

**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, April 4, 2019 at 4:45 p.m. (scheduled for 4:30 p.m.) in the Council Chambers. Mayor D. White, Deputy Mayor D. Besley, Councillors W. Hannon, M. Mercer and D. Thwaites were present. Denise Holmes, CAO/Clerk and Wendy Atkinson, Treasurer/Deputy Clerk were also present. Deputy Mayor Besley presided as Chair and called the meeting to order.

Approval of the Agenda

Moved by Hannon, Seconded by Thwaites that the Agenda be approved as circulated. Carried.

Minutes

Moved by Thwaites, Seconded by Hannon that the minutes of the Committee of the Whole meeting held on February 21, 2019 be approved as circulated. Carried.

Business Arising from the Minutes

A question was raised by Staff regarding the "Goals and Priorities" and where do we go from here? Discussion ensued and some of the goals and priorities are being addressed at meetings. Staff asked to bring this back quarterly to measure success. With regards to the development of trails, Staff were asked to have someone come from Mono and speak to this issue.

General Business

Review Salvage Yard By-law 36-2011 and Preliminary Discussion

Staff advised that an email had been circulated to municipalities in the surrounding areas requesting copies of their By-laws and only Mono has a By-law from 1982. Councillor Mercer provided a By-law from the Town of Ajax and Staff were asked to contact Clearview to see if they have a By-law. Discussion ensued and it was decided that Council would email their thoughts on what they would like to see in a new Salvage By-law to the Clerk and the responses would be compiled for the next meeting.

Review of the Horning's Mills Community Hall By-law 16-2013

It was advised that the By-law is deficient as drafted because it was passed under the improper legislation and should be under the Municipal Act. Staff were directed to send the By-law to the Solicitor and ask him to review the preamble of the By-law

Adjournment

5:00 p.m. - Moved by Mercer, Seconded by White that we adjourn Committee of the Whole to meet again on May 2, 2019 at 6:00 p.m. or at the call of the Chair. Carried.

CHAIR

CLERK