

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

REGULAR MEETING

MINUTES

DATE: December 12, 2011

TIME: 8:12 p.m.

PLACE: Council Chambers
Oliver Paipoonge Municipal Complex

CHAIR: Mayor Lucy Kloosterhuis

PRESENT: Councillor J. Byers
Councillor E. Collingwood
Councillor B. Kamphof
Councillor A. Vis

MUNICIPAL OFFICERS: Jamie Cressman, Chief Administrative Officer
Judy Jacobson, Deputy Clerk
Margaret (Peggy) Dupuis, Treasurer
Peter Whittington, Public Works Superintendent
Kyle Bushby, Community Services Supervisor
Sharron Martyn, Planner
Mike Horan, Fire Chief

CALL TO ORDER

Mayor Lucy Kloosterhuis called the meeting to order.

DISCLOSURES OF INTEREST

ADOPTION OF THE AGENDA

Resolution No. 457-2011

MOVED BY Councillor J. Byers
SECONDED BY Councillor A. Vis

THAT with respect to the December 12, 2011, Regular Agenda we recommend that the agenda as printed including any additional information and new business be confirmed.

CARRIED

MINUTES OF PREVIOUS MEETING

Regular Meeting

Minutes of Regular Meeting held on November 28, 2011, for approval.

Special Committee of the Whole

Minutes of the Special Committee of the Whole held on December 5, 2011, for approval.

Resolution No. 462-2011

MOVED BY Councillor B. Kamphof
SECONDED BY Councillor J. Byers

THAT the Minutes of the Special Committee of the Whole Meeting held on December 5, 2011, be approved as submitted.

CARRIED

MAYOR'S REPORT

CONFERENCE/SESSION REPORTS

REPORTS OF MUNICIPAL OFFICERS

BY-LAWS

PETITIONS AND CORRESPONDENCE

Action Items

For Information

2012 Volunteer Service Awards Program

Letter from The Honourable Charles Sousa, Minister, Ministry of Citizenship and Immigration dated November 2011 relative to the above noted, for information.

Ontario Medal for Young Volunteers

Letter from The Honourable Charles Sousa, Minister, Ministry of Citizenship and Immigration dated November 2011 relative to the above noted, for information.

Nutritious Food Basket

Email from the Thunder Bay District Health Unit attaching information from the Middlesex-London Health Unit petitioning the Ontario government return to the practice of preparing a provincial Nutritious Food Basket Summary Report.

2012 Effective Municipal Councillor Training

Registration information from the Association of Municipalities of Ontario for the above noted.

Council directed Administration to register Mayor L. Kloosterhuis and Councillors J. Byers, B. Kamphof and A. Vis for the 2012 Effective Municipal Councillor Training held on February 3, 2011, at the Travelodge Airline.

NEW BUSINESS

Seasons Greetings and Acknowledgement of Staff

Mayor Lucy Kloosterhuis on behalf of Council thanked the CAO, Management and Staff for all their hard work over the past year and wished everyone a Merry Christmas and a safe and happy holiday season.

ADJOURNMENT

Resolution No. 463-2011

MOVED BY Councillor B. Kamphof
SECONDED BY Councillor J. Byers

THAT the Regular Meeting held on December 12, 2011, be adjourned
the hour being 8:17 p.m.

CARRIED

Mayor Lucy Kloosterhuis

Jamie Cressman
Chief Administrative Officer