary letter of support and forward same to the County.**

**CARRIED.**

- 9) CL-2016-11 Town Christmas Banquet and Dance  
(Reference Section C, Item #11, of the above Report)

**Moved by J. Contin**

**Seconded by G. Canning**

**That, further to Report CL-2016-11 dated April 5, 2016, staff be directed to organize the 2016 Town Christmas Banquet and Dance to be held on November 25, 2016, at the North Simcoe Sports and Recreation Centre.**

**CARRIED.**

- 10) CL-2016-12 Youth Committee  
(Reference Section C, Item #12, of the above Report)

**Moved by J. Contin**

**Seconded by G. Canning**

**That, further to Report CL-2016-12 dated April 6, 2016, staff be directed to move forward with the creation of the Youth Committee;**

**And further that the draft Terms of Reference, as amended, be forwarded to the Committee for their review and approval prior to being brought forward to Council for final approval.**

**CARRIED.**

**Moved by M. Ross**

**Seconded by G. Canning**

**That General Committee Report 2016-4 of its meeting held April 11, 2016, be adopted as printed and circulated.**

**CARRIED.**

b) ENG-2016-21 Trades Tender Results Midland Operations Centre

Council reviewed a report dated April 20, 2016, from J. Galloway, Town Engineer, follow which it was then,

**Moved by P. File  
Seconded by J. Main**

**That, as recommended in Report ENG-2016-21 dated April 20, 2016, Option #1 from the Options Matrix be accepted, specifically;**

**That the budget for the new Operations Centre be increased to \$7,980,000 from \$6,000,000 and;**

**That the trade tenders listed in Attachment 'A' be accepted; and**

**That the emailed quotations be accepted for the balance of the work.**

**DEFERRED.**

Staff was directed to prepare a further report providing additional information in response to questions raised by individual members of Council, to be considered at an upcoming meeting.

c) Planning and Development Committee Report 2016-4  
Meeting held April 6, 2016.

i) Site Plan Application – SPA-01-16  
Georgian Bay District Secondary School – 865 Hugel Avenue  
(Reference Item 4D of the above Report)

Councillor J. Main declared a pecuniary interest as his sister is employed at Midland Secondary School and vacated his seat.

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

**That, as recommended in Staff Report PL-2016-13 dated March 13, 2016, Site Plan Application No. SPA-01-16 (Simcoe County District School Board) be hereby approved.**

**That all required drawings and/or reports shall be submitted and approved by the appropriate Staff in accordance with the approved Site Plan Application and the changes identified in Staff Report PL-2016-13.**

**That Planning and Building Services Staff be directed to prepare the required Site Plan Agreement for execution by the Owner and that the Site Plan Agreement be brought forward to Council for Approval and that a By-law to authorize the Mayor and Clerk to execute the said Site Plan Agreement be presented at the next available meeting.**

**CARRIED.**

Councillor Main returned to his Council seat.

- ii) Downtown Midland Community Improvement Plan  
(Reference 4E of the above Report)

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

**That Council hereby approves Staff Report PL-2016-11 dated March 29, 2016 regarding the Downtown Midland Community Improvement Plan and directs Staff to conduct the required consultation and Public Meeting process as set out therein.**

**CARRIED.**

- iii) Conditional Permit Agreement  
(Reference 4F of the above Report)

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

**That Council hereby approves the form of the “Conditional Permit Agreement” as set out in Staff Report BD-2016-5 dated March 28, 2016 for use in issuance of Conditional Permits pursuant to Building Permit By-law 2005-51, as amended, and section 8.(3) of the *Building Code Act*, 1992 as amended.**

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

**That Report 2016-4 of the Planning and Development Committee of Council Meeting held April 6, 2016, be adopted as printed and circulated.**

**CARRIED.**

- d) PL-2016-18 LRG/Devonleigh Homes Ltd. Phase 2 - Request for Part Lot Control Exemption

Council reviewed a report dated April 15, 2016, from J. Lewis, Senior Planner, recommending that Council hereby approves the request for Part Lot Control Exemption for Plan 51M-989 (Phase 2 of LRG/Devonleigh Homes Ltd. Subdivision) and that the implementing by-law be presented to Council for consideration later in the meeting. (See By-law 2016-19)

e) PL-2016-20 King Street Rejuvenation Design Project Steering Committee

Council reviewed a report dated April 14, 2016, from W. Crown, Director of Planning and Building Services, following which it was then,

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

**That, as recommended in Staff Report PL-2016-20 dated April 14, 2016, Council hereby approves the Terms of Reference for King Street Rejuvenation Design Project Steering Committee dated April 14, 2016.**

**CARRIED.**

It was then,

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

**That Council re-appoint the former Downtown Master Plan Steering Committee as the King Street Rejuvenation Design Project Steering Committee comprised as follows:**

**Councillor Strathearn, Councillor Contin and Councillor File, Margaret Hamelin, Scott Campbell, Andre Sanche, Steve Maurice, Archie Meridis, and Mayor McKay (ex-officio).**

**CARRIED.**

f) Correcting Motion from October 27, 2015

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

**That whereas Council passed a motion related to the Closed Session portion of their Special Meeting of Council with Closed Session on October 27, 2015, related to options to achieve the 75th percentile;**

**And whereas said motion contained numerical errors;**

**Now therefore Council affirms the direction to Staff re: explore the following options to achieve 75% percentile as detailed within the Confidential Report from Staff being options B4, B5, B6, B7, B8, B10, B11, B12, B13, B14, B22 and Option 3 on Page 3.**

**CARRIED.**

g) Downtown Safety Ad Hoc Committee

**Moved by J. Contin  
Seconded by M. Ross**

**That the Ad Hoc Downtown Safety Committee be dissolved, as their mandate is complete.**

**CARRIED.**

h) Midland Culture Centre Board of Directors Appointment

**Moved by M. Ross**  
**Seconded by J. Contin**

**That Councillor Strathearn be appointed to the Midland Culture Centre Board of Directors, replacing Councillor Oschefski as a Council representative on the Board.**

**CARRIED.**

i) "Walk a Mile in Her Shoes" Event – June 19, 2016

**Moved by M. Ross**  
**Seconded by J. Contin**

**That Council approves a "Walk a Mile in Her Shoes" event to take place on the pathways of Little Lake Park on Sunday June 19, 2016. The event is organized by the Midland Y's Men's Club with any monies raised donated to the Rosewood Women's Shelter subject to staff approval of the related Special Events Application.**

**CARRIED.**

j) AU-2016-2 4th Quarter 2015 Financial Statements

Council received as information a report dated April 18, 2016, from M. Villeneuve, Director of Finance/Treasurer.

k) AU-2016-3 2015 Audited Financial Statements

Council reviewed a report dated April 4, 2016, from M. Villeneuve, Director of Finance/Treasurer, following which it was then,

**Moved by M. Ross**  
**Seconded by J. Contin**

**That, as recommended in Report AU-2016-03 dated April 4, 2016, Council approve the 2015 audited financial statements and appoint KPMG LLP as auditors for the 2016 fiscal year.**

**CARRIED.**

l) TR-2016-12 Disbursement Registers from Boards

Council reviewed a report dated April 20, 2016, from M. Villeneuve, Director of Finance/Treasurer, following which it was then,

**Moved by M. Ross**  
**Seconded by J. Contin**

**That, as recommended in Report TR-2016-12 dated April 20, 2016, the Town discontinue the practice of emailing detailed disbursement registers of the Midland Police Services Board, the Midland Public Library Board and the Severn Sound Environmental Association to all of Council.**

Following discussion, a friendly amendment was proposed. It was then,

**Moved by M. Ross**  
**Seconded by J. Contin**

**That, as recommended in Report TR-2016-12 dated April 20, 2016, the Town continue the practice of emailing detailed disbursement registers of the Midland Police Services Board, the Midland Public Library Board and the Severn Sound Environmental Association to all of Council.**

**For the MPS cheque register, items affecting safety may be redacted.**

**CARRIED.**

m) HR/HS-2016-06 CAO Recruitment RFP Recommendation

Council reviewed a report dated April 18, 2016, from G. Green, Director of Human Resources/Health and Safety, following which it was then,

**Moved by M. Ross**  
**Seconded by J. Contin**

**That, as recommended in Report HR/HS-2016-06 dated April 18, 2016, Council authorize staff to enter into an agreement with Organization Consulting Limited to recruit for a full-time Chief Administrative Officer (CAO) position.**

**CARRIED.**

n) Borden Legacy Project

Council reviewed a report dated April 25, 2016, from K. Desroches, Deputy Clerk, following which it was then,

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

**That, further to Report CL-2016-15 dated April 25, 2016, staff be directed to proceed with assembling the proposed items for submission to Base Borden for inclusion in the Borden Legacy Time Capsule Project.**

**CARRIED.**

**14. CONSENT BY-LAW**

**Moved by C. Oschefski**  
**Seconded by G. MacDonald**

**That leave be granted to introduce the following by-law:**

By-law 2016-19 Remove Part Lot Control on Phase 2 of LRG/Devonleigh Homes Ltd. Registered Plan of Subdivision 51M-989.

By-law 2016-20 Delegate certain authorities respecting Site Plan Control Approvals and to amend By-law 2013-13 in respect of the Midland Bay Landing Project.

By-law 2016-22 Repeal by-law 91-52 being a by-law related to Bay Port Village Inc.

**CARRIED.**

It was then,

**Moved by C. Oschefski**

**Seconded by G. MacDonald**

**That By-laws 2016-19, 2016-20, and 2016-22, be read a first, second and third time and finally passed.**

**CARRIED.**

**15. GENERAL BUSINESS**

1) Other Business Introduced by Members of Council or Staff

a) Council Strategic Plan

Councillor Strathearn advised that, based on feedback from Council at its February Council meeting, the motion respecting the 75 percentile was amended and provided as an attachment on this agenda.

Councillor Strathearn further advised that, in consideration of additional discussions that have occurred regarding the motion, a significant portion of the motion has since been removed for consideration at a later dated. It was then,

**Moved by S. Strathearn**

**Seconded by C. Oschefski**

**That the motion passed during the special meeting of Council on December 9, 2015 related to reducing the municipal operating budget to place Midland at the 75th percentile by 2018 be rescinded.**

**CARRIED.**

b) Interim CAO Wood spoke to M. Villeneuve's impressive financial work during his tenure as Director of Finance/Treasurer with the Town and, together with members of Council, expressed congratulations and best wishes to him as he assumes his new role of Treasurer for the Town of Orangeville.



**16. CONFIRMATORY BY-LAW**

1) By-law 2016-23

**Moved by C. Oschefki  
Seconded by J. Main**

**That leave be granted to introduce By-law 2016-23, being a by-law to adopt the proceedings of the Council Meeting held on April 25, 2016, and to authorize its execution.**

**CARRIED.**

It was then,

**Moved by C. Oschefski  
Seconded by J. Main**

**That By-law 2016-23 be read a first, second and third time and finally passed.**

**CARRIED.**

**17. ADJOURNMENT**

**Moved by C. Oschefski  
Seconded by J. Maim**

**That this Regular Meeting of Council adjourn at 9:58 p.m.**

**CARRIED.**

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

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