



AGENDA

WEST GREY POLICE SERVICES BUILDING COMMITTEE

Wednesday, March 14, 2018 | 8:30 A.M.
West Grey Municipal Office – Committee Room

Call to Order 8:30

Declarations of Pecuniary Interest & General Nature Thereof

Action

Approval of Minutes from March 1, 2018.

Closed Session

Proposed or pending acquisition or disposition of land for municipal or local board purposes.

Other business

Tour of Walkerton O.P.P. Detachment at 10:00 a.m.

Adjournment.



Minutes

West Grey Police Service Building Committee
Held on Thursday, March 1, 2018 at 1:30 p.m.
At the Council Chambers – West Grey Municipal Office

Council Mayor Kevin Eccles, Councillor Bev Cutting, Councillor Carol Lawrence
Staff Laura Johnston, CAO/Deputy Clerk; Kerri Mighton, Director of
Finance/Treasurer, Rob Martin, Police Chief
Also: Brent Glasier, Director of Infrastructure & Public Works

Declarations

There were no declarations.

Minutes

The minutes from the February 9, 2018 meeting were reviewed.

Cutting-Lawrence, Resolved that, the minutes of the West Grey Police Service Building Committee held on February 9, 2018 be approved as presented. ... #12-18 Carried.

Other Business

The Police Chief presented information on a Planning, Design and Construction of Police Facilities program being presented in Niagara Falls from Apr. 18 – 20, 2018. The registration fee is \$500. It was the consensus that the Chief register Councillors Cutting and Lawrence to attend.

Closed Session

Lawrence-Cutting, Whereas, the Municipal Act, S.O. 2001, Section 239(2), as amended, authorizes Councils of municipalities to close to the public a meeting or part of a meeting for dealing with certain subject matters, Now therefore be it resolved that, the West Grey Police Service Building Committee, does now go into a closed session at 1:58 p.m., to discuss an item that relates to a proposed or pending acquisition or disposition of land by the municipality or local board. ... #13-18 Carried.

Cutting-Martin, Be it resolved that, the West Grey Police Service Building Committee hereby returns to Open Session at 2:28 p.m. ... #14-18 Carried.

(Chair Kevin Eccles confirmed that only closed session items identified were discussed in closed session.)

Adjournment

Cutting-Lawrence, Resolved that, we do now adjourn at 2:29 p.m., to meet again on March 14, 2018, 8:30 a.m., or at the call of the Chair.

Carried.

Kevin Eccles, Chair

Kerri Mighton, Recording Secretary