

**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, November 15, 2018 at 6:19 p.m. (scheduled for 6:00 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, Public Works Director were also present. Deputy Mayor Elliott presided as Chair and called the meeting to order.

**Approval of the Agenda**

Moved by White, Seconded by Besley that the Agenda be approved as circulated. Carried.

**Minutes**

Moved by Besley, Seconded by Hannon that the minutes of the Committee of the Whole meeting held on October 18, 2018 be adopted as circulated. Carried.

**Business Arising from the Minutes**

None.

**General Business**

**1. Public Works - Monthly Report**

The monthly report was reviewed. A question was asked if the issues with the shoulders in Horning's Mills had been resolved and the answer was that yes, they had been.

Craig advised that he had received an email from Andy at ATS Tree Services who advises that with regards to the trees at the Horning's Mills Park that are in the area of the potential path around the Park, that the Township stay at least 30 feet out from them. Andy advises that he wouldn't recommend excavating within the drip line of the trees because it could cause root damage to the existing trees which will cause health issues to the trees and possibly kill them. The CAO offered a suggestion about putting the proposed trail next door in the proposed Kaloti Subdivision as there will be Parkland dedication issues to deal with. Councillor Hannon was asked if he would like to take the lead on this and he advised that he would. Craig is still to go ahead and get a costing for screenings.

**4. Other**

Nothing for this.

**Adjournment**

6:25 p.m. - Moved by Webster, Seconded by White that we adjourn Committee of the Whole sine die. Carried.

---

CHAIR

---

CLERK