

REGULAR MONTHLY COUNCIL MEETING

January 14, 2015

Approved Minutes

DATE: January 14, 2015
TIME: 7:30 p.m. – 8:42 p.m.
PLACE: Stratford Town Centre, 234 Shakespeare Drive

PRESENT: Deputy Mayor Randy Cooper; Councillors Gary Clow; Gail MacDonald; Diane Griffin; Keith MacLean; and Steve Ogden; and staff members Kim O’Connell, Director of Finance and Technology; Robert Hughes, CAO; Jeremy Crosby, Director of Infrastructure Kevin Reynolds, Acting Director of Planning, Development and Heritage; Joanne Weir, Recreation Director; and Mary McAskill, Recording Clerk

REGRETS: Nil

CHAIR: Mayor David Dunphy

1. **CALL TO ORDER**

Mayor Dunphy called the Regular Monthly Council Meeting to order at 7:30 p.m. and welcomed those in attendance and wished everyone a Happy New Year.

2. **APPROVAL OF THE AGENDA**

It was moved by Councillor Steve Ogden and seconded by Councillor Diane Griffin that the agenda be approved as circulated. Motion Carried.

3. **MINUTES**

It was moved by Deputy Mayor Randy Cooper and seconded by Councillor Gail MacDonald that the Regular Monthly Meeting Minutes of December 10, 2014 be approved as circulated. Motion Carried.

4. **BUSINESS ARISING FROM MINUTES**

Councillor Ogden noted that the Humane Society information requested by Councillor MacLean will not be available for this meeting.

5. **PRESENTATIONS FROM THE FLOOR**

Roger Gordon introduced himself and Maureen Kerr, and thanked Mayor Dunphy and Council for their time.

Dear Mayor Dunphy and Councillors, as residents of Stratford and members of Pesticide Free PEI, we wish to make a submission, as outlined below, at the regular Town Council Meeting on January 14, 2015, under the agenda item ‘Presentation from the Floor.’

We ask that the Town of Stratford bring in municipal legislation as is now permitted by amendments to the Charlottetown Area Municipalities Act, to ban the use of cosmetic pesticides in time for the 2015 'lawn spraying season.' Cosmetic pesticides are by definition not needed to protect human health or grow food, and therefore are unnecessary. A pesticide may have federal registration, but that does not mean it is safe. In Health Canada's Pest Management Regulatory Agency documents, it is stated that it is "good practice to reduce or eliminate any unnecessary exposure to pesticides."

Indeed there is a long list of informed health and environmental bodies that oppose the use of cosmetic pesticides. These included the PEI Medical Society, Canadian Association of Physicians for the Environment, and the Canadian Medical Society. Repeated exposure to cosmetic pesticides has been linked to an array of serious medical conditions, including but not limited to Non Hodgkin's Lymphoma and childhood leukemia.

Provincial legislation governing the use of cosmetic pesticides is among the weakest in the country. Only one chemical, 2, 4-D, is banned. Also, there are no pesticide-free buffer zones around special areas such as children's playgrounds, schools, pre-schools, bus stops, hospitals, or senior citizens homes. In the provincial regulation all 'ready-to-use' product (except weed and feeds and 2, 4-D) are still in retail stores for anyone to use, and lawn care companies can use all products available (except 'weed-and feeds' and 2,4-D), including very toxic concentrated preparations.

Thus, given the inadequacy of the provincial legislation, we call upon the Town of Stratford to fortify its "Sustainability" platform by banning cosmetic pesticides. In our opinion, the best approach would be to formulate bylaws that specify what is allowed to be used, as opposed to what isn't. This is the approach that has been taken, for example, in the provinces of Manitoba, and Nova Scotia. It allows legislative bodies to create an established list of low risk pesticide products, including bio-pesticides (less-toxic pesticides that are accepted in organic farming) and it carries the advantage that they, in this case, the Town of Stratford, would not have to keep reviewing new cosmetic pesticide brought on to the market by the ingenuity of manufacturers anxious to work around a list of banned products.

Other than health and safety there are three further points that we bring to your attention:

- According to the 2014 Stratford Resident Survey only 20% of residents use pesticides on their properties and 64% of those who use them do so on their lawns. In other words only 12.8% of residents spray their lawns to the detriment of the remaining 87.8% who don't. This seems grossly unfair to health and environmentally conscious residents who constitute the substantial majority.*
- It has been speculated that given the wording of the new amendments to the Charlottetown Area Municipalities Act there would be a financial burden placed upon municipalities to enforce whatever bans they put in place. We do not*

believe that this would be the case. First, we do not believe that lawn spraying companies would openly defy municipal bylaws. Second, in situations elsewhere where pesticide bans have been enacted, companies have modified their product lines to non-toxic ones in order to conform to legislative requirements. Third, residents who are conscious of the harm that these chemicals do to health and the environment would report any offences negating any perceived need for enforcement officers. However, in the unlikely event that it were to be found necessary to hire an enforcement officer, it would seem to us prudent that Stratford explore the possibility of sharing the cost of such a resource with other municipalities (e.g. Charlottetown, Cornwall and Summerside) who decide to ban cosmetic pesticides.

- *Ideally, it would be preferable if more robust and comprehensive legislation governing the use of cosmetic pesticides were enacted provincially, such as has occurred in Newfoundland, Nova Scotia, Quebec, Ontario, and Manitoba. This would insure that all Islanders, regardless of where they may live, are afforded the same protection. This, we request that in addition to introducing a municipal ban within Stratford, Council put forward or support a resolution at the AGM of the Federation of PEI Municipalities for the province to ban all non-organic cosmetic pesticides.*

We appreciate the interest the Town of Stratford has shown in educating residents about the desirability of using lawn care methods that do not involve the use of cosmetic pesticides. In our opinion, it is now time for the Town to go one step further and bring in a ban. We would be happy to work with the Town in moving forward in this direction and wish you all the best for 2015.

At this time Maureen Kerr read from a reply she received to her letter to Michele Dorsey dated December 18, 2014. The letter was forwarded to Minister Wesley Sheridan for a reply as follows:

Dear Ms. Kerr:

I write with regard to your letter to Michele Dorsey dated December 18, 2014 concerning the recent amendment to the Charlottetown Area Municipalities Act, City of Summerside Act and Municipalities Act that enable municipalities to adopt bylaws on pesticide use for the control of landscape pests. I appreciate that you have taken the time to write and express your comments. The efforts of the Pesticide Free PEI organization have brought attention and appreciation on the topic of pesticides.

I am sure you agree that the amendments brought forward this past fall are a positive step forward for municipal governments. Enabling municipalities the authority to control non-domestic pesticides allows local governments to address

needs at the local level. The manner in which individual municipal bylaws are drafted will be a decision debated and determined at the local level. The potential does exist for a local government to prescribe what substances are prohibited; however, it may be more likely that the bylaw will identify what substances are acceptable for use.

Again, I wish to thank you for your comments. I wish your organization much success in their endeavours, as I am sure you will be collaborating with local government partners. (The letter was also copied to Michele Dorsey, Deputy Minister of Environment, Labour & Justice)

Ms. Kerr stated that they were quite encouraged with this letter, because it was along the lines of what they had been hoping for – a municipal ban. Ms. Kerr stated that she was speaking with assistant Deputy Minister of Environment Todd Dupruis, and he made a suggestion that the municipalities could collaborate to hire a bylaw officer.

Mayor Dunphy noted that Mr. Gordon has reached out to both himself and Councillor Griffin about arranging a meeting, and it is hoped that a meeting can be set up in the next week or two.

6. CARI REPORT

No Report

7. CORRESPONDENCE

A list of all correspondence sent and received since the last Council meeting was included in the meeting package.

8. MAYOR'S REPORT

Following is a list of meetings and events attended by the Mayor since the last Council meeting:

- attended many Christmas receptions in December including the PEI Association for Newcomers to Canada
- attended the Town's committee volunteer Christmas reception and thanks go out to the staff for a job well done
- along with many Stratford organizations participated in Boomer's Community Segment on CBC's Compass
- along with Robert met with Minister McIsaac to discuss various issues of importance to the Town
- attended the PEI Storm basketball game and threw out the ceremonial *tip-off* as they had declared the games as 'Stratford Day'

- Along with Stratford Councillors was happy to host the Stratford Levee. A huge thanks goes out to staff and the Events Committee for an excellent job setting up.
- along with Councillors Cooper, Griffin, MacLean and MacDonald attended the New Year's Day Levee hosted by the Lieutenant governor, the City of Charlottetown, the guild, UPEI, Montague, Cornwall and premier Ghiz. It was a great day with an excellent group of people
- attended budget meeting with Council and Town managers

9. CHIEF ADMINISTRATIVE OFFICER

Report included in the package. Robert stated that he met with representatives from the library and they are very happy with the new space. Their numbers are up and they are very complementary to Town staff for looking after any issues that arise.

An application for the emergency services facility for the Building Canada Fund – Small Communities Component has been completed.

It was noted that the Town's director of planning, Vahid Ghomoshchi left his position at the end of December to take a position in Calgary. There is an ad out for his replacement that will close on January 23, 2015.

Councillor Ogden asked if there were any discussions planned regarding the revenue sharing and Robert replied that the province decided that they weren't going to discuss anything with us until after the municipal election, and then provincial issues arose and they are not having any discussions at this time.

10. INFRASTRUCTURE

- a) Report** – Councillor Clow noted that the first infrastructure meeting will be held on January 20, 2015, but he gave a verbal report of what is happening in the department.

Budget - The first draft of the budget has been presented to Council and there are a few minor changes required prior to final approval.

Business Park Phase II – this project is approximately 95% complete. We have scheduled a deficiency tour so we can correct any issues prior to final approval of the road and infrastructure. The road should be available for use by the end of January.

Waste Water Treatment Plant Screener - construction continues on the upfront screening device that is being installed to remove debris prior to being introduced into the primary treatment cell of the lagoon system. This project is now scheduled to be complete by the end of January.

Flushable Wipes - On January 8, 2015, there was an interview conducted with CBC regarding the harmful effects that flushable wipes have on the sewer infrastructure. The news segment completed by Brian Higgins was very well done and brought much needed

attention to the issue and that all communities are dealing with it and Jeremy did an excellent job in the interview.

Bunbury Road Sidewalk – The project is now complete with the exception of some deficiencies that will be rectified in the spring when more favorable weather conditions exist.

Bunbury Rink Change Room/Wash Room Facility – this project is now complete and the building is ready for use.

Toilet Rebate Program – the program is underway and to date we have given out 15 rebates, and we have funding for approximately 45 more.

Councillor Clow noted that he had asked Jeremy to prepare a list of current infrastructure and facilities that the Town maintains and he read aloud the list.

Besides the daily maintenance, the infrastructure department has a daily, weekly, monthly, quarterly, and yearly maintenance regimen, which involves strategic maintenance and upkeep on all of the components associated with each area of responsibility. There have been no major issues with the sanitary collection system, or the water distribution system over the past month.

b) Resolution INC001- 2015 – NBCF 2015

Moved by Councillor Gary Clow

Seconded by Councillor Steve Ogden

WHEREAS the projects and budget estimates outlined in the following table have been selected for the period 2015 through 2018 under the New Building Canada Fund, Provincial (NBCF)-Territorial Infrastructure Component (PTIC)-Small Communities Fund (SCF),

Priority	Project Description	Cost
1	Emergency Services Facility	\$6,000,000
2	Rankin Subdivision (Water)	891,620
3	Keppoch Estates/Harbour Hill (Sewer)	1,311,488
4	Slow Acres (Sewer)	1,056,592
5	Cove Road Sewer/Corish Pumping Station Upgrade	403,572

AND WHEREAS the Town of Stratford has applied to the NBCF program in the amount of \$9,663,272 to complete the above projects in the period 2015 through 2018. Please note that the emergency services facility is projected to include a new fire station, new offices for the Stratford RCMP and a bay and lounge for ambulance, and are subject to

the negotiation of an agreement with the Crossroads Rural Community Fire Company and Island EMS regarding ownership/leasing.

BE IT RESOLVED that these projects are designated as priorities one (1) through five (5) as outlined in the above table of the NBCF projects applied for under the most recent call for applications closing January 7, 2015. In addition, Council understands and commits that it will be responsible for its' designated share of the eligible costs of the project, and will assume responsibility for any and all operating and maintenance costs resulting from the project.

Discussion: This resolution bears the recommendation of the Committee of the Whole. Jeremy explained that the sewer and water projects have been planned for several years. Rankin water is our number one priority for this year; it is a million dollar project and it is much needed. The other projects are sewer projects that have been mandated to be done, and again they are a part of our master plan for sewer and water development.

Robert noted that there is a lot of detail yet to be worked out on the emergency services facility and the cost estimate that we are using. We have two estimates; one includes the detailed work the fire company included, and one which is a class C from an architect, so the application is based on the higher cost of the architect. However, we hope and believe that the lower cost the fire company provided is more accurate, but we have to be sure that if we are putting in an infrastructure application, we have a 'safe' number rather than having to go back and ask for more funding. The Town's share of that project is between \$500,000 and \$800,000. The majority of the cost is actually the fire hall and would be the responsibility of the fire company when we go ahead and do the project. So it is a large number, but it is not a large impact on the Town's bottom line, as we already have \$300,000 set aside from the provincial infrastructure fund.

Mayor Dunphy noted that we are voting on our priorities for the next four years. We have identified our priorities, but they may or may not be eligible projects.

Question: **CARRIED**

11. RECREATION, CULTURE AND EVENTS

a) Report

The report was included in the package for Council to review. Councillor MacDonald gave a brief overview of the report noting that most of our recreational programs operating out of the Stratford Town Centre and Glen Stewart School were maintained

until Christmas week, with a few additional adult programs operating through the Christmas break.

The Stratford Minor Basketball Association has started league play for youth in grades 1 – 6 and there are approximately 147 youth registered in four divisions. Play will run until March.

Staff is busy preparing the outdoor skating surfaces for the season. Staff was also busy with the children's Christmas party and the Town Levee. Both events were extremely well attended. Also in December was the Youth Centre's Christmas party and a service award was presented to the top volunteer from the Grade 4 to 6 group (Josh Furi) and the Grade 7 – 12 group (Alex Furi).

A family fun day was held on December 20 and it was well attended. There was also a family movie day which was well attended.

Councillor MacDonald noted that the Winter Carnival will be held from February 19 to 22 and will again offer a wide host of activities. A complete itinerary will be released through local media, retail, and schools.

There were several other events held in the town over the past month and they are all listed in the agenda package.

Deputy Mayor Clow congratulated everyone who organized the Levee and he feels it will be just as big or bigger next year.

Councillor Cooper thanked everyone involved in putting together the Levee and noted that Stratford is still drawing in great crowds.

12. FINANCE AND TECHNOLOGY

a) No Report

Deputy Mayor Cooper stated that the budget process is underway and the second session was held earlier this evening. He noted that the next few weeks will be busy as we get the budget ready for approval in February.

Mayor Dunphy stated that the finance department is very busy with the budget, and the audit will soon be upon us soon as well.

13. PLANNING, DEVELOPMENT AND HERITAGE

a) No Report

b) Permit Summary

The permit summary was included in the package for Council to review. Councillor Griffin briefly reviewed the building permit summary.

a) Resolution PH001-2015 – Forest Trail Development Scheme

Moved Councillor Diane Griffin

Seconded by Deputy Mayor Randy Cooper

WHEREAS Council granted preliminary approval to the concept plan of the Forest Trail Sustainable Subdivision on December 11, 2013. The original concept plan consisted of 111 units including 77 Townhouses; 24 Semi-detached and 10 Single Family dwellings; and

WHEREAS in accordance with Section 18.5 Lot Requirements of the Sustainable Subdivision Overlay Zone:

- (1) *Each application for a Sustainable Subdivision shall include a Development Scheme that sets forth proposed Lot Areas, types and numbers of Dwellings, Frontages, Setbacks, Lot Coverages and Building Heights*
- (2) *Council shall approve the lot requirements for each Sustainable Subdivision based on the guidelines and requirements set forth in the annexed Appendix “B” and may approve variations from the zone requirements that would normally apply.*
- (3) *The lot requirements approved for the Sustainable Subdivision under Section 18.5(2) shall not be altered without Council’s approval.*

WHEREAS the developer has proposed changes to the original concept plan and submitted a new concept plan including the details for a Development Scheme to the Town. The concept plan / Development Scheme consists of 113 units including 67 Townhouses; 24 Semi-detached; and 22 Single Family dwellings; and

WHEREAS a review of the new concept plan against the Sustainable Subdivision criteria and scoring system shows the sustainable subdivision including wetland areas, open spaces, stormwater management, public road and infrastructure and the trail system remain unchanged and the new concept meets the minimum requirements for a sustainable subdivision designation; and

BE IT RESOLVED that approval be granted to the Development Scheme for the Forest Trail subdivision consisting of 113 units including 67 Townhouses; 24 Semi-detached; and 22 Single Family dwellings subject to the following:

- a. Conformance with the Development Scheme (Forest Trail Proposed Lot Plan) drawings prepared by Harland Engineering Services drawing A, B, C, and cover sheet, dated January 12, 2015.
- b. All developments within the subdivision must meet the requirements set forth in the Development Scheme for Lot Areas, types and number of Dwellings, Frontages, Setbacks, Lot Coverages and Building Heights. The lot requirements approved for the Sustainable Subdivision shall not be altered without Council's approval.
- c. That all other relative provisions of the Town of Stratford Zoning and Subdivision Control (Development) Bylaw are met.

Discussion: Councillor Griffin stated that what they are proposing does not change the intent of the sustainable subdivision. She then asked Kevin Reynolds to give a more detailed explanation. Kevin drew attention to the overhead screen and he noted that where you will see some changes is in phase 3.

There were originally two blocks of townhouse units in the original development. Those have since been moved down into phase 2 and phase 3. When they did the engineering they got into some issues with the long buildings and the grade trying to get under footing service to them, so they moved them up (Kevin indicated on the overhead screen) and there have been some readjustments within the phasing boundaries - there were two additional units added.

Kevin noted that when it comes time to issue development permits for a sustainable subdivision, if the lot requirement and the building setbacks requirements do not meet the development bylaw as it exists today, the developer has the ability to submit the development scheme to the Town that outlines all the building setbacks, all of the lot requirements, and lot frontages. The original plan did not have the level of detail that the development scheme has. It didn't have the building setbacks, it didn't have enough information to be able to issue building permits, so that is why the development scheme is being brought forward today, and because there are a couple of revisions we are taking it back through Council to make sure everyone is aware of what is happening.

At this time Kevin read a document that was from the developer.

1. **Overview:**

Forest Trails was approved as a Sustainable Sub-division in December 11, 2013 based on the concept plan consisting of 111 residential units. Phase 1 infrastructure is now 90 percent complete. The built areas and public use areas remain unchanged from the approved concept plan.

Robert added that it is important to note in addition to the change of the number of units is that it is a minor change to the development scheme. What you are approving tonight would be the lot standards for the subdivision, as in a sustainable subdivision, because the typical lot standards are no longer applicable, and what you approve actually becomes the standard for these lots, and they have to be built in accordance with what is on that plan.

Question: **CARRIED**

14. COMMITTEE OF THE WHOLE

a) Resolution CW001-2015 Regional Aquatic Facility Board Appointment

Moved by Councillor Gail MacDonald

Seconded by Councillor Gary Clow

WHEREAS the Town of Stratford, through the agreement with Capital Area Recreation Inc. (CARI), must appoint a representative to the Board of Directors of CARI, a not for profit company that was created to design, construct and operate the regional aquatic facility; and

WHEREAS Joanne Weir served as the Town's representative to the CARI Board of Directors in 2014 and has agreed to serve again.

BE IT RESOLVED that Joanne Weir be re-appointed to the CARI Board for the year 2015, to represent the Town's interest on the Board.

Discussion: Nil

Question: **CARRIED**

b) Resolution CW002-21015 Committee Member Appointment

Moved by Deputy Mayor Randy Cooper

Seconded by Councillor Keith MacLean

WHEREAS Council has established Special Committees and sub-committees to those Special Committees in Bylaw #33, the Stratford Committee Bylaw, to advise and assist Council in its deliberations; and

WHEREAS the Bylaw provides for the appointment of residents by Council to provide public input to Council in its deliberations.

BE IT RESOLVED that the following residents be appointed to the Special Committees and their sub-committees for a two year term from January 1, 2015 to November 30, 2016, as follows:

Sustainability Committee	Diversity and Inclusion Sub-Committee
Chris Jones	Thilak Tennekone, Chair
Andrew Davies	Mike Brychuk
Joel Ives	Sherry Huang
Tony Sauer	Linda Acorn
Steve Collette	

Recreation, Culture & Events	Events Sub-Committee	Arts and Culture Sub-Committee
Ted Lawlor	David Ing, Chair	Kate Sharpley, Chair
Theresa Hennebery	Gloria Hastie, Co-chair	Elizabeth DeBlois
Jody Jackson	Pat Martel	Carrie St. Jean
Adam Ramsay	Hema Rajapaksa	Mary Ellen MacMillan
Kim Doyle	Carla Hood	Bernadette Milner
	Helen Young	

Planning, Development and Heritage	Heritage Sub-Committee
Rob DeBlois	Mike Farmer, Chair
Norman Lalonde	Doug Kelly
Rosemary Curley	Lana Beth Barkhouse
Danny Neuffer	Robert Wood
	Ann Sinclair

Infrastructure Committee	Active Transportation Sub-Committee
David Godkin	Doug Murray
Cliff Campbell	Holly Smith
Sharon Cameron	Beth Grant
Nicole Phillips	Sharon McNally
Thane Hansen	

Accountability and Engagement	Finance and Technology
Shaun MacNeill	Rick Richard
Kevin Jenkins	Paulette Solomon
Ronnie MacPhee	Troy Bradley
Mary Jane Webster	Kerry Taylor
Patrick Leveque	

Councillor Clow seconded a friendly amendment to the resolution to include the members of the Safety Services Committee.

Safety Services
Wilfred MacDonald
Cory Barlow
Steve Gallant
Melanie McCarthy
Michael Spidel

Councillor MacDonald stated that the members of her committees are correct, but she still needs confirmation on the committee chairs.

Discussion: This resolution bears the recommendation of the Committee of the Whole.

Question: **CARRIED**

15. SAFETY SERVICES

a) No Report

Councillor Ogden noted that the first Safety Services meeting will be held on January 19. There are a number of issues around the Town regarding safety and security and the committee will be dealing with those issues.

b) Street Light Report No Report

c) RCMP Report

The RCMP Report for the month of December was included in the meeting package for Council to review.

d) Humane Society Report

The Humane Society Report for the month of December was included in the meeting package for Council to review.

e) Transit Report

The Transit Report for the month of December was included in the meeting package for Council to review. It continues to trend upwards and for a year as a whole, the numbers continue to go up. Councillor Ogden noted that he plans to meet with the transit users group in February.

f) Fire Company

Councillor Ogden stated that he has a resolution to appoint the directors of the Cross Roads Rural Community Fire Company. He noted that the directors are appointed on a yearly basis.

g) Resolution SS01-2015 Appointment of Directors to the Cross Roads Rural Community Fire Company

Moved by Councillor Steve Ogden

Seconded by Councillor Gail MacDonald

WHEREAS the Town of Stratford has a right and responsibility to appoint seven members to the Board of Directors of the Crossroads Rural Community Fire Company; and

WHEREAS it is desirable to have new persons appointed each year to represent the Town on the Fire Company Board.

BE IT RESOLVED that the following persons be appointed to serve on the Board of Directors of the Cross Roads Rural Community Fire Company for the year 2015.

Town Council Representative:

- Councillor Steve Ogden

Community Representatives:

- David Milligan
- David Swan
- David Panton
- Cynthia Chugg
- Ross Wheatley
- Chris Leary

Discussion: Nil

Question: **CARRIED**

16. SUSTAINABILITY

a) No Report

Mayor Dunphy noted that the first meeting will be held in about two weeks and one of the main issues the committee will be dealing with will be cosmetic pesticides.

17. ACCOUNTABILITY AND ENGAGEMENT

a) No Report

Councillor MacLean noted that the Accountability and Engagement meeting will be held on the fourth Thursday for this month only. He noted that he met with Robert and Kim Dudley to discuss the proposals for the resident survey. After this month the regular monthly meetings will be held on the third Thursday of every month.

18. HUMAN RESOURCES

a) No Report

19. OTHER COMMITTEES

a) Stratford Seniors Complex

Councillor MacDonald noted that a meeting was held on Tuesday, January 13, 2015. The meeting was mainly used to give important information to the committee, as there are several new members this year. The committee reviewed the CMHC Operating

Agreement and the Stratford Seniors Management Committee Policy, as well as the budget for 2015. Tenant Anne Burhoe will be moving out in February, and it is interesting to note that she is celebrating a milestone this month as she turns 100 years old. There will be an open house in the senior's community room on Saturday, January 31 from 2:00 – 4:00 p.m. Mayor and Council are welcome and encouraged to attend.

20. PROCLAMATIONS

Nil

21. OTHER BUSINESS

Nil

22. ADJOURNMENT

There being no further business, the meeting adjourned at 8:42 p.m.

Mayor David Dunphy

Robert Hughes, CAO