

**TOWNSHIP OF ASPHODEL-NORWOOD**

**REPORT TO COUNCIL**

Date: April 27, 2010  
From: Valerie Przybilla, CAO/Clerk  
Re: Committee of the Whole

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Recommendations:

***THAT*** the Council of the Township of Asphodel-Norwood receive the building monthly update for information.

***THAT*** the Council of the Township of Asphodel-Norwood receive the property standards monthly report for information.

***THAT*** the Council of the Township of Asphodel-Norwood receives the fire department monthly updates for information.

***THAT*** the Council of the Township of Asphodel-Norwood direct staff to include a penalty of \$250.00 in the feeding geese by-law;  
***AND FURTHER THAT*** it be prepared and brought back for approval April 27<sup>th</sup>.

***THAT*** the Council of the Township of Asphodel-Norwood authorize Councillor Hay and Deputy Reeve Low to accompany staff at Sir Sandford Fleming College on April 20<sup>th</sup> to receive the Business Continuity Plan prepared by the students.

***THAT*** the Council of the Township of Asphodel-Norwood receives the public works department update for information.

Recommendation:

***THAT*** the Council of the Township of Asphodel-Norwood receives the Committee of the Whole report for information.

The Committee of the Whole of the Township of Asphodel-Norwood met for a meeting on the 13<sup>th</sup> day of April 2010, at 9:00 a.m. in the Town Hall Council Chambers with the following in attendance:

Council Members: Reeve Percy  
Deputy Reeve Low  
Councillor Hay  
Councillor Millett  
Councillor Manly

Staff present: Valerie Przybilla CAO / Clerk  
Kendra Sedgwick Deputy Clerk  
Brian McMillan Manager of Public Works /  
Environmental Services  
Mike Sinclair CBO / By-law Enforcement

Media: Mark Hout Community Press  
Bill Freeman Norwood Shield

### **CALL TO ORDER**

Reeve Percy called the meeting to order at 9:00 a.m.

### **DECLARATION OF PECUNIARY INTEREST**

Reeve Percy advised members that anyone having a pecuniary interest in any matter before this council could declare that interest now or at the time the matter arises.

None declared at this time.

### **DELEGATIONS**

**Gary King, CAO, County of Peterborough**  
**J. Murray Jones, Warden**

Notes: Mr. King provided council members with an update of the county accomplishments and projects that were completed in 2009. He also gave council members some statistical information regarding the proposed 2010 budget.

Warden Jones reminded council members that this year's County Awards ceremony will take place on Friday, May 28<sup>th</sup>, in Douro-Dummer Township.

## **REPORTS AND UPDATES**

**Mike Sinclair, CBO / By-law Enforcement Officer**

Re: Monthly update

**Mike Sinclair, CBO / By-law Enforcement Officer**

Re: Property Standards Update

**Chuck Pedersen, Fire Chief / Facilities Manager**

Re: Monthly Updates

**Kendra Sedgwick, Deputy Clerk**

Re: Feeding Geese draft by-law

**Valerie Przybilla, CAO/Clerk**

Re: Business Continuity Project

**Brian McMillan, Manager of Public Works and Environmental Services**

Re: Department Update

## **CLOSED SESSION**

Moved by: Councillor Hay

Seconded by: Councillor Millett

***“THAT** the Council of the Township of Asphodel-Norwood enters closed session to discuss one (1) matter concerning litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and (1) matter concerning labour relations or employee negotiations.”*

Carried

## **CORRESPONDENCE – For Support**

**The City of Kingston**

Re: World Malaria Day, April 25<sup>th</sup>, 2010

***“THAT** the Council of the Township of Asphodel-Norwood receive the above noted correspondence for information and file.”*

Carried

## **ADJOURNMENT**

Moved by: Councillor Millett

Seconded by: Councillor Manley

***“THAT** the meeting held on the 13<sup>th</sup> day of April 2010 be adjourned at 11:43 a.m. with Council to meet at the regular council meetings scheduled for Tuesday, April 27, 2010 at 9:00 a.m. or at the call of the chair.”*

Carried