



Following discussion of the aforementioned two topics, members understand that leasing waterfront property from SLPC beyond 20 years less a day or alternatively purchasing the property outright are not possibilities at this time. Should parties wish to pursue either option the request will need to be made to provincial authorities. It was suggested that Council attend a Board meeting or the Ministry directly should they wish to proceed. Council concurred that additional consideration will be made at a future meeting and thereafter direction for staff will be provided for next steps.

- Farmers' Market (new location)

Following discussion, Messrs. Dalgliesh and Seiler agreed to review a potential SLPC location, being an area east off the Parkway, for suitability and advise. They are interested in accommodating if a suitable location can be found.

- Ontario Municipal Cycling Infrastructure Program (OMCIP) – project shortlisted

Following discussion and clarification as to shared costs, Mr. Amelotte explained that a letter of support acknowledging a commitment is required from both SLPC and the Municipality of South Dundas. SLPC advised that such a letter will be provided.

7. Discussion of Additional Items

8. Unfinished Business

9. Adjournment

Resolution No. COTW-27-2015

Moved by Deputy Mayor Hart

Seconded by Councillor Smith

That Council adjourn this Committee of the Whole meeting of Council at 11:14 a.m., and return to the call of the chair.

CARRIED

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Mayor

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Clerk