

**MINUTES OF THE FORTY-EIGHTH MEETING OF THE COMMITTEE OF THE WHOLE OF COUNCIL HELD ON NINTH DAY OF NOVEMBER 2009 AT THE MUNICIPAL OFFICE, 420 LESLIE AVENUE, THUNDER BAY, ONTARIO AT THE HOUR OF 4:00 P.M.**

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

**ALSO PRESENT:** Wendy Hamlin, Clerk  
Eric Collingwood, CAO Treasurer  
Blair Arthur, Fire Chief  
Joe Drcar, Deputy Fire Chief  
Alan Cooke, Chief Building Official  
Janine Landry  
Approximately 10 persons in audience  
Media

Prior to the Chair opening the meeting the Reeve made a presentation to Janine Landry congratulating her on having been successfully chosen as one of only eleven Aboriginal Youth Flame Attendants for the 2010 Olympic Torch.

**1. CALL TO ORDER**

<b>Resolution No.: 488/09</b>	
<b>Moved By:</b>	Donna Blunt
<b>Seconded By:</b>	Maria Harding
THAT this Meeting of the Committee of the Whole of Council is hereby called to order at 4:15 pm.	
<b>CARRIED</b>	

**2. DISCLOSURE OF PECUNIARY INTEREST**

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

**3. APPROVAL OF AGENDA**

<b>Resolution No.: 489/09</b>	
<b>Moved By:</b>	Maria Harding
<b>Seconded By:</b>	Donna Blunt
THAT the agenda be accepted as presented.	
<b>CARRIED</b>	

**4. PETITIONS AND DELEGATIONS**

**5. REPORTS OF OPERATING DEPARTMENTS**

- a) By-law Enforcement
- b) Building and Planning
  - i. Chief Building Official Building Permit Report

**Resolution No.: 490/09**

**Moved By:** Maria Harding  
**Seconded By:** Donna Blunt

THAT the Committee of the Whole of Council hereby receives as circulated a copy of the Chief Building Official's Building Permit Report and same be filed in the Clerk's Office.

**CARRIED**

ii. Proposed Mapping changes

The Clerk was directed to bring forward the list of property amendments for the Committee's consideration on moving forward with same.

- c) Public Works
- d) Fire Department
- e) Administration
  - i) Strategic Planning 2007 to date

The CAO requests discussion at a future meeting. The Committee tabled this matter to a Special Committee of the Whole Meeting to be held on Thursday, December 3<sup>rd</sup>, 2009 at 3:30 pm.

f) Finance Department

6. UNFINISHED BUSINESS

- a) List of unfinished business

**Resolution No.: 491/09**

**Moved By:** Ron Giardetti  
**Seconded By:** Maria Harding

THAT the Committee of the Whole of Council hereby receives a copy of the list of unfinished business dated November 2, 2009 and same be filed in the Clerk's Office.

**CARRIED**

7. ADJOURNMENT

**Resolution No.: 492/09**

**Moved By:** Maria Harding  
**Seconded By:** Ron Giardetti

THAT the hour of 5:00 pm having arrived the meeting adjourn.

**CARRIED**

CONFIRMED AND ADOPTED THIS DAY OF 2009

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Reeve

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Clerk