

Recommendations of the Committee of the Whole held November 18, 2019

BE IT RESOLVED THAT COUNCIL HEREBY approves the following Recommendations Resulting from the COW-08/2019 Committee of the Whole meeting of November 18, 2019:

1. **THAT the agenda for the November 28, 2019 regular meeting of Committee be adopted as circulated. CARRIED**
2. **THAT Committee recommend that Council receive Report # 2019-0128 – Corporate Services September 2019 Financial Reports for information. CARRIED**
3. **THAT Committee receive Report #2019-0122 and recommend to Council: THAT Council approve the implementation of a uniform 50km/h speed limit on Effingham Street between Regional Road 20 and Regional Road 69.**

Amendment:

THAT the motion be amended to add the following:

AND THAT STAFF be directed to report back to Council on potential locations and cost of installing flashing light warnings along Effingham Street as well as the intersection of Tice Road and Effingham Street. CARRIED

Motion as Amended:

THAT Committee receive Report #2019-0122 and recommend to Council:

THAT Council approve the implementation of a uniform 50km/h speed limit on Effingham Street between Regional Road 20 and Regional Road 69; and THAT STAFF be directed to report back to Council on potential locations and cost of installing flashing light warnings along Effingham Street as well as the intersection of Tice Road and Effingham Street. CARRIED

4. **THAT COMMITTEE receive Report #2019-0127 and recommend to Council:**

THAT Brock Centre for Health and Well-being partnership – Satellite Site Proposal – Meridian Community Centre, be approved; and

THAT the Mayor & Clerk be authorized to sign the proposed Memorandum of Understanding with Brock University. CARRIED

5. **THAT Committee receive Report #2019-0129 and recommend to Council:**

THAT the Meridian Community Centre continue to offer summer ice. CARRIED

6. **THAT COMMITTEE receive Report #2019-0121; and**

THAT Committee recommend that Council declare Pelham Summerfest 2020 (July 16-19, 2020) a “Municipally Significant” event; and

THAT any surplus funds realized in 2019 be carried forward; and

THAT Council maintain the same level of funding for 2020 (\$15,000).

CARRIED

7. **THAT this Regular Meeting of Committee be adjourned until the next regular meeting scheduled for December 2nd, 2019 following Council. CARRIED**