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, May 5, 2022 at 6:40 p.m. (scheduled for 6:30 p.m.) Mayor D. White, Deputy Mayor D. Besley, Councillor M. Mercer and Councillor B. Neilson were present. Councillor McLean was absent with prior notice given. Denise Holmes, CAO/Clerk and Sarah Culshaw, Treasurer/Deputy Clerk were also present. Deputy Mayor Besley presided as Chair and called the meeting to order.

Land Acknowledgement Statement

Deputy Mayor Besley shared the Land Acknowledgement Statement.

Additions/Deletions/Approval of Agenda

Moved by White, Seconded by Neilson that the Agenda be approved as presented. Carried.

Disclosure of Pecuniary Interest

None declared.

Minutes

Moved by Mercer, Seconded by White that the minutes of the Committee of the Whole meeting held on October 21, 2021 be approved as circulated. Carried.

Business Arising from Minutes

None.

Correspondence

None.

General Business

Road Safety Task Force Final Report 2022 – Review of Recommendations

Councillor Mercer reviewed the recommendations in the final report, which dealt with speed limit reductions, traffic lights on County Roads, traffic calming measures, speed humps and a presentation to the Police Services Board. Discussion ensued and it was advised by Staff that 10 Ped-zone signs had been ordered for Horning's Mills and would be placed in various locations on River Road and Main Street. It is anticipated that they will be installed late May or early June. Staff advised that the Community Engagement Meeting for the speed limit reduction on the 4th Line NE from 5th Line OS to Dufferin County Road 9 would take place on May 19th at 7:00 p.m. and notices would be going out shortly. There was discussion about the presentation to the Police Services Board and this presentation will be done by the Task Force members. There was discussion regarding Community Safety Zones and designating more areas and Mayor White and Councillor Neilson will prepare a motion for the next Council meeting.

Internal Review of all Municipal Boards and Committees to streamline and look for any efficiencies

There was a brief discussion on this matter and the consensus of the Committee was to defer this matter to the new term of Council.

Other/Addition(s)	
Nothing for this item.	
Delegations	
None.	
Adjournment and Date of N	ext Meeting
Moved by Neilson, Seconded b p.m. to meet again at the call	/ Mercer that we adjourn Committee of the Whole at 6:5 of the Chair. Carried.
CHAIR	CLERK