



**Committee of the Whole (COW) Meeting Minutes
December 6, 2017 -- 5:30 pm**

Present: Dave Foley, Commission Chair; Tom Mulrooney, COW Chair; Bill Nauss, Commission Vice-Chair; Nancy Hatch, Commissioner; Michael Heisler, Commissioner; Forrest McWade, Clerk Treasurer; Maxine Veinot, Recording Secretary.

Regrets: nil Absent: nil

There were no members of the public in attendance.

1.0 Call to Order

Commission Chair Foley called the December 6, 2017, Committee of the Whole (COW) meeting to order at 5:30 pm and turned the meeting over to COW Chair Mulrooney.

2.0 Public Forum

There were no members of the public in attendance

3.0 Agenda Additions

Commissioner Hatch brought forward a concern regarding foliage in the Village. Discussion was held.

4.0 Clerk's Report

Clerk Treasurer McWade reported that he attended a meeting with CBCL and MODC regarding the water study. Initial discussion was on development pressures relating to the water system.

Discussion was held.

The Clerk Treasurer met with Bruce Perry and an engineer regarding the Lido pool repairs needed. The pool wall will be looked at and a 'plan of action' will be developed then.

Discussion was held.

Three specifications for the new tanker were sent to the Clerk Treasurer and the Fire Department for review. The Clerk Treasurer is hoping to hear from the Fire Department regarding the various specifications, in the near future.

A quote for fireboat repairs was received and the Clerk Treasurer emailed the quote out to commissioners.

Clerk Treasurer McWade met with Rob Manual regarding the Joint Fire Advisory Committee (JFAC).

Clerk Treasurer McWade received information regarding the siren. It is hoped to have testing carried out in the next month.

5.0 Meeting Schedule - Holidays

Clerk Treasurer stated that the village office will be closed from December 22/17 at 1:00 pm until January 2/18 at 9:00 am.

The first scheduled meeting is January 3rd and Clerk Treasurer McWade asked the commissioners if they wanted to keep this date or have it on January 17th, 2018.

Discussion was held.

The Commission agreed to discuss this at the December 13th meeting.

Clerk Treasurer McWade will send out a preliminary administration budget for review by commissioners over the Christmas break in preparation for the 2018/19 budget season.

Discussion was held.

6.0 Meetings and Procedures Policy

Clerk Treasurer McWade reviewed the updated policy tabled from the last meeting.

Discussion was held.

Clerk Treasurer McWade will make the changes noted and bring back at the regular meeting.

7.0 Village Mandate

The Clerk Treasurer reviewed the programs and services offered by the Village.

Discussion was held regarding current programs and services and new priorities.

8.0 Any Other Business

No other business was noted.

9.0 Adjournment

MOTION: Commissioner Heisler adjourned the meeting at 7:08 pm.

Dave Foley
Commission Chair

Maxine Veinot
Recording Secretary