

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, August 11, 2022 at 6:33 p.m. (scheduled for 6:30 p.m.) Mayor D. White, Deputy Mayor D. Besley, Councillor M. Mercer, Councillor J. McLean and Councillor B. Neilson were present. 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 Neilson, Seconded by White that the minutes of the Committee of the Whole meeting held on May 5, 2022 be approved as circulated. Carried.

Business Arising from Minutes

None.

Correspondence

None.

General Business

RJ Burnside Report – 2022 Asset Management Plan (Core Assets)

Arunas Kalinauskas, Business Manager attended Council and presented and reviewed his PowerPoint Presentation for the 2022 Asset Management Plan (Core Assets) and answered the questions that the Committee Members had with respect to the Report.

The Committee was satisfied with the Report and when they reconvene back into regular Council, the required motion to approve the Plan will be passed.

Other/Addition(s)

Nothing for this item.

Delegations

None.

Adjournment and Date of Next Meeting

Moved by Neilson, Seconded by McLean that we adjourn Committee of the Whole at 7:18 p.m. to meet again at the call of the Chair. Carried.

CHAIR

CLERK