

TOWNSHIP OF CHISHOLM

GENERAL GOVERNMENT COMMITTEE MEETING

DATE: June 5th, 2013
TIME: 7:00 P.M.
LOCATION: Council Chambers

PRESENT: Mayor Leo Jobin
Councillors Teresa Miller and Cec Reid
Clerk-Treasurer Linda Ringler

1. CALL TO ORDER

Mayor Leo Jobin called the meeting to order at 7:00 p.m.

2. DECLARATION OF PECUNIARY INTEREST – None

3. APPROVAL OF AGENDA

Resolution 2013-07 (GGC)

Cec Reid – Teresa Miller: Be it resolved that the agenda be approved as presented. **‘Carried’**

4. APPROVAL OF MINUTES

Resolution 2013-08 (GGC)

Teresa Miller – Cec Reid: Be it resolved that the minutes of the April 10th, 2013 General Government Committee meeting be adopted as printed and circulated. **‘Carried’**

5. BUSINESS ARISING FROM MINUTES

With respect to the Minutes of the April 10th meeting, Councillor Reid asked if it would be more appropriate to provide the “Complaints Report” to Public Works rather than Council, given that the majority of complaints involve road matters. The Committee, after a brief discussion, confirmed that the “Complaints Report” would be provided to Council, and referred to the Public Works Committee, if necessary.

6. CITIZEN’S PETITIONS AND DEPUTATIONS - None

7. **OPEN FORUM – None**

8. **NEW BUSINESS**

Resolution 2013-09 (GGC)

Cec Reid – Teresa Miller: Be it resolved that the General Government Committee recommends to Council that the draft “Non-workplace Illness or Injury” Policy be revised as a result of comments from Canadian Union Public Employees dated April 29th, 2013, and discussion at the meeting; and approved for distribution. **‘Carried’**

Resolution 2013-10 (GGC)

Teresa Miller – Cec Reid: Be it resolved that this Committee takes a ten-minute recess. **‘Carried’**

Time: 8:20 p.m.

Resolution 2013-11 (GGC)

Cec Reid – Teresa Miller: Be it resolved that this Committee returns to regular session. **‘Carried’**

Time: 8:40 p.m.

Resolution 2013-12 (GGC)

Teresa Miller – Cec Reid: Be it resolved that the General Government Committee recommends to Council that the draft “Use of Mobile Communications Devices” Policy be revised as discussed at the meeting, forwarded to the Union for review and comment prior to being referred to Council for approval. **‘Carried’**

9. **CODE OF CONDUCT**

Staff provided sample copies of Codes of Conduct to the Committee for review prior to the next meeting.

10. **ADJOURNMENT**

Resolution 2013-13 (GGC)

Cec Reid – Teresa Miller: Be it resolved that we do now adjourn this General Government Committee meeting to meet again on Wednesday, July 3rd at 7:00 p.m. or at the call of the Chair. **‘Carried’**

Chairperson

Secretary