

**MUNICIPALITY OF CENTRAL MANITOULIN
PUBLIC WORKS COMMITTEE
MINUTES – December 4, 2014**

A regular meeting of the Waste Water & Education Committee was held on December 4, 2014 in the Council Chambers with the following in attendance:

Chair Councillor D. Stephens, Mayor R. Stephens, Councillors Baran, Farquhar and Taylor and Treasurer D. Deforge.

Councillor MacDonald sent her regrets.

The Chairperson called the meeting to order at 7:00 p.m.

MOTION: BARAN and TAYLOR

That the agenda be approved with the following changes:

Delete items:

- 8. c) Donation request – Northern Ontario School of Medicine
- 8. d) Donation request – Ride Manitoulin...carried.

There was no declaration of pecuniary interest.

There was no previous Minutes, Delegations or Old Business to discuss.

MOTION: TAYLOR and R. STEPHENS

That we recommend to Council that the year to date financial report for the month of November 2014 for the WW&E Committee be approved as presented...carried.

MOTION: BARAN and R. STEPHENS

That we recommend to Council that the 2015 WW&E operating budget be forwarded to the Committee of the Whole budget meeting in January 2015 with the changes as discussed...carried.

MOTION: BARAN and TAYLOR

That we recommend to Council to accept the Ministry of Environment Draft report on the Providence Bay Landfill Inspection...carried.

MOTION: TAYLOR and BARAN

That we recommend to Council to accept the 2014 Providence Bay Landfill Monitoring Report prepared by Gamesby and Mannerow, and further that the report be sent out to all the applicable agencies and persons...carried.

MOTION: TAYLOR and BARAN

That we direct the CAO/Clerk to advertise for members for the Central Manitoulin Library Board as directed by the Public Libraries Act 1990 Section 11(1)...carried.

MOTION: R. STEPHENS and TAYLOR

That we go in camera to discuss to consider an item under section 239 2(e) of the Municipal Act...carried.

MOTION: BARAN and TAYLOR

That we come out of in camera...carried.

MOTION: R. STEPHENS and BARAN

That we recommend to Council that the CAO be authorized to enter into discussions regarding the In Camera legal issue...carried.

The meeting was adjourned on a motion from Councillor Taylor at 9:24 p.m.