

# THE CORPORATION OF THE MUNICIPALITY OF LAMBTON SHORES

## Regular Council Meeting

Meeting Number: 33-2011

Date of Meeting: Monday, December 19, 2011

Members Present: Deputy Mayor Davis-Dagg  
Councillor Dave Maguire  
Councillor Doug Bonesteel  
Councillor Lorie Scott  
Councillor Ruth Illman  
Councillor Martin Underwood  
Councillor Doug Cook  
Councillor John Russell

Members Absent: Mayor Bill Weber

Staff Present: C.A.O. John Byrne  
Clerk Carol McKenzie  
Treasurer Janet Ferguson  
Administrative Assistant Roberta Brandon

Media Present: Lynda Hillman-Rapley, Lakeshore Advance  
Gord Whitehead, Various Publications

### 1. CALL TO ORDER

Deputy Mayor Davis-Dagg called the meeting to order at 7:00 p.m. and Councillor Russell apologized to Mayor Weber, Members of Council and the audience for his intemperate language at the previous meeting.

### 2. DECLARATION OF PECUNIARY OR CONFLICT OF INTEREST

The Deputy Mayor asked members to declare any pecuniary or conflict of interest that they may have and Deputy Mayor Davis-Dagg declared a conflict with Item 5.8 as her husband is involved in a small community wind turbine project.

### 3. CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGS

#### 3.1 Regular Council Meeting – December 5, 2011

The minutes of the regular Council meeting held December 5, 2011 were reviewed.

**11-1219-01 Moved by: Councillor Russell**  
**Seconded by: Councillor Scott**

Minutes of the December 19, 2011 Council Meeting

That the minutes of the December 5, 2011 Council meeting be accepted as presented. Carried

**4. DELEGATIONS, PUBLIC MEETINGS & PRESENTATIONS**

**4. Public Meeting – Re: Terry & Elaine Bell – Potential Road Closing and Leasing a portion of the Unopened Road Allowance between Concession 18 & 19, Ipperwash**

**11-1219-02 Moved by: Councillor Maguire  
Seconded by: Councillor Scott**

That the Council meeting adjourn at 7:05 p.m. for a Public Meeting to discuss a potential road closure. Carried

Councillor Cook rose a point of order and asked that any recording of the public meeting be stopped under the Procedural By-law Section 15.8 which prohibits the taping of public meetings without Council approval.

Clerk Carol McKenzie noted that in the past year, Council has reviewed a request from Mr. and Mrs. Terry Bell to obtain exclusive use of an unopened Municipal road allowance that provides the only access to their property. A lease with the Municipality, giving the Bell's "care and control" over the road allowance will allow for the OPP to lay charges of trespassing and/or nuisance on people riding ATVs and dirt bikes along this road allowance and damaging the laneway.

Ms. McKenzie noted that notice of the proposed lease had been in the local papers and had been sent to the adjacent neighbours and no objections from the community or neighbouring property owners have been received regarding the Bell's being allowed exclusive use of this property.

There were no members of Council or members of the audience with questions or concerns.

**11-1219-03 Moved by: Councillor Illman  
Seconded by: Councillor Scott**

That the public meeting adjourns and the regular Council meeting reconvenes. Carried

**11-1219-04 Moved by: Councillor Bonesteel  
Seconded by: Councillor Illman**

That CL Report No. 93-2011 be accepted as presented and that Terry and Elaine Bell be granted exclusive use of the northerly 33" of the unopened road allowance between Concessions 18 and 19, as outlined in CL Report No. 73-2011 and No. 60-2011. Carried

**6.2 C.A.O. Report No. 78-2011 – Re: Ice Management – Port Franks – Ausable River Cut**

With the consent of Council, the order of the agenda was amended to review C.A.O. Report No. 78-2011 regarding the Ice Management for the Ausable River Cut in Port Franks, as Alec Scott, Water and Planning Manager with the Ausable Bayfield Conservation Authority (A.B.C.A.) was in attendance to speak to Council on this matter.

Following a short introduction of Mr. Alex Scott's background and experience with the A.B.C.A., Council reviewed a report on possible solutions or methods of managing the annual spring thaw and congestion of ice at the river mouth in Port Franks and the resultant flooding that can occur.

The report consisted of two components – one the "Port Franks – Ausable River Ice Management Plan Refined Cost Estimates for Alternative Ice Management Solutions" and the second being "Port Franks – Ausable River Ice Management Plan Cost Sharing Study – Phase 1".

The option of assessing the entire watershed that drains into Port Franks under the Drainage Act was briefly discussed along with the benefits of cost sharing with those Municipalities upstream of Lambton Shores on an ice management plan.

The importance of ongoing maintenance and strategic dredging of the river was reviewed as well as the possibility of purchasing the equipment and training staff to deal with the flooding issue. Partnering with other municipalities to shares costs for purchasing equipment to deal with this issue was also mentioned.

Councillor Bonesteel noted how extreme the costs could be in dealing with this matter as outlined in the updated report from AECOM Engineering and the need to further review this report with staff and the ABCA.

C.A.O. John Byrne noted the large scope of the flooding issue in Port Franks and noted that Council could approach the Provincial Ministry at the upcoming ROMA/Good Roads and AMO Conferences for assistance.

**11-1219-05 Moved by: Councillor Bonesteel  
Seconded by: Councillor Russell**

That C.A.O. Report No. 78-2011 regarding Ice Management for the Ausable River Cut in Port Franks be received and filed, and that Council, Municipal staff and ABCA representatives further consult on the best solution in dealing with this flooding issue in Port Franks, including the possibility of the Municipality purchasing its own equipment and that this be reported to the residents of the area in a public meeting for further discussion and review. Carried

**5. CORRESPONDENCE & PETITIONS**

Correspondence – Receive and File

**5.1 Correspondence from Lambton-Kent-Middlesex MPP Monte McNaughton – Re: Weekly Satellite Office**

A letter of thanks for the use of the Municipal Board room at the Shores Recreation Centre for a weekly satellite office by MPP Monte McNaughton's political aid John Fraser was reviewed.

**11-1219-06 Moved by: Councillor Bonesteel  
Seconded by: Councillor Maguire**

That correspondence from Lambton-Kent –Middlesex MPP Monte McNaughton for the use of the Municipal board room be received and filed. Carried

**5.2 Correspondence from the Minister of Agriculture & Agri Food Gerry Ritz, PC, MP – Re: Emerald Ash Borer**

Correspondence from Gerry Ritz, Minister of Agriculture & Agri Food regarding the development of a strategy to deal with the spread of the Emerald Ash Borer was reviewed.

**11-1219-07 Moved by: Councillor Russell  
Seconded by: Councillor Maguire**

That correspondence from the Minister of Agriculture and Agri Food Gerry Ritz regarding the development of a strategy to deal with the spread of the Emerald Ash Borer be received and filed. Carried

Correspondence – Referred to Staff for Resolution or a Report

**5.3 Correspondence from Justin Speake – Re: Sound System**

Information on a sound system that would be beneficial for Council meetings was reviewed in correspondence from Justin Speake.

Councillor Bonesteel noted the importance of Council discussing a more professional setting for its Council meetings including a proper sound system and Councillors Illman and Underwood noted that Council will be considering a sound system for meetings during 2012 Budget discussions and that acquiring such a system would follow the usual tendering process for the Municipality.

**11-1219-08 Moved by: Councillor Bonesteel  
Seconded by: Councillor Illman**

That correspondence from Justin Speake regarding a sound system for Council meetings be received and filed and that the purchase of a sound system for Council meetings be part of the 2012 Budget

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discussion as well as an overall strategy for more professional Council chambers. Carried

### **5.4 Correspondence from Tom Prout – General Manager/Secretary Treasurer – Ausable Bayfield Conservation Authority – Re: Proposed 2012 Budget and Levy**

In reviewing correspondence from the Ausable Bayfield Conservation Authority regarding its proposed 2012 Budget and Levy, Council asked that Mr. Tom Prout and staff of the ABCA be invited to attend a future budget meeting of Council to present the proposed 2012 Budget and Levy.

**11-1219-09 Moved by: Councillor Russell  
Seconded by: Councillor Illman**

That the proposed 2012 Budget and Levy for the Ausable Bayfield Conservation Authority be referred to the Lambton Shores' 2012 Budget discussions and that representatives of the Ausable Bayfield Conservation Authority be invited to attend the meeting to discuss the ABCA proposed 2012 Budget and Levy. Carried

### Correspondence – For Council Direction

### **5.5 Correspondence from Justin Speake – Re: Authorization from Council for WestShore Media to Attend and Record Public Meetings of Council**

Council reviewed a letter from Mr. Justin Speake requesting permission from Council to attend and record any public meeting of Council on behalf of WestShore Media.

Councillor Bonesteel noted the benefits of recording Council meetings, and that consideration be given in the 2012 Budget for municipal recording of all meetings

Councillor Cook noted his concern in recording public meetings in contravention of the Lambton Shores' Procedural by-law and further noted his concern with a private individual taping and distributing recordings of the Lambton Shores' Council meetings.

The question of recording a public meeting under a specific Act being in contravention of Section 15.5 & 15.8 of the Procedural by-law was discussed and it was noted that permission to record all the public meetings of Council could be formally granted pending the outcome of the proposed discussion on the Lambton Shores Procedural By-law.

**11-1219-10 Moved by: Councillor Bonesteel  
Seconded by: Councillor Illman**

That permission be granted to Justin Speake of WestShore Media to record all public meetings of Lambton Shores Council pending the outcome of the proposed discussion on the Lambton Shores' Procedural By-law. Carried

**5.6 Correspondence from the Municipality of Bluewater – Re: Withdrawal Notice – Grand Bend Area Sewage Treatment Facility**

Council reviewed a letter from the Municipality of Bluewater notifying Council of the Municipality of Lambton Shores that it is withdrawing from the Tri-Municipal Agreement respecting the Grand Bend Areas Sewage Treatment Facility project.

**11-1219-11 Moved by: Councillor Russell  
Seconded by: Councillor Illman**

That correspondence from the Municipality of Bluewater regarding its “Withdrawal Notice” from the Tri-Municipal Agreement for the Grand Bend Area Sewage Treatment Facility project be received and filed.

Carried

**5.7 Correspondence from Mr. John Ross – Re: Thank You and Sewer Issue for Southcott Pines**

A letter of appreciation from Mr. John Ross thanking the Community Services Department for work in front of 76 Main Street, Grand Bend was reviewed along with Mr. Ross’ opinion that it is not necessary to install a sewer system in the area of Southcott Pines where he resides.

**11-1219-12 Moved by: Councillor Illman  
Seconded by: Councillor Maguire**

That correspondence from Mr. John Ross regarding his appreciation for work done by the Community Services Department and comments on the possible sewer system for Southcott Pines be received and filed.

Carried

**5.8 Correspondence from Tom and Jenny Sangster – Re: Concern with Proposed Construction of Wind Turbines on Jericho Road**

Deputy Mayor Davis-Dagg had previously declared a conflict with Item 5.8 and refrained from participating in the discussion.

Concerns regarding the proposed construction of several wind turbines on Jericho Road were outlined in correspondence from Tom and Jenny Sangster and Councillor Cook noted that it was important for Municipal Council to have more control over the construction of these wind turbines.

**11-1219-13 Moved by: Councillor Bonesteel  
Seconded by: Councillor Underwood**

That correspondence from Tom and Jenny Sangster regarding concerns with the proposed construction of wind turbines in the Jericho Road area be received and filed.

Carried

## **5.9 Correspondence from Mr. Wilbert Peters – Re: Boat Ramp – Lazy Lane**

Council reviewed correspondence from Mr. Wilbert Peters requesting that the Municipality contribute to costs incurred in the construction of a boat ramp off Lazy Lane. Discussion ensued on the history of this project, the efforts of volunteers in this construction and the importance of following the proper procedure for future projects that are undertaken by volunteers or organizations within Lambton Shores. Council members agreed to contribute \$ 845.00 to this project.

**11-1219-14 Moved by: Councillor Russell  
Seconded by: Councillor Bonesteel**

That the Municipality of Lambton Shores contributes \$ 845.00. toward the costs incurred for the re-construction of a boat ramp off Lazy Lane. Carried

## **6. CONSIDERATION OF COMMITTEE MINUTES AND STAFF REPORTS**

### **6.1 Minutes of the Lambton Shores Fire Board Meeting held December 1, 2011**

The minutes of the December 1, 2011 meeting of the Lambton Shores' Fire Board were reviewed and Councillor Russell questioned the Fire Board's decision to deny Xplornet's request to use the Grand Bend Communications Tower. Lambton Shores' Fire Board Chairman Doug Cook advised that although there is no official policy regarding communication tower use, it is important to ensure that there is no interference with the communication tower used for emergency operations of the Fire Departments and for this reason, the request was denied.

**11-1219-15 Moved by: Councillor Cook  
Seconded by: Councillor Bonesteel**

That the minutes of the Lambton Shores Fire Board meeting held the 1<sup>st</sup> day of December, 2011 be received and filed. Carried

### Corporate & Strategic

### **6.3 C.A.O. Report No. 80-2011 – Re: Communities in Bloom 2011 National Program Results**

The results of the Communities in Bloom 2011 National Program as well as plans for the 2012 CIB program were detailed in C.A.O. Report No. 80-2011 and it was noted that the success of the Communities in Bloom program would not be possible without the collaborative effort between the Municipality, residents, service clubs, community groups and businesses. There is a significant amount of coordination, planning and communication required in order to maintain the program and it was noted that the Community in Blooms Committee should be gratefully acknowledged for their efforts.

**11-1219-16 Moved by: Councillor Illman  
Seconded by: Councillor Scott**

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That C.A.O. Report No. 80-2011 providing information on the results of the Communities in Bloom 2011 National Program be received and filed and that the Communities in Bloom Committee be acknowledged for their efforts and contributions to this program. Carried

### Planning

#### **6.4 PL Report No. 44-2011 – Re: Site Plan Agreement between Klondyke Trailer Park Inc. and the Municipality of Lambton Shores – 9923 Lakeshore Road**

Early last year Klondyke Trailer Park Inc. entered into a site plan agreement with the Municipality to establish a trailer sales establishment located at 9923 Lakeshore Road and the authorizing by-law was presented to Council for execution of that agreement.

**11-1219-17 Moved by: Councillor Bonesteel  
Seconded by: Councillor Underwood**

That Planning Report No. 44-2011 regarding the execution of a site plan agreement between Klondyke Trailer Park and the Municipality of Lambton Shores be received and filed and that the by-law authorizing the execution of the site plan agreement by the Municipality be approved. Carried

### Administration & Finance

#### **6.5 TR Report No. 59-2011 – Re: Draft Year to Date Financial Statements – November 30, 2011**

The draft year to date financial statements for the period ending November 30, 2011 were reviewed and it was noted that the business units are in general on target for this time of year.

**11-1219-18 Moved by: Councillor Cook  
Seconded by: Councillor Scott**

That TR report No. 59-2011 regarding the draft year to date financial statements for the period ending November 30, 2011 be accepted as presented. Carried

#### **6.6 CL Report No. 90-2011 – Re: Four Way Stop Sign – MacDonald and Church Streets – Forest**

Concerns regarding the safety of students that walk or bike to Kinnwood School in Forest along MacDonald Street, when crossing at Church Street were outlined in CL Report No. 90-2011. Making the corner of Church and MacDonald a four way stop was the option that Council considered and approved to provide a safer pedestrian crossing area.

**11-1219-19 Moved by: Councillor Illman  
Seconded by: Councillor Russell**

That the intersection of Church and MacDonald Streets in Forest become a four way stop, and that By-law 106 of 2011, implementing this change be approved, and that the stop signs have the "New" sunburst affixed to the sign to advise vehicular traffic of the change.

Carried

**6.7 CL Report No. 91-2011 – Re: 2012 Dream Lottery Program – 10154 Pinery Bluff Road, Lambton Shores**

Details regarding the 2012 Dream Lottery Program for a new house located at 10154 Pinery Bluff was outlined in CL report No. 91-2011. It was noted that permission is not required to hold the lottery, however as in previous years, the organization is asking for a letter of permission form the Municipality to sell tickets at the lottery house,

**11-1219-20 Moved by: Councillor Scott  
Seconded by: Councillor Maguire**

That confirmation be sent to the London Health Sciences Foundation (Dream Lottery), advising that the Municipality of Lambton Shores has no objection to Dream Lottery tickets being sold at the "Lottery House", located at 10154 Pinery Bluff Road, Lambton Shores.

Carried

**6.8 CL Report No. 92-2011 – Pinehill Cemetery Expansion**

The need to enlarge the Pinehill Cemetery was explained in CL Report No. 92-2011 and as all the requirements of the Cemeteries Regulation Branch of the Ministry of Consumer Services have been fulfilled by the Pinehill Cemetery Board, Council approved this expansion and asked that notice of approval be given in the local papers.

**11-1219-21 Moved by: Councillor Russell  
Seconded by: Councillor Cook**

That the Council of the Municipality of Lambton Shores approves the increase in the size of the Pinehill Cemetery located at Part of Lot 15, Concession 2, Geographic Township of Bosanquet, Municipality of Lambton Shores, County of Lambton, in order to allow for an enlargement of the cemetery for a total increased area of 30,076.91 square feet, or 0.691 acres, according to the survey map prepared by Monteith & Sutherland Limited, Ontario Land Surveyors dated December 6, 2011.

Carried

6.9 CL Report No. 93-2011 was dealt with during the public portion of the meeting.

**6.10 CL Report No. 95-2011- Re: Proposed Change to a 2012 Council Budget Meeting Date**

Due to several members of Council attending a one day “Fire Essentials Course” on the 12<sup>th</sup> of January, 2012, Council re-scheduled the budget meeting that was to be held that day to the 11<sup>th</sup> of January, 2012. In order to accommodate Councillor Russell’s schedule the meeting will be held at the Lambton Heritage Museum from 1:00 – 4:30 p.m.

**11-1219-22 Moved by: Councillor Bonesteel  
Seconded by: Councillor Scott**

That the Council Budget meeting scheduled for January 12<sup>th</sup>, 2012 be re-scheduled to January 11, 2012 from 1:00 – 4:30 p.m. at the Lambton Heritage Museum. Carried

#### **6.11 CL Report No. 95-2011 – Re: Community Issues Noise / Nuisance By-law**

The Clerk outlined the work conducted by the “Short Term Rental Advisory Ad Hoc” Committee to review concerns primarily in the community of Grand Bend with excessive noise and nuisance occurrences. It was noted that the Committee has met with the by-law enforcement officers and the Ontario Provincial Police to review what efforts had been successful in the past and what improvements or enhancements should be considered.

Items for consideration in dealing with these types of situations were detailed in CL Report No. 95-2011, a copy of which will be posted on the Municipal website to allow residents an opportunity to review how the Municipality proposes to deal with these issues prior to the January 14, 2012 public meeting on these proposals.

**11-1219-23 Moved by: Councillor Illman  
Seconded by: Councillor Scott**

That CL Report No. 95-2011 regarding community issues such as noise and nuisances be accepted as presented, be posted on the Municipal website whereby residents of the Municipality can review the Municipal proposals in preparation for the January 14, 2012 public meeting on these community issues. Carried

### **7. BY-LAWS & RESOLUTIONS**

**11-1219-24 Moved by: Councillor Russell  
Seconded by: Councillor Maguire**

That the following by-laws be read a first, second and third time, passed and numbered appropriately, signed by the Mayor and Clerk and engrossed in the by-law book:

- By-law 106-2011 – Erection of Stop Signs at Intersections
- By-law 107-2011 – Authorize Site Plan with Klondyke Trailer Park
- By-law 108-2011 – Confirming Resolutions to Date. Carried

### **8. ACCOUNTS**

The Municipal accounts for the month of November, 2011 were reviewed.

**11-1219-25 Moved by: Councillor Cook  
Seconded by: Councillor Russell**

That the Municipal accounts for the month of November, 2011 totalling \$1,427,633.58 be accepted as presented. Carried

## **9. COUNCILLOR REPORTS**

Councillor Russell made a brief report on the progress of the Lambton Shores Trail Committee.

Following concerns from the last meeting regarding a sewer system for the southwest area of Lambton Shores, Councillor Illman noted that consideration for this system had been included in the capital budget since 2008 and is incorporated into the water and wastewater study.

She also raised concern regarding a flyer that had been distributed within Lambton Shores that could be misinterpreted and suggested that a press release could help in clearing up any misconceptions that people reading the flyer may have had.

Councillors Russell and Scott both agreed that any misconceptions regarding this flyer should be handled by Council itself, that Council members would be only too happy to discuss any concerns regarding the proposed Sewage Treatment project.

Councillor Scott noted that Council had previously considered granting the Port Franks Beach Homeowners' Association \$ 1,000.00 to help with the cost incurred during 2011 for phragmites control program. A review of the minutes indicated that the grant, though discussed, was never approved, and Councillor Scott asked that this request be approved now.

**11-1219-26 Moved by: Councillor Scott  
Seconded by: Councillor Russell**

That the Port Franks Beach Homeowners Association be granted \$1,000.00 to help offset some of the 2011 Phragmites eradication costs. Carried

Councillor Illman noted that the Communities in Bloom were advised that a meeting on the subject will be held in March, and will circulate the meeting information.

Councillor Russell noted that with respect to plans for 2012, Frank Letourneau will be in the area in January, and is available to roll sun fish bay and other municipal properties; however, staff has not had an opportunity to review plans for 2012. He asked that staff investigate the options available for phragmites control.

**11-1219-27 Moved by: Councillor Russell  
Seconded by: Councillor Scott**

That staff be asked to review plans for 2012 phragmites eradication in conjunction with the proposed work plans of the community associations. Carried

Councillor Scott further advised that she had attended the ABCA meeting and the numbers were presented for the 2012 budget, that Aquafest would be held again in 2012, noted her appreciation of the Lambton Shores Trail Committee and asked that consideration be given to making much needed repairs at the Forest Fair Ground, Whyte Park and Esli Dodge Conservation Area.

**11-1219-28 Moved by: Councillor Scott  
Seconded by: Councillor Bonesteel**

That staff prepares a report providing details on outstanding repairs and cleanup to Municipal facilities for 2012 and possible timelines to have those issues addressed through Community Services. Carried

Councillor Underwood also noted his appreciation for the Christmas lights in Forest, and the progress on the sign advertising the future home of a BMX Park in Forest and for the memorial signs denoting the Pioneer Cemeteries.

Councillor Russell noted his appreciation of removal of the excessive mud from the roads in Walden Subdivision by the Community Services Department.

Councillor Bonesteel noted the Lambton Shores' A.B.C.A. representative Lorie Scott attended a Southcott Pines Park Association meeting with him to provide information on floodplain and other Conservation Authority issues.

Councillor Bonesteel asked for confirmation of the discussion regarding the press release to correct information in a newsletter recently circulated in the community. Council had decide that there would not be a press release, and that Council members would deal with the issues if and when they arise.

A subsequent discussion ensued on the permission granted to Westshore media regarding the taping of public meetings, and it was noted that the approval granted was in compliance with the procedural by-law Section 15.8 which states "*Filming, the recording of sounds, or images and the taking of photographs is not permitted during a public meeting without the written permission of the municipality;*"

**10. New Business:**

Councillor Russell advised that in 2011, Lambton Shores had applied to the Ministry of Natural Resources for permission for dredge sections of the Ausable River Cut and the request was never approved. He asked that staff commence work on the 2012 dredging application now in conjunction with the annual dredging application.

**11-1219-29 Moved by: Councillor Russell  
Seconded by: Councillor Bonesteel**

That staff combine the application to the Ministry of Natural Resources for dredging upstream sections of the Ausable River Cut with the annual maintenance applications. Carried

A discussion ensued on drainage issues in the Lake Smith watershed area, and as there are a number of issues that need to be considered, Council requested a report on the various issues.

**11-1219-30 Moved by: Councillor Russell  
Seconded by: Councillor Scott**

That staff prepare a report on the issues in the Lake Smith watershed for consideration at the January 9, 2012 Council meeting. Carried

**11. DISCUSSION PERIOD**

Mr. Dick Matzka made an inquiry regarding out of scope work performed by OMI and payment for cell phone usage.

Mr. Bob Sharen made mention that other Municipalities do not ask for prior permission to tape public meetings and that the Municipality cannot stop someone from recording and further advised that he had been informed that the Municipality of South Huron was withdrawing from the Tri-Municipal agreement.

Mrs. Ruthanne Wallace asked how enforcing noise and nuisances within the Municipality would affect the use of farm equipment in rural areas, when the costs for the different scenarios of proceeding with the Grand Bend Area Sewage Treatment Facility would be forthcoming and noted how important it was to act proactively against the loss of a large number of ash trees from the Emerald Ash Borer.

**12. CONFIDENTIAL**

**11-1219-31 Moved by: Councillor Maguire  
Seconded by: Councillor Scott**

That Council go into the Committee of the Whole, in camera, at 9:15 p.m., pursuant to Section 239 (2)(f) of the Municipal Act, to discuss advice that is subject to solicitor-client privilege, including communications necessary for that purpose, pertaining to the Grand Bend Sewage Treatment Plant mediated agreement.

Council rose with no report.

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- 13 ADJOURN**  
**11-1219-32 Moved by: Councillor Underwood**  
**Seconded by: Councillor Scott**

That the December 19, 2011 Council meeting adjourn .

Carried