

**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 2, 2017 at 6:00 p.m. in the Council Chambers to deal with the Strategic Plan and updating the Canine By-law. Mayor D. White, Deputy Mayor J. Elliott and Councillor W. Hannon were present. Councillor D. Besley and Councillor J. Webster were absent with prior notice given. Denise Holmes, CAO/Clerk and Wendy Atkinson, Treasurer/Deputy Clerk and Craig Micks, Director of Public Works were also present. Deputy Mayor Elliott presided as Chair and called the meeting to order.

Minutes

Moved by Hannon, Seconded by White that the minutes of the Committee of the Whole meeting held on October 5, 2017 be adopted as circulated. Carried.

General Business

Strategic Plan

Margaret Walton and Stefan Szczerbak, Planscape were in attendance and presented and reviewed their PowerPoint presentation on the Strategic Plan for the Township of Melancthon and the priorities and implementation. They provided a chart to all of Council and Staff outlining the five Strategic Objectives as outlined in the Plan and asked Council and Staff to prioritize each section from highest to lowest priority. She then asked that the charts be submitted to her next week so that they can finalize the Strategic Plan. She briefly spoke on the comments received from Harvey Lyon.

Canine By-laws

As a result of the Enumeration conducted this past summer, it has become evident the need to have the Township's Canine By-law updated. Staff provided a couple of by-laws from other municipalities. It was decided that we would tweak our current By-law by having language in it dealing with kennels and the number of dogs per residential property and agricultural property, have a fine system in place for tickets and look into working dogs licensing fee and how to handle identification for hunting dogs. Staff to bring this back to a future COW meeting for review.

Adjournment

7:05 p.m. - Moved by Hannon, Seconded by White that we adjourn Committee of the Whole to meet again on Thursday, December 7, 2017 at 6:00 p.m. or at the call of the Chair. Carried.

CHAIR

CLERK