

Cornwall Trout Quarry

Following discussion Council agreed that the Township is not interested in assuming this property. It appears Infrastructure Ontario is preparing a Request for Proposal offering the opportunity for alternate avenues. Staff will contact Infrastructure Ontario to clarify these facts and thereafter forward a letter advising that the Township is not in a position to assume responsibility for the property.

Procurement Policy

Director of Finance Barkley provide an overview of the significant changes proposed for the Township's Procurement Policy. Of significance is a clause advising that the Township will not give preferential consideration for local vendors.

The policy will be presented at the November 25, 2015 meeting for consideration.

St. Lawrence Medical Clinic

CAO de Haan and Mayor Bancroft provided an update with regards to the lease agreement with the St. Lawrence Medical Clinic and their request for alternate arrangements, being a 5 year renewal period.

Following discussion, Council instructed staff to forward a letter confirming that although the Township is sympathetic to the situation, Council is not interested in re-negotiating the previously agreed terms at this time.

Council Members Reimbursement Policy #C-1-2015

Clarification was received with regards to differing definitions of "meeting" and the payment thereof.

2016 Capital budget including Office Renovations

CAO de Haan explained the planned renovations including the construction of a 14 foot wall to divide the CBO and Deputy CBO office, security glass at front counter and upgrades to the Council Chambers sound system.

A recommendation will be presented for consideration at the November 25, 2015 meeting.

A discussion ensued with regards to the anticipated 5 year Capital budget. Council explained expectations and encouraged a broad perspective.

7. Discussion of Additional Items

Council was advised that the EMS groundbreaking event previously scheduled for Thursday, November 12, 2015 has been re-scheduled for Friday, November 13, 2015.

8. Unfinished Business

9. Closed Meeting

Resolution No. COTW-29-2015

Moved by Deputy Mayor Hart
Seconded by Councillor Smith

Be it resolved that this Council as provided in Section 239 (2) of the *Municipal Act, 2001* move into a Committee of the Whole closed meeting at 11:00 a.m. to address a matter pertaining to: personal matters about an identifiable individual, including municipal or local board employees; Specifically: CAO PMP and Program Status.

CARRIED

Resolution No. COTW-30-2015

Moved by Councillor Primeau
Seconded by Councillor Waldroff

That Council move out of this Committee of the Whole closed meeting at 12:43 p.m.

CARRIED

10. Adjournment

Resolution No. COTW-31-2015

Moved by Councillor Smith
Seconded by Councillor Primeau

That Council adjourn this Committee of the Whole meeting of Council at 12:43 p.m., and return to the call of the chair.

CARRIED

Mayor

Clerk