



THE MUNICIPALITY OF

LAMBTON SHORES

COMMITTEE OF THE WHOLE MEETING MINUTES

Tuesday, April 19, 2022, 5:00 p.m.

Members Present: Mayor Bill Weber, Deputy Mayor Doug Cook, Councillors Maguire, Sageman, Dodge, Ferguson, March, and Wilcox

Members Absent: Councillor Scott

Staff Present: Steve McAuley, Chief Administrative Officer, Jennifer Turk, Deputy Clerk, Ashley Farr, Director of Community Services, Nick Verhoeven, Director of Public Works, and Lawrence Swift, Director of Fire, Protection, and Emergency Services

Staff Absent: Stephanie Troyer-Boyd, Director of Corporate Services, and Janet Ferguson, Director of Financial Services

1. Call to Order

Mayor Weber called the meeting to order at 5:00 p.m.

2. Declaration of Pecuniary Interest

None were declared on April 19, 2022.

3. Approval of Agenda

22-0419-01 Moved by: Councillor Ferguson
Seconded by: Councillor Marsh

THAT the Committee of the Whole agenda for April 19, 2022 be approved as presented.

Carried

4. Staff Reports

22-0419-02 Moved by: Councillor Sageman
Seconded by: Councillor Dodge

THAT Report TR-11-2022 regarding the 2022 Draft First Quarter Financial Statement be received.

Carried

Chief Administrative Officer Steve McAuley presented the 2022 draft first quarter operations answering questions from the committee through the presentation.

Discussions took place regarding potential affordable/attainable housing in Lambton Shores.

Director of Fire, Protection and Emergency Services Lawrence Swift presented his section of the presentation.

Discussions took place regarding the proposed online burn permit process, training of fire personnel, and by-law enforcement for the 2022 season.

Director of Public Works Nick Verhoeven presented his section of the presentation.

Discussions took place regarding the repair work to Walkers Road in 2022, notices to residents in Grand Bend regarding upcoming construction projects for 2022, and upcoming 2022 drain projects.

Director of Community Services Ashley Farr presented her section of the presentation.

Discussions took place regarding the condition of the old arena in Forest, and Arkona Park Improvement Request for Proposal being reissued.

Chief Administrative Officer Steve McAuley advised the committee of the amount of work conducted by the Municipality's Communications & Economic Development Coordinator Alex Boughen in regards to communication being pushed out to area residents through various media types.

5. Adjournment

22-0419-03 Moved by: Councillor Ferguson
Seconded by: Councillor Marsh

THAT the Committee of the Whole adjourn at 6:22 p.m.

Carried