



Municipality of West Elgin

Minutes

Committee of the Whole Meeting

February 7, 2019 – 9:30 a.m.

Council Chambers, West Elgin Municipal Building

Present: Mayor McPhail
Deputy Mayor Leatham
Councillor Cammaert
Councillor Rowe
Councillor Tellier

Staff Present: G. Scharback, CAO/Clerk
M. Badura, Treasurer
B. Boughner, Public Works Foreman
J. Morgan-Beunen, CBO
H. James, Planner
M. Kalita, Utilities Manager
J. Slater, Recreation Superintendent
J. Nethercott, Deputy Clerk

1. Call to Order

Mayor McPhail called the meeting to order at 9:32 a.m.

2. Adoption of Agenda

Resolution No: CW2019 - 09

Moved: Councillor Rowe

Seconded: Councillor Tellier

That Committee of the Whole adopt the agenda as circulated.

Disposition: Carried

3. Disclosure of Pecuniary Interest

None.

4. G. Scharback, CAO/Clerk – Proposed Fees and Charges By-Law

Resolution No: CW2019 - 10

Moved: Councillor Rowe

Seconded: Councillor Tellier

That Committee of the Whole received the report from G. Scharback, CAO/Clerk re: Proposed Fees and Charges By-Law; and

That Committee of the Whole directs staff that the amended fees schedules be brought back with a Fees and Charges By-Law to the next Council meeting.

Disposition: Carried

5. G. Scharback, CAO/Clerk – Fees Exempt Policy

Resolution No: CW2019 - 11

Moved: Councillor Cammaert

Seconded: Councillor Tellier

That West Elgin Committee of the Whole receives the report from G. Scharback, CAO/Clerk re: Fees Exempt Policy; and

That Committee of the Whole hereby provides the following direction regarding Fees Exempt Policy that it be repealed as part of the Fees and Charges By-Law.

Disposition: Carried

6. Adjournment

Resolution No: CW2019 - 12

Moved: Councillor Rowe

Seconded: Councillor Cammaert

That Committee of the Whole hereby adjourn at 1:04 p.m. to meet again on February 19 at 9:30 a.m. or at the call of the Chair.

Disposition: Carried

Duncan McPhail
Mayor

Jana Nethercott
Deputy Clerk