

**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, August 16, 2018 at 6:30 p.m. in the Council Chambers. Mayor D. White, Deputy Mayor J. Elliott, Councillor D. Besley, Councillor W. Hannon and Councillor J. Webster were present. Denise Holmes, CAO/Clerk, Wendy Atkinson, Treasurer/Deputy Clerk and Craig Micks, Director of Public Works were also present. Deputy Mayor Elliott presided as Chair and called the meeting to order.

Minutes

Moved by Hannon, Seconded by Besley that the minutes of the Committee of the Whole meeting held on July 5, 2018 be adopted as circulated. Carried.

Business Arising from the Minutes

None.

General Business

1. Public Works - Monthly Report

Craig Micks, DPW gave his verbal report for the month of July. He advised of a meeting with the NVCA for the Jones Property on River Road. The NVCA will be providing the Township with a report on what can and can't be done at that location. The 4th Line NE has been pulverized and gravel and calcium has been put down. The bridge on 2nd Line SW will be inspected by Burnside and Association for the new guide beams.

2. Headwaters Health Care Centre - Request from July 19, 2018 Council meeting - Medium Size Hospital Funding Advocacy & Imagine Headwater's - Planning Our Hospital's Future Together

Discussion ensued on the requests from Headwater's Health Care and Council felt that this is something that the County should spearhead on behalf of the lower tier municipalities. Staff were directed to send a letter to the County asking them to do this. The Township will put the link to Headwater's on our website as well as the link to the survey

2. Unfinished Business - By-law Enforcement Discussion as County of Dufferin is discontinuing the service

No further update on this. The CAO/Clerk will inquire with other municipalities to see what they are doing.

Adjournment

6:58 p.m. - Moved by Besley, Seconded by Hannon that we adjourn Committee of the Whole to meet again on Thurs. Sept. 20, 2018 at 6:30 p.m. or at the call of the Chair. Carried.

CHAIR

CLERK