



# Committee of the Whole

Minutes - November 4, 2008

## Special Session

GODERICH, ONTARIO



Goderich, Ontario  
November 4, 2008

The SPECIAL COMMITTEE OF THE WHOLE met in the Goderich Council Chambers at 9:00 a.m. with all members present except Councillors T. Collyer, D. Johnston, D. Kelly, B. MacLellan, N. Rintoul, J. Seili, and B. Siemon.

Councillor D. Shewfelt left the chambers at 10:15 a.m. Councillor B. Van Diepenbeek left the chambers at 1:00 p.m.

## **1. 2009 Draft Budget**

Departmental Operating Budgets and Capital Budgets were presented. The capital budget will be presented following the Asset Management Plan as received by Council earlier in the year. No items will be brought forward from a future year to the 2009 year. Operating budgets were prepared using 2008 as the base year utilizing the modified zero-base budget approach. Each department presented Committee with full and complete justification for any cost increase(s) over the base, which was included and outlined within the budget narrative as directed by Council.

The Treasurer distributed the draft budgets and read verbatim the attached report (Appendix A) entitled, "2009 Budget Preamble and Introduction". When reviewing the program budgets it was highlighted that there are basically three budgets being reviewed: Operating, Capital and Future Sustainability budgets.

Warden J. Bezaire announced that the budgets presented today would be reviewed thoroughly. Those budgeted items that Council wish to address are to be noted and brought forward for discussion/motion at a future meeting.

Presentations were conducted as follows:

- County Council
- CAO/Clerk
- Treasury
- Provincial Offenses
- Corporate Expenses
- Accessibility

Warden J. Bezaire declared a Pecuniary Interest for the Accessibility Budget and called for a motion to vacate the Chair.

**Moved by B. Dykstra**

**Seconded by J. Fergusson**

**That Councillor B. Van Diepenbeek be Chair for review of the Accessibility Budget.**

**CARRIED**

Warden J. Bezaire resumed the Chair. Staff was directed to bring back the Accessibility Budget to the November 10<sup>th</sup> meeting to allow the CAO to answer questions of Council regarding remuneration.

- Human Resources
- Information Technology
- EMS
- Planning & Development

The Director of Planning and Development distributed and reviewed attached report (Appendix B) entitled, "Proposed Work Plan and Budget for 2009" which includes the 10 Year Service Plan and a three year plan highlighted to December 2011. This three year plan includes: land use planning; economic development; environmental and sustainability; waste management; and geographic information system (GIS).

- Facilities
- Highways / Fleet

**Moved by B. Dowson**

**Seconded by B. Dykstra**

**That the preliminary reviews of the presented budgets be received.**

**CARRIED**

## **2. Pitch-In Canada**

Attached for your information is the program "Operation Clean Sweep" and the benefits of being a patron of Pitch-In. The cost is based on community population. The fee for Huron County would be \$750 paid to Pitch-In Canada Nation Office. The CAO is requesting direction on Council's wishes for this matter.

**Moved by J. Fergusson**

**Seconded by J Dietrich**

**That this program not be supported.**

**CARRIED**

## **\*\*3. Police Services Board**

Correspondence was received from Tony Denomme, Chair, Police Services Board, dated October 20, 2008. The board is requesting the County to consider in their 2009 budget deliberations sufficient funds to reimburse those municipalities in the County of Huron that pay for court security costs.

**Moved by J. Grace**

**Seconded by N. Vincent**

**That the request from the Police Services Board to consider the cost of the lower tier municipalities (South Huron, North Huron and Goderich) for court security be reviewed and considered for reimbursement.**

Councillor J. Fergusson requested a Recorded Vote.

### **RECORDED VOTE**

**YEAS:** Oke, Vincent, Scott, Dietrich, Grace,  
Bezaire, Roberson = 7

**NAYS:** Demaray, Dykstra, Dowson, Fergusson = 4

**ABSENT:** Collyer, Shewfelt, MacLellan, Van Diepenbeek  
Siemon, Seili, Kelly, Rintoul, Johnston = 9

**CARRIED**

**4. Next Meeting**

The next meeting for a Special Committee of the Whole to discuss draft 2009 budgets will be held on Monday, November 10, 2008 at 1:00 p.m.

**5. Adjournment**

**Moved by J. Dietrich**  
**Seconded by M. Demaray**  
**That the meeting adjourn at 2:17 p.m.**

**CARRIED**

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Chair

**Huron County Council  
November 26, 2008**

**\*\* Clause #3 Police Services Board**

Original motion:

"Moved by J. Grace

Seconded by N. Vincent

That the request from the Police Services Board to consider the cost of the lower tier municipalities (South Huron, North Huron and Goderich) for court security be reviewed and considered for reimbursement.

Councillor J. Fergusson requested a Recorded Vote.

RECORDED VOTE:

YEAS: Oke, Vincent, Scott, Dietrich, Grace,  
Bezaire, Robertson = 7

NAYS: Demaray, Dykstra, Dowson, Fergusson = 4

ABSENT: Collyer, Shewfelt, MacLellan, Van Diepenbeek,  
Siemon, Seili, Kelly, Rintoul, Johnston = 9

CARRIED"

Warden J. Bezaire requested a Recorded Vote.

RECORDED VOTE:

YEAS: Bezaire, Shewfelt, Scott, Van Diepenbeek, Robertson,  
Grace, Dietrich, Oke, Vincent = 9

NAYS: Fergusson, Demaray, Kelly, Johnston, Dowson, Collyer,  
Dykstra, MacLellan, Rintoul, Siemon = 10

ABSENT: Seili = 1

Original Motion Defeated