

### **Committee of the Whole Meeting Minutes**

Meeting #: 11  
Date: July 12, 2022  
Time: 4:30 pm - 7:00 pm  
Location: Council Chambers

**Members Present**      **Mayor Bent**  
                                 **Deputy Mayor Gosse**  
                                 **Councillor Tilley**  
                                 **Councillor Connors**  
                                 **Councillor Butler**  
                                 **Councillor Barrett**

**Staff Present**            **Gail Pomroy, Town Clerk**  
                                 **Liz Davis, Director of Financial Services**  
                                 **Brian Crawley, Chief Administrative Officer**  
                                 **Jennifer Norris, Director of Engineering and Public Works**  
                                 **Corrie Davis, Director of Planning and Development**  
                                 **John Heffernan, Fire Chief**  
                                 **Jennifer Lake, Director of Economic Development and Tourism**  
                                 **Maggie Hynes, Communications Manager**

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**1.      Safety Moment**

Councillor Butler provided a safety moment pertaining to mental health.

**2.      Adoption of Committee of the Whole Minutes**

**Moved By** Councillor Connors  
**Seconded By** Councillor Butler

Be it so resolved that the minutes of the Committee of the Whole meeting of June 14, 2022 be adopted as presented.

*Carried*



**4.b T'Railway Phase 4**

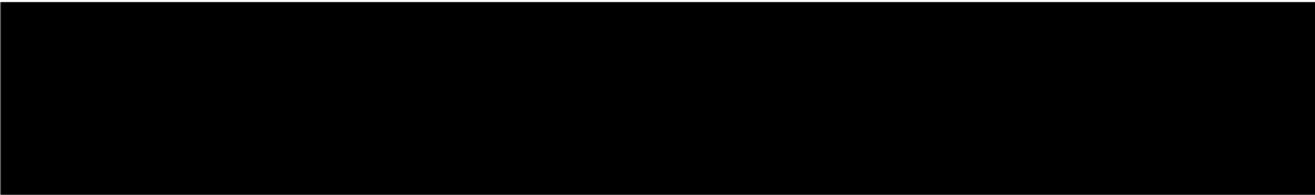
The Director of Economic Development made reviewed options for T'Railway Phase 4.

The Committee concurred to request an extension on the approved funding.

**4.c Donation Request - Fundraiser for Ukraine**

This matter was discussed at the recent Recreation and Leisure Services Committee meeting. Following discussion, the Committee concurred to proceed with the in kind donation of the use of Worsley Park and advertising.

**ADDITIONAL ITEMS**

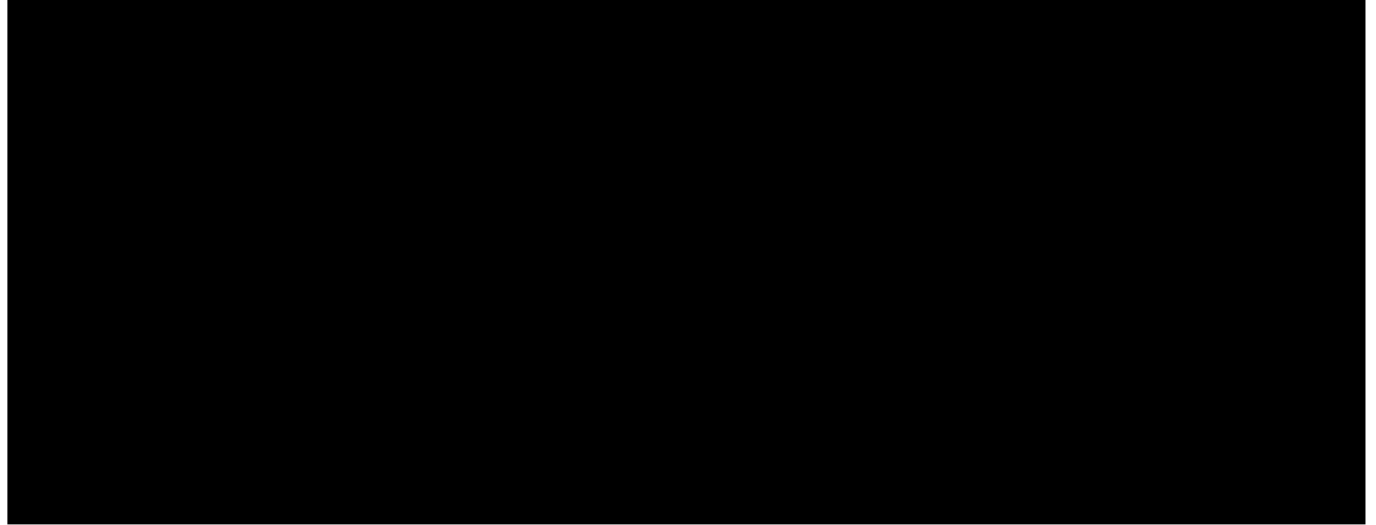


**2. Funding Request – Manuels River**

The Director of Economic Development advised that Manuels River are requesting the Town's portion of funding for repairs to the trail prior to them receiving confirmation of other sources of funding which was a condition of the original approval.

Following discussion the Committee concurred to uphold the original decision to contribute if all other funds are secured.

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**ADDITIONAL ITEMS:**

**1. Conflict of Interest**

Councillor Butler inquired if she will need to declare a conflict of interest in the Committee Report since an item is listed that she had previously declared a conflict on. Following discussion it was the consensus of the Committee to obtain a legal opinion.

**2. Naming Committee**

Councillor Tilley stated that the Morgan family had agreed to name the new building at Remembrance Square the Clarence J. Morgan building.

The meeting adjourned at 6:12 p.m.

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Darrin Bent, Mayor

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Gail Pomroy, Town Clerk

