

**MINUTES OF A SPECIAL MEETING OF THE COMMITTEE OF THE WHOLE OF COUNCIL HELD ON THE THIRD DAY OF DECEMBER 2010 AT THE MUNICIPAL OFFICE, 420 LESLIE AVENUE, THUNDER BAY, ONTARIO AT THE HOUR OF 4:30 P.M.**

**THOSE PRESENT:** Donna Blunt, Chair  
Councillor Alana Bishop  
Councillor Ab Covello  
Councillor Ron Giardetti  
Reeve Maria Harding

**ALSO PRESENT:** Wendy Hamlin, Clerk  
Eric Collingwood, CAO  
Blair Arthur, Fire Chief  
Craig Baumann, Manager of Operations  
Alan Cooke, Chief Building Official.

The purpose of this Special Meeting is to discuss Strategic Planning and Committee Structure for the Municipality.

**1) CALL TO ORDER-** Declare meeting open to public

<b>Resolution No.: 509/09</b>	
<b>Moved By:</b>	Alana Bishop
<b>Seconded By:</b>	Maria Harding
THAT this Special Committee of the Whole of Council meeting is open to the public and is hereby called to order at 3:30 pm.	
<b>CARRIED</b>	

**2) DISCLOSURE OF PECUNIARY INTEREST**

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

**3) APPROVAL OF AGENDA**

<b>Resolution No.: 510/09</b>	
<b>Moved By:</b>	Maria Harding
<b>Seconded By:</b>	Alana Bishop
THAT the agenda be accepted as presented.	
<b>CARRIED</b>	

**4) ITEMS OF BUSINESS**

4.1 Strategic Planning 2007 – Goals and Objectives

- i) Three Year Review – Goals and Objectives
- ii) Government Funded Projects 2007-2009
- iii) Mission and Visions Statement

The Committee concurred with both the Mission and Vision Statements as presented and would recommend Council adopt same.

The following items were noted:

- Information Package to be prepared for new property owners
- Request Realtor's to pass on information as to new property owners in Shuniah
- Prepare policy on appointments of Board and Committee members to assist incoming Councils
- Review staff reporting formats
- Copy Mackenzie Moraine Study for Council members
- Review and update website on a weekly basis

**Resolution No.: 511/09**

**Moved By:** Maria Harding  
**Seconded By:** Alana Bishop

THAT the Committee of the Whole of Council hereby receives a copy of the summary of the 2007 Strategic Planning; a copy of the three year review; a copy of the 2007-2009 Funded Projects and same be filed in the Clerk's Office.

**CARRIED**

4.2 Results of Survey on Committee Structures

There was a general concurrence that there was no need to set up any committees at this time, but same could be considered in the future on an "as needed" basis.

**Resolution No.: 512/09**

**Moved By:** Maria Harding  
**Seconded By:** Alana Bishop

THAT the Committee of the Whole of Council hereby receives a copy of the Survey of other municipalities on committee structures and same be filed in the Clerk's Office.

**CARRIED**

4.3 Shuniah's Committee Structure History to 1988

**Resolution No.: 513/09**

**Moved By:** Maria Harding  
**Seconded By:** Alana Bishop

THAT the Committee of the Whole of Council hereby received a copy of the History of Shuniah's Committee Structure and same be filed in the Clerk's Office.

**CARRIED**

**5) ADJOURNMENT**

<b>Resolution No.: 514/09</b>	
<b>Moved By:</b>	Donna Blunt
<b>Seconded By:</b>	Maria Harding
THAT the hour of 5:20 pm having arrived the meeting adjourn.	
<b>CARRIED</b>	

CONFIRMED AND ADOPTED THIS

DAY OF

2009

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Reeve

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Clerk