



## Council Minutes December 11, 2020

Township of Ashfield-Colborne-Wawanosh Council met in special session on the 11<sup>th</sup> day of December 2020, at 9:00 am through Zoom, a video conferencing platform.

This meeting was held electronically as per By-Law #52-2020, Section 3.10 which allows for Electronic Participation of Council Meetings.

The following individuals were participants during the special Council meeting:

Mayor  
Deputy Mayor  
Councillors

Glen McNeil  
Roger Watt  
Gloria Fisher  
Wayne Forster  
Jennifer Miltenburg  
Anita Snobelen

CAO/Deputy Clerk  
Clerk  
Treasurer  
Chief Building Official  
Public Works Superintendent  
Planner

Mark Becker  
Florence Witherspoon  
Ellen McManus  
Brett Pollock  
Brian Van Osch  
Celina Whaling-Rae

OTHERS PRESENT: Kelly Vader and Dale Erb, BM Ross and Associates

### 1.0 **CALL TO ORDER**

This meeting has been called to review the proposal from BM Ross for the Port Albert Servicing Master Plan, as well as to set a date to continue the preliminary review of the Official Plan, notably the Natural Environment Update.

### 2.0 **DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST**

None disclosed.

### 3.0 **PORT ALBERT SERVICING MASTER PLAN**

#### 3.1 Dale Erb & Kelly Vader / B.M. Ross and Associates

We have provided Council with a copy of the presentation that will be shared with Council this morning with respect to the Port Albert Servicing Master Plan proposal.

Mr. Erb and Ms. Vader presented their findings and recommendations.

STAFF COMMENTS: None.

ACTION: BM Ross will discuss and consider financial implications on the different options with staff before returning to Council to set a public meeting date.

### 4.0 **OFFICIAL PLAN PRELIMINARY REVIEW**

#### 4.1 Mayor McNeil, in consultation with staff, has decided that today's meeting would not have had enough time meeting to adequately discuss both the Official Plan – Natural Environment Update, as well as the Port Albert Servicing Master Plan. Staff requests that Council schedule an additional Special Council meeting, ideally before the Christmas Holiday, to review a presentation on the Natural Environment Update.

STAFF COMMENTS: We seek your direction.

ACTION: Council will meet in special session on Thursday, December 17<sup>th</sup> 2020 at 9:00am to discuss the Official Plan – Natural Environment Update.

5.0 **ADJOURNMENT**

Moved by Forster  
Seconded by Snobelen

ADJOURN

THAT Ashfield-Colborne-Wawanosh Township Council does now adjourn to meet again on December 15, 2020 at 9:00 a.m. or at the Call of the Mayor.  
Carried.

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Original signed by  
Mayor, Glen McNeil

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Original signed by  
Clerk, Florence Witherspoon