



**COMMITTEE OF THE WHOLE  
MINUTES**

**Monday, February 5, 2018  
6:30 p.m.  
Council Chambers  
360 Dibble St. W.  
Prescott, Ontario**

Present Mayor Brett Todd, Councillors Leanne Burton, Teresa Jansman, Fraser Laschinger, Lee McConnell, and Mike Ostrander

Staff Pierre Mercier, CAO, Matthew Armstrong, Treasurer, Dan Beattie, Director of Public Works & Infrastructure, and Lindsey Veltkamp, Corporate Services Executive Assistant

**1. CALL TO ORDER**

The meeting was called to order by Mayor Todd at 6:36 p.m.

**2. APPROVAL OF AGENDA**

Motion: Burton, Ostrander  
That the agenda be adopted as presented.

Carried

**3. DECLARATIONS OF INTEREST - None**

**4. PRESENTATIONS - None**

**5. DELEGATIONS**

**5.1 Nick Vlacholias - BGH Phase II Redevelopment Project Community Share Funding Model Presentation**

David Beatty, BGH Board Member, introduced Nick Vlacholias, BGH President and Chief Executive Officer.

Mr. Vlacholias, spoke to a PowerPoint presentation. A copy of the presentation is held on file. Mr. Vlacholias reviewed the project scope, benefits of the project, municipal funding, and timeline for completion.

Discussion was held regarding Prescott's proximity to multiple hospitals, sharing burdens and benefits, and distributing the requested municipal funding over three years.

**6. COMMUNITY AND PROTECTIVE SERVICES**

Councillor Burton announced that under \$10,000 had been raised at the 2018 Winter Cup Classic and thanked staff for organizing the event.

**7. FINANCE & CORPORATE SERVICES**

**7.1 Presentation - Financial Resources for Budget and Asset Management Planning**

Matthew Armstrong, Treasurer, spoke to a PowerPoint presentation. A copy of the presentation is held on file. Mr. Armstrong referenced financial indicators, project funding, and the 2018 Operations & Project Budget.

Discussion was held regarding tax collection policies, challenges faced by the municipality, current water rates, and a dedicated 1% tax increase for infrastructure.

Pierre Mercier, CAO, suggested holding a Special Council meeting on February 12 to discuss the building condition assessments, set building priorities, and discuss funding options in order to move forward.

Discussion was held regarding the Community Improvement Program and a timeline for bringing it to Council.

## **8. TOURISM & HERITAGE**

Councillor Laschinger spoke to the anniversary of death of the Town's founder, Colonel Edward Jessup.

## **9. TRANSPORTATION & ENVIRONMENTAL SERVICES - None**

## **10. PLANNING**

Discussion was held regarding the Official Plan draft being presented to Council in the near future.

## **11. ECONOMIC DEVELOPMENT**

Mayor Todd spoke to the recent hiring of Charlie Mignault, Commissioner of the St. Lawrence Corridor Economic Development Commission and an upcoming Commission meeting being held on February 8.

## **12. NEW BUSINESS**

### **12.1 Action Item List**

Discussion was held regarding the Economic Development Strategic Plan and updating the lighthouse staircase item on the action item list.

## **13. PERIOD FOR MEDIA QUESTIONS – None**

Committee recessed at 8:25 p.m.

Committee resumed at 8:34 p.m.

#### **14. CLOSED SESSION**

Motion: Jansman, Burton

That Committee of the Whole resolve into Council and move into Closed Session at 8:35 p.m. to address matters pertaining to:

##### 14.1 Identifiable Individual

- personal matters about an identifiable individual, including municipal or local board employees; and

##### 14.2 Solicitor-Client Privilege

- advice that is subject to solicitor-client privilege, including communications necessary for that purposes; and

That the CAO, Treasurer, Director of Public Works & Infrastructure, and Executive Assistant remain in the room.

Carried

Motion: Jansman, Burton

That Council resolve back into Committee of the Whole and reconvene in open session. (Time: 9:20 p.m.)

Carried

#### **15. RISE AND REPORT**

During the Closed Session, Council received information on 14.1 - Identifiable Individual and provided direction to staff on item 14.2 – Solicitor-Client Privilege.

#### **16. ADJOURNMENT**

Motion: Ostrander, Burton

That the meeting be adjourned. (Time: 9:20 p.m.)

Carried