

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

A Committee of the Whole electronic meeting of the Council of the Corporation of the Township of Melancthon was held on Thursday, June 18, 2020 at 6:30 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 Agenda

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

Minutes

Moved by Mercer, Seconded by White that the minutes of the Committee of the Whole meeting held on February 6, 2020 be approved as circulated. Carried.

Business Arising from the Minutes

None.

Correspondence

None.

General Business

Concerns with Fire By-law and to discuss amendments to the By-laws

Discussion ensued regarding Councillor Thwaites' concerns with the By-laws, discussion on fire permits/fire permit by-law, fire indicator signs in the Hamlets and the need to update the Tariff of Fees By-laws. Direction from the COW was that Councillor Thwaites work with the CAO to amend/re-write the By-laws.

Unfinished Business

Heritage Committee - Councillor Mercer to provide update

Councillor Mercer updated the Committee on this initiative and has been working on a Draft Terms of Reference for a Heritage Committee and has been speaking with Shelburne. She explained what she would like to see in the TOR and the structure of the Heritage Committee. She will distribute to the Committee for consideration at the next meeting.

Adjournment

Moved by Hannon, Seconded by Thwaites that we adjourn Committee of the Whole at 7:04 p.m. to meet again on Thursday, August 13, 2020 at 6:30 p.m. or at the call of the Chair. Carried.

CHAIR

CLERK