



**COMMITTEE OF THE WHOLE
MINUTES**

**Monday, March 2, 2020
6:00 p.m.
Council Chambers
360 Dibble St. W.
Prescott, Ontario**

Present Mayor Brett Todd, Councillors Leanne Burton, Teresa Jansman, Lee McConnell, Mike Ostrander, Gauri Shankar, and Ray Young

Staff Matthew Armstrong, CAO/Treasurer, Kimberley Casselman, Clerk, and Lindsey Veltkamp, Deputy Clerk

1. CALL TO ORDER

Councillor Ostrander, Chair, called the meeting to order at 6:01 p.m.

2. APPROVAL OF AGENDA

Motion: Todd, McConnell
That the agenda be adopted as presented.

Carried

3. DECLARATIONS OF INTEREST - None

4. PRESENTATIONS - None

5. DELEGATIONS - None

6. FINANCE & CORPORATE SERVICES

6.1 Staff Report 15-2020 - 2020 Community Grant Allocation

Motion: Young, Burton

That Committee of the Whole recommend that Council approve the 2020 Community Grant allocations as per staff report 15-2020.

Carried

Councillor Young introduced the report and spoke to the working group, which consisted of Councillor McConnell, Councillor Ostrander, and himself.

Matthew Armstrong, CAO/Treasurer, referenced the two new components to the Community Grant Allocation, including a second intake and an application for in-kind donation requests.

Discussion was held regarding the use of port-a-potties for the Fort Town Night Run, supporting the Volunteer Centre of St. Lawrence-Rideau, if organizations approached the Township of Augusta or the Township of Edwardsburgh Cardinal, and the request for user groups to report back to Council with numbers and expenses.

Further discussion was held regarding the total amount incurred from in-kind donations.

6.2 Strategic Plan Review

Greg Libitz, spoke to the draft Strategic Plan and the opportunity to make edits and provide feedback.

Discussion was held regarding edits to the Economic Development Pillar including the word rejuvenation and the addition of residential development in the downtown core. It was suggested that a reference to potential opportunities with neighbouring municipalities to the south, and adding the need for residential growth.

Further discussion was held regarding levels of service, seeking partnership opportunities, and available facilities for recreation programs.

Mr. Libitz referenced the next steps and timeline for bringing the changes back to Council for review.

7. OPERATIONS - None

8. ECONOMIC DEVELOPMENT, BUILDING, BY-LAW, PLANNING & HERITAGE - None

9. WATER & WASTEWATER - None

10. PROTECTIVE SERVICES & COMMUNITY LIAISON

10.1 Police Services Board Governance Model Discussion

Motion: Todd, Young

That Committee of the Whole endorse the recommendation provided by the Prescott PSB to support the status quo to maintain the current PSB governance model in Prescott; and

That the Mayor be directed to write a letter to be sent to the Solicitor General, other provincial government officials, and AMO.

Carried

Councillor Ostrander introduced the item. He referenced the recommended motion from the Prescott Police Services Board.

Mayor Todd spoke to the changes to Police Services Board Governance Model discussions, meetings held in North Grenville, and the recommendation from the Prescott Police Services Board that Council supports the current governance model.

Discussion was held regarding the sizes and makeup of neighbouring Municipal Police Services Boards and locations of the OPP Detachments.

11. CAPITAL & PROJECTS - None

12. NEW BUSINESS

12.1 Action Item List

13. PERIOD FOR MEDIA QUESTIONS - None

14. CLOSED SESSION

14.1 Identifiable Individual

Motion: Young, Shankar

That Committee of the Whole resolve into Council and move into Closed Session at 7:37 p.m. to address a matter pertaining to:

Identifiable Individual

- Under Section 239(2)(b) - personal matters about an identifiable individual, including municipal or local board employees; and

That the CAO/Treasurer and Clerk remain in the room.

Carried

Motion: Young, Shankar

That Council resolve into Committee of the Whole and move into Open Session. (Time: 8:14 p.m.).

Carried

15. RISE AND REPORT

During the Closed Session Council received information and provided staff with direction on Item # 14.1 - Identifiable Individual.

16. ADJOURNMENT

Motion: Jansman, Shankar

That the meeting be adjourned. (Time: 8:16 p.m.).

Carried