



Meeting Notes

THE CORPORATION OF THE TOWNSHIP OF LAURENTIAN VALLEY

COMMITTEE OF THE WHOLE MEETING
HELD IN MUNICIPAL OFFICE COUNCIL CHAMBERS
May 18th, 2010

I CALL MEETING TO ORDER

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

John Baird, Chief Administrative Officer/Clerk
Lauree Armstrong, Municipal Planner
David Saunders, Public Works Manager

Roy Reiche, Municipal Solicitor
Michael Street, Animal Control Officer

Excused None

B. Motion to Open

CW-05-020 Moved by Cllr Sheedy, seconded by Cllr Hodgkinson
That the Committee of the Whole Meeting of May 18th, 2010
be called to order at 4:30 p.m.
CARRIED

C. Motion to Excuse

None required

D. Agenda Approval Motion

CW-05-021 Moved by Cllr Bennett, seconded by Cllr Gauthier
That the Agenda of the Committee of the Whole Meeting of
May 18th, 2010 be approved as presented.
CARRIED

II DECLARATION OF PECUNIARY INTEREST

None.

III DELEGATIONS/PRESENTATIONS/PUBLIC HEARINGS

None

IV FINANCE & ADMINISTRATION

None

V PUBLIC WORKS & PROPERTY

None

VI PUBLIC SERVICES & PROGRAMS

None

VII PROTECTION TO PERSONS & PROPERTY

None

VIII PLANNING & ECONOMIC DEVELOPMENT

None

IX STRATEGIC PLANNING AND VISIONING

None

X IN CAMERA

CW-05-022 Moved by Cllr Hodgkinson, seconded by Cllr Sheedy
That the COTW meeting of May 18th, 2010 move into
closed session chaired by Mayor Wilson according to
the Ontario Municipal Act 2001, Section 239(2) and
Section 239(3.1) in order to address a matter
pertaining to:

Personnel Matters about an Identifiable Individual,
including municipal or local board employees
(s239(2)(b))

Advice that is subject to solicitor-client privilege,
including communications necessary for that purpose
(s239(2)(f))

CARRIED

XI RETURN TO OPEN SESSION

CW-05-023 Moved by Cllr Gauthier, seconded by Cllr Bennett
That the COTW meeting of May 18th, 2010 move back
into Open Session.

CARRIED

Mayor Wilson reports on the In Camera discussions.

XII MOTION TO ADJOURN

CW-05-024 Moved by Cllr Gauthier, seconded by Cllr Bennett
That the Committee of the Whole Meeting of May 18th,
2010 be adjourned at 5:37 p.m.

CARRIED

ADOPTED AS PRESENTED THIS FIFTEENTH DAY OF JUNE, 2010.

Jack Wilson, Mayor

John Baird, CAO/Clerk