

**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, October 15, 2020 at 6:30 p.m. 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.

Additions/Deletions/Approval of Agenda

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

Minutes

Moved by Mercer, Seconded by Thwaites that the minutes of the Committee of the Whole meeting held on September 17, 2020 be approved as circulated. Carried.

Business Arising from the Minutes

None.

Correspondence

None.

General Business

1. Economic Development in the Township

Discussion ensued on this matter and it was recommended that we don't spend a lot of time on it at the moment, as this is a topic that is part of the County of Dufferin Service Delivery Review and there will be recommendations coming out of that study that we can look at/consider.

There was discussion about undeveloped lots in the Township and future growth, and those lots need to be identified as to where they are and if they could be built upon. The only issue is that these lots are privately owned and may not be for sale to be developed.

Unfinished Business

1. Heritage Committee

Councilor Mercer prepared a Draft Terms of Reference which was circulated ahead of the meeting. It was recommended that this item be deferred to the next meeting, so that everyone has a chance to read it and bring their thoughts to the next meeting.

Cycling Trails/Routes

No new information.

Other/Addition(s)

Nothing for this.

Adjournment

Moved by White, Seconded by Hannon that we adjourn Committee of the Whole at 6:44 p.m. to meet again on Thursday, November 19, 2020 at 6:30 p.m. or at the call of the Chair. Carried.

CHAIR

CLERK