AGENDA

WEST GREY POLICE SERVICES BUILDING COMMITTEE

Wednesday, May 29, 2019 | 4:00 P.M.
West Grey Municipal Office – Committee Room

1. Call to Order 9:00 a.m.

2. Declarations of Pecuniary Interest & General Nature Thereof

3. Approval of the Minutes - May 22, 2019

4. Grant Research Updates, if any

5. **Closed Session**
   
   Proposed or pending acquisition or disposition of land for municipal or local board purposes.

6. **Other business**

7. Adjournment.
Minutes
West Grey Police Service Building Committee
Held on Wednesday, May 22, 2019 at 9:05 a.m.
At the Council Chambers – West Grey Municipal Office

Council
Mayor Christine Robinson, Deputy Mayor Tom Hutchinson, Councillor Geoffrey Shea, Councillor Stephen Townsend

Staff
Laura Johnston, CAO/Deputy Clerk; Kerri Mighton, Director of Finance/Treasurer, Rob Martin, Police Chief
Mark Turner, Clerk

Declarations of Pecuniary Interest & General Nature Thereof
There were no declarations.

Minutes
The minutes from the meeting of April 17, 2019 were reviewed.

Shea-Hutchinson, Be it resolved that, the April 17, 2019 minutes of the West Grey Police Service Building Committee be approved as presented ... #3-19
Carried.

Potential Grant Research
Discussions ensued on potential grant opportunities that may be available for building construction. One example provided was the FCM Green Municipal Fund for Energy-Efficient Facilities. Councillor Townsend volunteered to research additional grant funding opportunities and report back at the next meeting. Discussions ensued on options for project management of the building construction.

Closed Session
Hutchinson-Townsend, 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 9:30 a.m., to discuss an item that relates to a proposed or pending acquisition or disposition of land by the municipality or local board. ... #4-19
Carried.

Hutchinson-Shea, Be it resolved that, the West Grey Police Service Building Committee hereby returns to Open Session at 10:20 a.m. ... #5-19
Carried.

Chairperson Christine Robinson confirmed that only closed session items identified were discussed in closed session.

Other Business
None.
Adjournment
Townsend-Shea, Resolved that, we do now adjourn at 10:20 a.m., to meet again on May 29, 2019, 4:00 p.m., or at the call of the Chair.
Carried.

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Christine Robinson, Chair    Kerri Mighton, Recording Secretary