

The Corporation of the Township of Guelph/Eramosa

Strategic Planning Committee

MINUTES

Wednesday, January 13, 2010

9:00 a.m.

Township of Guelph/Eramosa Municipal Office

Present: Mayor Chris White, Councillors Doug Breen, Roger Knapp, Reta Moyer and John Scott

Staff: CAO Janice Sheppard, Manager of Parks & Recreation Robin Milne, Manager of Public Works Ken Gagnon, Manager of Finance Linda Cheyne and Clerk Meaghen Reid

1. Mayor Chris White called the meeting to order at 9:00 a.m.

2. Approval of Agenda

Moved by: Doug Breen

Seconded by: John Scott

Be it resolved that the Agenda for the January 13, 2010 Strategic Planning Committee Meeting be approved as amended.

Carried Unanimously

3. Declaration of Pecuniary Interest

None

4. Announcements/Presentations

None

5. Approval of Minutes

Moved by: Reta Moyer

Seconded by: Doug Breen

Be it resolved that the Minutes of the Regular Strategic Planning Committee Meeting held on December 16, 2009, be approved as presented.

Carried Unanimously

8. Closed Session

Moved by: John Scott
Seconded by: Doug Breen

Be it resolved that the Strategic Planning Committee will rise and sit in closed session for the purpose of discussing a proposed or pending acquisition or disposition of land for municipal purposes.

Carried Unanimously

Moved by: John Scott
Seconded by: Doug Breen

Be it resolved that the Strategic Planning Committee will rise and sit in open session.

Carried Unanimously

6. Delegations

None

7. Regular Business

7.1 Mapping a Plan for Administration Building

Moved by: Reta Moyer
Seconded by: Doug Breen

Be it resolved that the Strategic Planning Committee directs the Management Team to provide a breakdown of the components of the existing plan for the administration building to separate the costs of the expansion of the building from the renovation costs of the existing building and to provide an alternative costs breakdown.

Carried Unanimously

7.2 Municipal Day Update and Planning

The Committee discussed combining Municipal Community Day with the Lions Club Spring Fair on June 19, 2010 and discussed having the municipal displays housed in the Rockmosa Community Centre.

7.3 Everton Mill Update

Mayor White discussed a recent meeting with the GRCA in which they discussed the future preservation of the Everton Mill.

9. Next Meeting

Wednesday, February 10, 2010 at 9:00 a.m.

10. Adjournment

The meeting was adjourned at 12:09 p.m.

Chris White, Mayor

Meaghen Reid, Clerk