



**Committee of the Whole (COW) Meeting Minutes**  
**February 7, 2018 -- 5:30 pm**

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

Regrets: nil                      Absent: nil

One member of the public arrived at 5:47 pm.

**1.0 Call to Order**

Commission Chair Foley called the February 7, 2018, 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**

There were no additions to the agenda.

**4.0 Clerk's Report**

Clerk Treasurer McWade stated the siren technician was down to change and test the siren. The tanker truck final specifications were received and forwarded to the fire department for their feedback.

A report on the long-term planning on the Lido Pool outside wall is expected to be received by the end of February and then the long-term plan can be updated for the capital budget.

Clerk Treasurer McWade spoke with Public Works at Municipality of the District of Chester (MODC) on the possibility of a storm drain outside the Lido pool.

Clerk Treasurer McWade attended two meetings at MODC regarding the water study.

One meeting was on the socio-economic study and the other on the actual infrastructure build options.

The Insurance contractor was down to look at the damage to the fire hall from the windstorm which blew over the truck shelter and hit the hall.

The fire hall renovation quotes are focusing on the downstairs bathroom for the setup for the washer and drier.

An interim audit will be held February 20<sup>th</sup> and 21<sup>st</sup>, 2018.

Discussion was held.

## 5.0 Budget 18/19

Clerk Treasurer McWade stated that further clarification was needed for the budget on the following sections:

### a) Website

Clerk Treasurer McWade received the AMANS joint website venture proposal and is waiting for the current IT provider's proposal.

Clerk Treasurer McWade suggested the Commissioners look at other websites to see what they would be interested in seeing as the Village's website is developed.

Discussion was held.

(\*\*A member of the public arrived at 5:47 pm)

### b) Public Engagement

Clerk Treasurer McWade contacted three firms regarding public engagement and received two proposals.

Discussion was held.

### c) Lido Pool

Clerk Treasurer McWade asked for a discussion on public swim times at the Lido Pool. Discussion was held.

A quote was received for back-filling the parking lot at the Lido.

## 6.0 Any Other Business

### a) In Camera – Contract and Personnel Matter

A five-minute break was taken at 6:16 pm for the meeting to go In-Camera.

The Commission went in-camera at 6:21 pm.

The Commission moved out of in-camera at 7:00 pm.

## 7.0 Adjournment

**MOTION: Commissioner Heisler adjourned the meeting at 7:00 pm.**

---

**Dave Foley**  
**Commission Chair**

---

**Maxine Veinot**  
**Recording Secretary**