

**MINUTES OF A SPECIAL MEETING OF THE COMMITTEE OF THE WHOLE OF COUNCIL HELD ON NINTH DAY OF FEBRUARY 2010 AT THE MUNICIPAL OFFICE, 420 LESLIE AVENUE, THUNDER BAY, ONTARIO AT THE HOUR OF 2:30 P.M.**

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

**ALSO PRESENT:** Wendy Hamlin, Clerk  
Eric Collingwood, CAO Treasurer  
Representatives - Ministry of Municipal Affairs & Housing

- Shannon Smith, Manager, Community Planning and Development
- Murray Armstrong, Municipal Planning Advisory
- Silvie Oulton, Assistant Planner

Don Manahan, Manahan Planning Consultant  
One Other Person in Audience

The purpose of the Special Meeting was to review and discuss the 2010 draft budget and to receive a presentation on Official Plan Reviews.

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

<b>Resolution No: 562/10</b>	
<b>Moved By:</b>	Ron Giardetti
<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 2:40 pm.	
<b>CARRIED</b>	

**2) DISCLOSURE OF PECUNIARY INTEREST**

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

**3) APPROVAL OF AGENDA**

<b>Resolution No: 563/10</b>	
<b>Moved By:</b>	Maria Harding
<b>Seconded By:</b>	Ab Covello
THAT the agenda be accepted as presented.	
<b>CARRIED</b>	

**4) ITEMS OF BUSINESS**

4.1 2:30 pm - 2010 Draft Budget

The CAO presented Council with a revised copy of the 2010 Budget and reviewed the differences.

The Public Meeting to present the budget to Council and the Public was scheduled for Council's regular meeting being held March 8, 2010.

4.2 4 pm - Ministry of Municipal Affairs and Housing – Official Plan Reviews.

Shannon Smith, Murray Armstrong and Silvie Oulten of the Ministry of Municipal Affairs and Housing were present to complete presentation on Official Plan Reviews and outline the provincial interest through the Provincial Policy Statements and other provincial plans such as the proposed Northern Growth Plan, which is currently being development. The Committee asked questions throughout the session. Ms. Smith undertook to forward an electronic version of the Official Plan Update binder presented at the meeting.

**Resolution No: 564/10**

**Moved By:** Ron Giardetti  
**Seconded By:** Alana Bishop

THAT the hour of 5:30 pm having arrived the meeting continue.

**CARRIED**

**5) ADJOURNMENT**

**Resolution No: 565/10**

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

THAT the hour of pm having arrived the meeting adjourn.

**CARRIED**

CONFIRMED AND ADOPTED THIS

DAY OF

2010

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Reeve

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Clerk