

TOWNSHIP OF CENTRAL MANITOULIN

COMMITTEE OF THE WHOLE

MEETING MINUTES

JULY 5, 2007

Attending: Reeve Stephens, Councillors Bowerman, Hill, Orford, and Tribinevicius. Councillors McCutcheon and Witty sent their regrets. Members of the BR+E leadership team also attended including Dorothy Gordon, Bruce Wiggins, Owen Legge and resource person Amanda Morrison. The Clerk-Treasurer was also present.

The Reeve called the meeting to order at 7:30 p.m.

There were no declarations of pecuniary interest.

MOTION: Orford and Hill

That the agenda be approved for use at this meeting...carried.

The Reeve introduced the BR+E leadership team who gave a presentation of the Township of Central Manitoulin BR+E Project Action Plan.
(SEE ATTACHED ACTION PLAN PRESENTATION).

September 11, 2007 from 7:00 p.m. to 9: 00 p.m. at the Mindemoya Hall has been chosen as the date and time for the public presentation of the Action Plan.

The Clerk was asked to provide an update on specific items that are in the Action Plan and are currently being implemented.

The Reeve asked Council for their questions at this time.

MOTION: Orford and Tribinevicius

That we recommend to Council that it accept the BR+E Project report for Central Manitoulin as presented by co-ordinator Amanda Morrison, and further, That we thank our team leader Deputy Reeve Bowerman, Clerk/Treasurer Ruth Frawley and her staff, along with community volunteers Dorothy Gordon, Owen Legge and Bruce Wiggins for their time and efforts in the preparation of this report...carried

The meeting was adjourned at 8:35 p.m. on a motion made by Councillor Hill.

REEVE – RICHARD STEPHENS

CLERK-RUTH FRAWLEY