

## **DUFFERIN COUNTY COUNCIL**



**Thursday, September 8, 2011 at 7:00 p.m.**  
**Council Chambers**  
**51 Zina Street, Orangeville**

### **Council Members Present:**

Warden Warren Maycock (Orangeville)  
Councillor Rob Adams (Orangeville) (7:25 p.m.)  
Councillor Rhonda Campbell Moon (Mulmur)  
Councillor Ed Crewson (Shelburne)  
Councillor Bill Hill (Melancthon)  
Councillor Walter Kolodziechuk (Amaranth)  
Councillor Don MacIver (Amaranth)  
Councillor Ken McGhee (Mono)  
Councillor Paul Mills (Mulmur)  
Councillor John Oosterhof (East Luther Grand Valley)  
Councillor Laura Ryan (Mono)  
Councillor Allen Taylor (East Garafraxa)  
Councillor Darren White (Melancthon)

### **Staff Present:**

Sonya Pritchard, Chief Administrative Officer  
Pam Hillock, Clerk/Director of Corporate Services  
Mike Giles, Chief Building Official  
Alan Selby, Treasurer  
Trevor Lewis, Director of Public Works  
Keith Palmer, Director of Community Services  
Jennifer Power, Dufferin Oaks Director of Care  
Tom Reid, Director of Land Ambulance Services  
Wayne Townsend, Museum Director/Curator  
Michelle Dunne, Council Committee Coordinator

Warden Maycock called the meeting to order at 7:00 p.m.

The Warden noted the upcoming meetings:

Accessibility Advisory Committee – Monday, September 12, 2011  
Community Development Committee – Thursday September 22, 2011  
General Government Services Committee – Monday, September 26, 2011  
Public Works Committee – Tuesday, September 27, 2011  
Community Services Dufferin Oaks Committee – Wednesday September 28, 2011  
Museum Board – Wednesday, September 28, 2011

**1. APPROVAL OF AGENDA**

Moved by Councillor McGhee, seconded by Councillor Mills

THAT the Agenda and any Addendums distributed for the September 8, 2011, meeting of Council, be approved.

-Carried-

**2. DECLARATIONS OF INTEREST BY MEMBERS**

Councillor Crewson declared a pecuniary interest in the correspondence from the Township of Melancthon regarding the a request to the Ministry of the Environment for a full Environmental Assessment on the Highlands Group quarry application because Highland Group is his client. He declared that he would take no part in the voting or discussion on these matters and would vacate the room during discussion and voting.

Councillors Hill, MacIver and Taylor declared a pecuniary interest in the motion regarding the representatives going to Japan for the Alter NRG Utashinai Tour because they will be attending the trip on behalf of the County of Dufferin. They declared that they would take no part in the voting or discussion on these matters and would vacate the room during discussion and voting.

**3. APPROVAL OF MINUTES OF THE PREVIOUS MEETING**

Moved by Councillor Campbell Moon , seconded by Councillor Ryan

THAT the minutes of the Regular meeting of Council of July 14, 2011 be adopted.

-Carried-

**4. PRESENTATIONS, DELEGATIONS AND PROCLAMATIONS**

There were no presentations.

**5. PUBLIC QUESTION PERIOD**

There were no questions from the Public.

**PRESENTATION AND CONSIDERATION OF REPORTS**

**6. PUBLIC WORKS COMMITTEE – August 9, 2011**

Moved by Councillor Hill, seconded by Councillor MacIver

THAT the Public Works Committee minutes of August 9, 2011, and the recommendations set out, be adopted.

**7. PUBLIC WORKS COMMITTEE – August 9, 2011 – ITEM #1**  
Capital Projects Closures

THAT the Treasurer’s report on Capital Project Closures be received;

AND THAT the following actions be taken:

- \$150,000 of Development Charges be applied to Road 12 project of 2010
- \$ 706,185 be transferred from Structures project to Road 12 project of 2010
- Nine Completed projects be closed-out, as identified in Table A

<i>Table A</i>				
<i>Budget</i>	<i>Gross Cost</i>		<i>Remainder</i>	<i>Recommended Action(s)</i>
<i>Year</i>			<i>Deficit (Surp)</i>	
2009	\$1,113,750	Road 5 resurf	\$ (162,705)	Transfer to Road 12 project
2008	\$ 100,000	SAR extens EA	\$ (22,309)	Transfer to Road 12 project
2010	\$1,174,200	Road 10 resurf	\$ (169,981)	Transfer to Road 12 project
2010	\$ 70,000	Shoulder pave.	\$ (17,872)	Transfer to Road 12 project
2008	\$ 625,000	Road 3 resurfac	\$ 14,433	Transfer to Road 12 project
09/10	\$ 650,000	new PW garage	\$ 18,434	Transfer to Road 12 project
Annual	\$ 25,000/yr	9-1-1 equip	\$ (21,996)	Add to Res.for Emerg.Systems
2008	\$ 20,000	Landscap MLC	\$ 544	Charge to Oaks Capital Reserve
2010	\$ 25,000	Tub-room floors	\$ 3,568	Charge to Oaks Capital Reserve

AND THAT the construction update reports include budget implications.

**8. PUBLIC WORKS COMMITTEE – August 9, 2011 – ITEM #2**  
Project Update

THAT Report PW-11-14, Project Update, from the Director of Public Works dated August 9, 2011 be received.

**9. PUBLIC WORKS COMMITTEE – August 9, 2011 – ITEM #3**  
Tender Awards

THAT Report PW-11-15, Award of Tenders, for tenders:

PW-11-07 Winter Salt  
PW-11-08 Supply and Delivery Screened Winter Sand  
PW-11-09 Asphalt Repairs

from the Director of Public Works, dated August 9, 2011, be received.

**10. PUBLIC WORKS COMMITTEE – August 9, 2011 – ITEM #5**  
**Highland Companies Proposed Quarry**

THAT the Township of Mulmur be advised that the County of Dufferin did submit comments to the Ministry of Natural Resources regarding the Highland Companies application for a quarry as it relates County Roads.

**11. GENERAL GOVERNMENT SERVICES – August 15, 2011**

**Moved by Councillor Kolodziechuk, seconded by Councillor Taylor**

THAT the General Government Services minutes of August 15, 2011, and the recommendations set out, be adopted, exclusive of Items 7 & 9.

-Carried-

**12. GENERAL GOVERNMENT SERVICES – August 15, 2011 – Item #1**  
**Hills of Headwaters Tourism Association –Business Model Options**

THAT the Hills of Headwaters Tourism Association be advised that the County of Dufferin's preference for service delivery is a combination of options #2 and #3:

Option #2 online tourism specific services that include upgrades to the current website, developing an online communications marketing strategy and hiring a part-time online communication marketing specialist

Option #3 product development and marketing specifics that includes developing a product development priority strategy, host quarterly *regional* tourism development workshops, market readiness kits, identify tourism development funding opportunities, creating semi-annual market-ready consumer packages, develop an online communications marketing strategy and hiring a part-time online communication marketing specialist

**13. GENERAL GOVERNMENT SERVICES – August 15, 2011 – Item #2**  
**Compensation Adjustment Process for CUPE, ONA and Non-Union**

THAT the report of the Human Resources Manager dated July 29, 2011 regarding the compensation process for CUPE, ONA and Non-Union staff be deferred to the September General Government Services meeting.

**14. GENERAL GOVERNMENT SERVICES – August 15, 2011 – Item #3**  
**Memorandum of Understanding – Melancthon Township for IT Services**

THAT the report of the County Clerk/Director of Corporate Services dated August 15, 2011, regarding the Memorandum of Understanding with the Township of Melancthon, be received;

AND THAT the County Clerk and Warden be authorized to execute a mutually agreed upon Memorandum of Understanding with the Township of Melancthon for on-going technical support.

**15. GENERAL GOVERNMENT SERVICES – August 15, 2011 – Item #4**  
**Lease of County-owned Space for Provincial Offences Offices and Court Rooms**

THAT staff be directed to prepare a draft lease with the Town of Caledon for office space in the new addition to the County of Dufferin Courthouse with a view to sustaining the rate they are currently paying for accommodation in Dufferin.

**16. GENERAL GOVERNMENT SERVICES – August 15, 2011 – Item #5**  
**Capital Project Closures**

THAT the Treasurer's report on Capital Project Closures be received.

**17. GENERAL GOVERNMENT SERVICES – August 15, 2011 – Item #6**  
**Draft Ambulance Service Review Executive Summary**

THAT the Draft Ambulance Service Review Executive Summary Report, be received.

**18. GENERAL GOVERNMENT SERVICES – August 15, 2011 – Item #8**  
**Provincial Fees in Health Services – Region of Peel**

THAT the correspondence from the Regional Municipality of Peel dated July 11, 2011 requesting support of their resolution regarding a request to the Province with respect to ambulance user co-payments, be received.

**19. GENERAL GOVERNMENT SERVICES – August 15, 2011 – Item #10**  
**Orangeville Blues and Jazz Festival and Youth for Christ**

THAT the thank you letters from Orangeville Blues and Jazz Festival and Youth for Christ with respect to the 2011 Funding Grants, be received.

**20. GENERAL GOVERNMENT SERVICES – August 15, 2011 – Item #11**  
**Capital Plan Summary 2012-2016**

THAT the 2012-2016 Capital Plan Summary, be received.

- 21.** GENERAL GOVERNMENT SERVICES – August 15, 2011 – Item #9  
Donation to Slave Lake – Municipality of Meaford

Moved by Councillor White, seconded by Councillor Taylor

THAT the request from the Municipality of Meaford dated July 18, 2011 requesting all Ontario municipalities to authorize a donation of \$100 to the Town of Slave Lake to help compensate them in their recent fire, be supported and that the County make a donation of \$800.

-Carried-

- 22.** GENERAL GOVERNMENT SERVICES – August 15, 2011 – Item #7  
Funding for the Rural Water Quality Program - Upper Grand Watershed Committee

Moved by Councillor Hill, seconded by Councillor White

That the correspondence from the Upper Grand Watershed Committee dated June 14, 2011 urging the municipalities to request the County of Dufferin provide funding in the amount of \$50,000 towards the rural water quality program, be approved in the 2012 budget.

- 23.** COMMUNITY SERVICES DUFFERIN OAKS COMMITTEE – August 24, 2011

Moved by Councillor Crewson , seconded by Councillor Ryan

THAT the Community Services Dufferin Oaks Committee minutes of August 24, 2011, and the recommendations set out, be adopted.

-Carried-

- 24.** COMMUNITY SERVICES/DUFFERIN OAKS – August 24, 2011 - ITEM #1  
Funding Announcements

THAT the report from Valerie Quarrie, Administrator dated August 24, 2011 advising of recent increases in funding be received.

- 25.** COMMUNITY SERVICES/DUFFERIN OAKS – August 24, 2011 - ITEM #2  
Funding Announcement for Dufferin County Community Support Services

THAT the report from Valerie Quarrie, Administrator dated August 24, 2011 advising of recent increases in funding for Dufferin County Community Support Services, be received.

- 26.** COMMUNITY SERVICES/DUFFERIN OAKS – August 24, 2011 - ITEM #3  
Permanent Coordinating Minutes – August 8, 2011

THAT the minutes of the Mel Lloyd Permanent Coordinating meeting dated August 8, 2011 be received.

- 27.** COMMUNITY SERVICES/DUFFERIN OAKS – August 24, 2011 - ITEM #4  
Resident Council Minutes – June 28, 2011

THAT the minutes of the Resident Council meeting dated June 28, 2011 be received.

- 28.** COMMUNITY SERVICES/DUFFERIN OAKS – August 24, 2011 - ITEM #5  
Community Care Access Centre Lease Renewal

THAT the report from Valerie Quarrie, Dufferin Oaks Administrator, dated August 24th, 2011 regarding the CCAC Lease renewal be received;

AND THAT the lease renewal agreement with the Community Care Access Centre for the rental of office space in the Mel Lloyd Centre, be approved;

AND THAT the necessary by-law be enacted.

- 29.** COMMUNITY SERVICES/DUFFERIN OAKS – August 24, 2011 - ITEM #7  
Capital Plan Summary 2012-2016

THAT the 2012-2016 Capital Plan Summary, be received.

- 30.** COMMUNITY SERVICES/DUFFERIN OAKS – August 24, 2011 - ITEM #8  
2012 Rent Increase Guideline

THAT the report of Keith Palmer, Director of Community Services, dated August 24th, 2011 regarding 2012 Rent Increase Guideline be received;

AND THAT the 2012 market rents of Dufferin owned social housing locations be increased by the maximum level of 3.1% over the previous year.

- 31.** COMMUNITY SERVICES/DUFFERIN OAKS – August 24, 2011 - ITEM #9  
Homelessness Prevention Strategy by Gateway Community Centre

THAT the report of Keith Palmer, Director of Community Services; Homelessness Prevention Strategy by Gateway Community Centre be received;

AND THAT funding in the amount of \$7,000.00 of the Gateway Homelessness Prevention Strategy in 2011 be approved.

**32. COMMUNITY SERVICES/DUFFERIN OAKS –August 24, 2011 - ITEM #10**  
Social Assistance Review and the Long Term Affordable Housing Strategy: New Provincial/Municipal Opportunities

THAT the report of the Director, Community Services dated August 22, 20011 - Social Assistance Review and the Long Term Affordable Housing Strategy be received for information purposes.

**33. COMMUNITY SERVICES/DUFFERIN OAKS –August 24, 2011 - ITEM #11**  
Resolution Supporting the Sale/Transfer of Two HIWHOIS Properties to Credit River

THAT the report of Keith Palmer, Director of Community Services dated August 24th, 2011 with respect to the Resolution Supporting The Sale/Transfer of Two HIWHOIS Properties to Credit River be received;

AND THAT HIWHOIS and Credit River proceed with the Sale/Transfer of the properties in question;

AND THAT Credit River receive the properties on the condition of continuation of the non-profit housing program at the properties as outlined in the Social Housing Reform Act and HIWHOIS's agreement with the County;

AND THAT staff be directed to seek ministerial consent to support the sale/transfer of the properties by providing a business case and consent package to the ministry along with documentation provided by HIWHOIS or their legal representative.

**34. COMMUNITY SERVICES/DUFFERIN OAKS – August 24, 2011 - ITEM #12**  
Accessibility Advisory Committee

THAT the minutes of the Accessibility Advisory Committee meeting held on June 27, 2011 and the recommendations set out be adopted.

**35. COMMUNITY SERVICES/DUFFERIN OAKS – August 24, 2011 - ITEM #13**  
Capital Plan Summary 2012-2016

THAT the 2012-2016 Capital Plan Summary, be received.

**36. MUSEUM BOARD – August 24, 2011**

Moved by Councillor Oosterhof, seconded by Councillor \_\_\_\_\_

THAT the Museum Board minutes of August 24, 2011, and the recommendations set out, be adopted.

-Carried-



**37. MUSEUM BOARD – August 24, 2011– Item #1**  
**Capital Plan Summary 2012 – 2016**

THAT the 2012 - 2016 Capital Plan Summary be received.

**38. MUSEUM BOARD – August 24, 2011– Item #2**  
**2011 Second Quarter Report**

THAT the DCMAHL first quarter report from the Director/Curator dated August 24, 2011 for the period April 1 to June 30, 2011 be received.

**39. MUSEUM BOARD – August 24, 2011– Item #3**  
**Melancthon Log House Restoration and Reconstruction**

THAT the report of the DCMA Director/Curator dated August 24, 2011 regarding the Melancthon Log House Restoration and Reconstruction be received;

AND THAT the \$250,000 cost of the Melancthon Log House project be financed through a combination of donations, trust fund contributions, fundraising activities, and tax levy dollars;

AND THAT, an amount of \$25,000 from the tax levy be included in the 2012 Capital Budget deliberations;

AND THAT, the initial steps in the restoration and reconstruction of the Melancthon Log House structure proceed immediately, subject to the receipt of necessary permits and approvals, under the supervision of Victor R. Snow.

**40. MUSEUM BOARD – August 24, 2011 – Item #4**  
**Museum Board Terms of Reference**

THAT the report of the DCMA Director/Curator and the Chief Administrative Officer dated August 24, 2011 regarding the Museum Board terms of reference be received;

AND THAT the updated terms of reference for the Museum Board and the Trust Fund/Operating Board be adopted;

AND THAT the necessary changes to the committee section of the Procedural By-law be presented to County Council.

**41. Treasurers Report - Mid-Year 2011 Financial Update**

A report from the Treasurer dated September 8, 2011 with respect to the 2011 year-to-date financial results of County operations to the end of July 2011.

Moved by Councillor Campbell Moon, seconded by Councillor Ryan

THAT the report from the Treasurer dated, September 8, 2011 with respect to the mid-year financial update, be received.

-Carried-

**42. Treasurers Report - RFP for Selection of 2011 Auditors**

A report from the Treasurer dated September 8, 2011 with respect to recommend the appointment of auditors for the County based on the bids received for RFP TF-11-01.

Moved by Councillor Hill , seconded by Councillor Mills

THAT the Treasurer's report TR-11-12 on RFP for Selection of 2011 Auditors be received;

AND THAT KPMG LLP be appointed as auditors for the County of Dufferin for the years 2011, 2012 and 2013 and the corresponding Bylaw be adopted.

-Carried-

Councillor Adams arrived (7:25 p.m.)

**43. Director of Public Works Report - Waste Recycling Strategy and Waste Management Collections Plan**

A report from the Director Public Works dated September 8, 2011 with respect to present the Draft Waste Recycling Strategy and Draft Waste Management Collections Plan.

- Draft Report – Waste Recycling Strategy – Parts 1 & 2
- Correspondence from Genivar dated August 22, 2011 with respect to the Waste Management Collections Plan Letter Report.

Moved by Councillor Taylor, seconded by Councillor Mills

THAT report Waste Recycling Strategy and Waste Management Collections Plan from the Director of Public Works dated September 8, 2011 be received;

AND THAT the Draft Waste Recycling Strategy and Draft Waste Management Collection Plan be circulated for public consultation for a 30 day period.

-Carried-

**44. Director/Curator - Museums and Technology Fund Grant**

A report from the Director /Curator dated September 8, 2011 with respect to a successful application to the Ontario Museums and Technology Fund (OMTF).

Moved by Councillor McGhee , seconded by Councillor Ryan

THAT the report of the DCMA Director/Curator dated September 9, 2011 re: "Museums and Technology Fund Grant" be received;

THAT Council approves the transfer of \$43,972.00 from the DCMA Trust Fund to match funds received from the Ontario Museums and Technology Fund for the purposes of creating an online, searchable database of information and items in the DCMA Collection .

-Carried-

**45. Verbal Reports from Outside Boards**

**Wellington Dufferin Guelph Health Unit**

Councillor Taylor reported that the 2011 Provincial allocation to the Health Unit is a 3% increase, which is what they budgeted for and they should end the year in a surplus. He also noted the interim injunction filed by Guelph to stop the building project in Guelph was not approved. The litigation to date has cost the Health Unit \$147,000.

**Western Ontario Warden's Caucus**

Warden Maycock reported that the Western Warden's Caucus met prior to the AMO with several Provincial Ministers, but no action was taken. He also noted a motion was passed regarding SWEA to show support of their organization.

**Niagara Escarpment Commission**

Councillor McGhee reported he has attended two meetings on July 21 and August 18, 2011. During the July 21 meeting they discussed the LeFarge Pit deferral, Town of Blue Mountain expansion of wet land area and approval of communication towers for rural internet. They also discussed the traffic issue on Hwy 124 with respect to the quarry in Grey Highlands. At the August meeting an expansion of a quarry in Georgian Bluffs was approved and other matters dealt with were prosecution matters and permit applications.

**CORRESPONDENCE**

**46. Proclamations - Lupus Awareness and Child Abuse Prevention Month – October 2011**

Moved by Councillor Adams, seconded by Councillor Bennington

THAT the County of Dufferin hereby proclaims the month of October, 2011 as 'Lupus Awareness Month' and 'Child Abuse Prevention Month'.

-Carried-

Councillor Crewson declared a pecuniary interest and left the room (7:44 p.m.)

**47. Township of Melancthon – Full Environmental Assessment of the Highlands Application**

Resolution from the Township of Melancthon, dated August 18, 2011, requesting the County to support their request to the Minister of the Environment to conduct a full Environmental Assessment of the Highlands application for a 2316 acre quarry in Melancthon.

Moved by Councillor Ryan , seconded by Councillor Mills

THAT the Resolution from the Township of Melancthon, dated August 18, 2011 requesting the County to endorse their request to the Minister of the Environment to conduct a full Environmental Assessment of the Highlands application for a 2316 acre quarry in Melancthon, be endorsed.

-Carried-

**48. NOTICE OF MOTIONS**

**49. MOTIONS**

**Wellington Dufferin Guelph Health Unit – Leased Land**

Moved by Councillor Taylor, seconded by Councillor Oosterhof

WHEREAS the Board of Health for the Wellington-Dufferin-Guelph Health Unit has entered into a long term lease of land with the University of Guelph for lands located in the City of Guelph (the “Leased Lands”);

AND WHEREAS the Board of Health for the Wellington-Dufferin-Guelph Health Unit wishes to build new premises on the Leased Lands from which to operate in the City of Guelph;

AND WHEREAS section 52(4) of the Health Protection and Promotion Act requires the Board of Health to obtain the consent of the councils of the majority of the municipalities within the health unit served by the Board of Health in order to acquire and hold real property as provided for in section 52(3);

AND WHEREAS the City of Guelph, one of the municipalities within the health unit served by the Board of Health, takes the position that “acquire and hold real property” includes the long term leasing of property and therefore requires the consent of the majority of the municipalities within the health unit served by the Board of Health;

AND WHEREAS the City of Guelph has taken legal action with regard to the failure of the Board of Health to obtain the consent of the majority of the

municipalities within the health unit served by the Board of Health to enter into a long term lease for the Leased Lands;

AND WHEREAS the Board of Health disputes that “acquire and hold real property” includes the long term leasing of property;

AND WHEREAS in an effort to eliminate the disputed issue of consent under section 52(4) of the Health Protection and Promotion Act, the Board of Health has requested, notwithstanding that it does not believe that such consent is required, that the County of Dufferin consent to the Board of Health entering into a long term lease for the Leased Lands with the University of Guelph and building premises on the Leased Lands from which to operate in the City of Guelph;

NOW THEREFORE LET IT BE RESOLVED that the Corporation of the County of Dufferin consents to the Board of Health entering into a long term lease of the Leased Lands from the University of Guelph and building premises on the Leased Lands from which to operate in the City of Guelph.

-Carried-

Councillor Crewson returned to the meeting (7:45 p.m.)

## **50. BY-LAWS**

2011-39 A by-law to approve an amending agreement between The Corporation of the County of Dufferin and Central West Local Health Integration Network. (Multi-Sectoral Service Accountability Agreement - M-SAA)  
(Authorization: Council – July 14, 2011)

Moved by Councillor Kolodziechuk , seconded by Councillor McGhee

THAT by-law 2011-39 be read a third time and enacted.

-Carried-

2011-42 A by-law to approve an agreement between the Corporation of the County of Dufferin and Central West Community Care Access Centre (Lease Agreement)  
(Authorization: Community Services Dufferin Oaks – August 24, 2011)

2011-43 A by-law to appoint the Auditors for the County of Dufferin for the years 2011, 2012 and 2013. (KPMG LLP)  
(Authorization: Council – September 8, 2011)

**51. Moved by Councillor Ryan, seconded by Councillor Campbell Moon**

THAT by-laws 2011-42, and by-law 2011-43, inclusive, be read a first, second and third time and enacted.

-Carried-

**OTHER BUSINESS**

Councillors Hill, MacIver and Taylor declared a pecuniary interest and left the room (7:49 p.m.)

**52. Alter NRG Utashinai Tour September 9 -13, 2011**

Moved by Councillor Ryan, seconded by Councillor Bennington

THAT the six delegates attending the Utashinai Tour in Japan on behalf of the County of Dufferin be the following:

Director of Public Works – Trevor Lewis  
Chair of the Community Development Committee – Allen Taylor  
Community Development Committee Member – Chris Fast  
Representative from Amaranth – Don MacIver  
Representative from East Luther Grand Valley – Steve Soloman  
Representative from Melancthon – Bill Hill

-Carried-

Councillors Hill, MacIver and Taylor returned to the meeting (7:50 p.m.)

**CLOSED SESSION**

**53. Moved by Councillor Campbell Moon , seconded by Councillor Ryan**

THAT Council move into closed session (7:50 pm) in accordance with Section 239 (b) a personal matter about an identifiable individual, Section 239 (c) a proposed or pending acquisition or disposition of land by the municipality and Section 239 (e) litigation.

-Carried-

In closed session Council discussed:

- Closed session minutes from the July 14, 2011 Council meeting (Section 239 (b), (c) and (e))
- A verbal update from the CAO on the litigation with the City of Guelph and the Health Unit (Section 239 (e)). Dufferin County is also a party named in the suit.
- Discussed applications for the public members for the Museum Trust Fund Board (Section 239 (b))
- Property Matter – for the purpose of providing community services. Section 239 (c)
- identifiable individual (section 239 (b))

**COUNCIL TO RISE FROM CLOSED SESSION**

54. Moved by Councillor McGhee, seconded by Councillor Oosterhof,

THAT Council move into open session (8:26 pm)

-Carried-

**BUSINESS RISING FROM CLOSED**

55. **Appoint Members to the Museum Trust Fund Board**

Moved by Councillor McGhee, seconded by Councillor Oosterhof,

THAT the following individuals be appointed to the Museum Trust Fund Board for 2010-2014 Council Term:

Morley Brown  
Debbie Fawcett  
Lynn Goutouski  
Renato Izzo  
Catherine Ollerhead DeSantis  
Neil Orford  
Jeff Sedgwick

-Carried-

56. **Property Matter –Potential Property Acquisition – Section 239 (c)**

Moved by Councillor Oosterhof, seconded by Councillor Taylor,

THAT staff be directed to draft an agreement for the property acquisition as discussed in closed session also to investigate retaining a consultant for a future recruitment.

-Carried-

**CONFIRMATORY BY-LAW**

2011-44 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on September 8, 2011.

57. Moved by Councillor White, seconded by Councillor Ryan,

THAT By-law 2011-44 be read a first, second and third time and enacted.

-Carried-

**ADJOURNMENT**

**58.** Moved by Councillor Hill, seconded by Councillor Taylor.

THAT the meeting adjourn.

-Carried-

The meeting adjourned at 8:28 pm

Next meeting:           October 13, 2011 at 7.00pm  
                                  Council Chambers, 51 Zina Street, Orangeville

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Warren Maycock  
Warden

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Pam Hillock  
Clerk.