

**CORPORATION OF THE TOWNSHIP OF MELANCTHON  
COMMITTEE OF THE WHOLE**

A Committee of the Whole meeting of the Council of the Corporation of the Township of Melancthon was held on Thursday, February 2, 2017 at 6:55 p.m. (scheduled for 6:00 p.m.) in the Council Chambers to deal with the Excess Soil Management Policy Framework. Mayor D. White, Deputy Mayor J. Elliott, Councillor W. Hannon and Councillor J. Webster were present. Councillor D. Besley was absent with prior notice given. Denise Holmes, CAO/Clerk, Wendy Atkinson and Treasurer/Deputy Clerk were also present. Deputy Mayor Elliott presided as Chair and called the meeting to order.

**Minutes**

Moved by Hannon, Seconded by White that the minutes of the COW meeting held on Dec. 1, 2016 be adopted as circulated. Carried.

**Enforcement of By-laws & General Business**

No new information and the CAO was asked to follow up with the Town of Shelburne regarding By-law Enforcement Services.

**Excess Soil Management Policy Framework**

Discussion ensued on the framework and it was noted that there appears to be a lot of contributing factors on how the types of soils are managed. It was pointed out that on page 8 of the framework, it deals with municipal site alternation by-laws. As the Township has decided not to amend its site alternation by-law at this time, we will keep this information on the horizon. Discussion ensued about leaning on the Conservation Authorities for help with this issue. It was advised that their core mandate is flood control. It was then decided that we would keep our eye on this to see what our responsibilities are going to be to implement the framework and see what the CA's are going to do with it.

**Adjournment**

The Committee will meet at the call of the Chair pending information from the Town of Shelburne for By-law Enforcement Services.

7:14 p.m. - Moved by Hannon, Seconded by White that we adjourn Committee of the whole to meet again at the call of the Chair. Carried.

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CHAIR

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CLERK