

**Committee of the Whole Minutes
September 21, 2009
Town Council Chambers**

Present

Mayor C. Chisholm, Chair
Deputy Mayor D. MacInnis
Councillor S. Cameron
Councillor L. Chisholm
Councillor W. Cormier
Councillor D. Roberts
Councillor J. MacPherson

D. Kampen, MPA, Chief Administrative Officer
D. Wilson, Deputy Clerk
Media

Call to Order

The Chair called the meeting to order at 6:35 PM.

Approval of Agenda

Moved by Councillor S. Cameron
Seconded by Councillor L. Chisholm
"That the Agenda be approved as circulated." Motion carried.

Approval of Minutes

Moved by Councillor D. Roberts
Seconded by Deputy Mayor D. MacInnis
"That the Minutes of the June 15, 2009, committee of the Whole (Closed and Regular) be approved as circulated." Motion carried.

Business from Minutes

- CAO Report
- The CAO was presented for information.

Other Business

- Crosswalk at Hawthorne/Brookland Streets
- CAO D. Kampen advised that Sgt. T. Perry has advised that an official report on an accident at this location has still not been received.

- Cold Mix
- Information related to the proper application of cold mix was previously distributed. Councillor W. Cormier again raised concern with the water not being removed from the holes, and the holes dried prior to the cold mix application.

Moved by Councillor W. Cormier
Seconded by Councillor S. Cameron
"That Public Works staff be advised that while applying cold mix patch to potholes the procedure shall include removal of the water from the pothole, drying of the pothole with a 'tiger torch' and tamping the cold mix with a roller." Motion carried.

- CAO Permanent Status

Moved by Councillor S. Cameron

Seconded by Councillor L. Chisholm

“To recommend to Council to approve Debbie Kampen permanently as the Chief Administrative Officer for the Town of Antigonish.” Motion carried.

- Committee of the Whole – Separate Evening

Following brief discussion on the possibility of holding Committee of the Whole meetings on an evening separate from Regular Council, it was generally agreed that in the future Council meetings would be held as usual during the summer months.

- Town/County Joint Integrated Community Sustainability Plan Vision

CAO D. Kampen referred to an e-mail from Mr. K. Mulholtra, requesting consideration for a shared Vision for the Town and County’s ICSP.

Moved by Councillor D. Roberts

Seconded by Councillor L. Chisholm

“To recommend to Council to approve the Town of Antigonish and The Municipality of the County of Antigonish share a common Vision within their respective Integrated Community Sustainability Plan documents.” Motion carried.

- Capital Investment Plan

CAO D. Kampen advised Council that discussion is required on projects for years two, three, four and five of the Town’s Capital Investment Plan, when meeting to discuss the Town’s Strategic Plan.

Moved by Councillor L. Chisholm

Seconded by Councillor W. Cormier

“To recommend to Council to approve the of the Town of Antigonish Capital Investment Plan as prepared to date.” Motion carried.

Mayor C. Chisholm noted he would like to see specific projects identified rather than dollar amounts allotted to projects within the Capital Investment Plan.

- Physically Active Children and Youth (PACY) Request

CAO D. Kampen advised that a request has been received for use of office space from December 2009 to May 2010 for the Physically Active Children and Youth organization. She further noted that space is available on the third floor and that the organization would provide their own telephone and internet.

Moved by Councillor W. Cormier

Seconded by Councillor J. MacPherson

“That the Town of Antigonish allow the Physically Active Children and Youth organization to utilize office space on the third floor of the Town Hall for the period of December 2009 to May 2010.” Motion carried.

Adjournment

Moved by Councillor J. MacPherson

Seconded by Councillor S. Cameron

“That the meeting be adjourned.” Motion carried.

