



Meeting Notes

THE CORPORATION OF THE TOWNSHIP OF LAURENTIAN VALLEY

COMMITTEE OF THE WHOLE MEETING HELD IN MUNICIPAL OFFICE COUNCIL CHAMBERS July 6th, 2010

I CALL MEETING TO ORDER

- A. Attendance Cllr Steve Bennett
Cllr Ken Brown
Cllr Dennis Gauthier
Cllr George Hodgkinson
Cllr Debbie Robinson
Cllr Jim Sheedy

Bruce Lloyd, Treasurer/Deputy CAO

Interested Public and Media

Excused Mayor Wilson

B. Motion to Open

The Deputy CAO opened the Committee of the Whole meeting under section 242 of the Municipal Act.

CW-07-023 Moved by Cllr Robinson, seconded by Cllr Gauthier
That the Committee of the Whole Meeting of July 6th, 2010
be called to order at 5:10 p.m.

CARRIED

C. Motion to Appoint Meeting Chair

Due to the absence of Mayor Wilson, the Deputy CAO called for a motion to appoint an Acting Chair for the Committee of the Whole meeting as provided for by The Municipal Act, Section 242.

CW-07-024 Moved by Cllr Sheedy, seconded by Cllr Robinson
That Council appoints Steven Bennett as acting Chair for the
Committee of the Whole Meeting of July 6th, 2010.

CARRIED

D. Motion to Excuse

CW-07-025 Moved by Cllr Hodgkinson, seconded by Cllr Brown
That Jack Wilson be excused from the Committee of the
Whole Meeting of July 6th, 2010.

CARRIED

E. Agenda Approval Motion

CW-07-026 Moved by Cllr Brown, seconded by Cllr Hodgkinson
That the Agenda of the Committee of the Whole Meeting of
July 6th, 2010 be approved as presented.

CARRIED

II DECLARATION OF PECUNIARY INTEREST

None.

III DELEGATIONS/PRESENTATIONS/PUBLIC HEARINGS

- A. O.P.P. Staff Sergeant, Joe Girard
Presentation done by Sergeant, Paul Legault, they provided Council with a contract policing proposal, and a booklet on OPP Municipal Policing Framework and they did a video highlight presentation.

IV MOTION TO ADJOURN

CW-07-027 Moved by Cllr Brown, seconded by Cllr Sheedy
That the Committee of the Whole Meeting of July 6th, 2010
be adjourned at 6:40 p.m.
CARRIED

ADOPTED AS PRESENTED THIS TWENTY-FIRST DAY OF SEPTEMBER, 2010.

Jack Wilson, Mayor

John Baird, Chief Administrative Officer