

MINUTES OF THE THIRTY-FIFTH REGULAR MEETING OF THE COMMITTEE OF THE WHOLE OF COUNCIL HELD ON TWENTY-THIRD DAY OF FEBRUARY 2009 AT THE MUNICIPAL OFFICE, 420 LESLIE AVENUE, THUNDER BAY, ONTARIO AT THE HOUR OF 4:00 P.M.

THOSE PRESENT: Donna Blunt, Acting Reeve
Councillor Alana Bishop
Councillor Ab Covello

ALSO PRESENT: Wendy Hamlin, Clerk
Blair Arthur, Fire Chief, By-law Enforcement Officer
Alan Cooke, Chief Building Official

ABSENT: Reeve Maria Harding, with regrets
Councillor Ron Giardetti, with regrets

Resolution to Appoint Acting Chair

Resolution No.: 321/09	
Moved By:	Ab Covello
Seconded By:	Alana Bishop
THAT Councillor Blunt is appointed as Chair for this meeting.	
CARRIED	

1. CALL TO ORDER

Resolution No.: 322/09	
Moved By:	Alana Bishop
Seconded By:	Ab Covello
THAT this meeting of the Committee of the Whole of Council is hereby called to order at 4:00 pm.	
CARRIED	

2. DISCLOSURE OF PECUNIARY INTEREST

There was no disclosure of interest by any member of the Committee on any item listed on the agenda.

3. APPROVAL OF AGENDA {res}

Resolution No.: 323/09	
Moved By:	Ab Covello
Seconded By:	Alana Bishop
THAT the agenda be accepted as presented.	
CARRIED	

4. PETITIONS AND DELEGATIONS

5. REPORTS OF OPERATING DEPARTMENTS

- a) By-law Enforcement
- b) Building and Planning
 - i) Chief Building Inspector Monthly Report

Resolution No.: 324/09	
Moved By:	Alana Bishop
Seconded By:	Ab Covello
THAT the Committee of the Whole of Council receives, as circulated, a copy of Chief Building Inspector's Monthly Report and same be filed in the Clerk's Office.	
CARRIED	

- b) Public Works
- c) Fire Department

The Fire Chief reviewed the recent first aid and CPR courses held that are being conducted by the Fire Department. He undertook to inform Council of any upcoming sessions.

- d) Administration
 - i) Request to purchase road allowance at 1885 Mackenzie Beach

Resolution No.: 325/09	
Moved By:	Alana Bishop
Seconded By:	Ab Covello
THAT the Committee of the Whole of Council receives the request from Ruth Ross to purchase a portion of the road allowance abutting her property at 1885 Mackenzie Beach.	
CARRIED	

- e) Finance Department
 - i) Provincial Infrastructure Announcement

Resolution No.: 326/09	
Moved By:	Ab Covello
Seconded By:	Alana Bishop
THAT the Committee of the Whole of Council receives, as circulated a copy of the Memo from the Chief Administrative Officer on the Provincial Infrastructure Announcement of funds received in the amount of \$111,213 representing the one-third portion towards the paving of Silver Harbour Road, and same be filed in the Clerk's Office.	
CARRIED	

