



— TOWNSHIP OF —  
ASHFIELD - COLBORNE - WAWANOSH

## Council Minutes March 24, 2021

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Township of Ashfield-Colborne-Wawanosh Council met in special session on the 24<sup>th</sup> day of March 2021, at 1:30 pm 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

The following list of public present is not complete as many individuals did not submit a first and/or last name when logging into the electronic platform. Barry Hutchison, Debbie Elissat, Donna Melanson, Gitta Voisin, Kevin Melanson, Larry Lightfoot, Max Faulhammer, Ben Van Egmond, Delores Harrower, Kaitlin Bos, Michael Gubesch, Mary Lou Rae, Rob Fleming, Vanessa Gregory.

### **1.0 CALL TO ORDER**

This meeting has been called to review the proposal from BM Ross for the Port Albert Servicing Master Plan.

### **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:** Council set a public meeting date of Tuesday, April 27 at 6:00 pm for a recorded video presentation of the information presented today, with the Public Meeting portion of the meeting to begin at 7:00 pm. This video will be available at least one week prior to the public meeting so that those affected by the Port Albert Servicing Master Plan will have a chance to review the presentation and have questions either submitted beforehand or ready for the meeting. All those affected by the Master Plan will be sent a Notice of the meet by mail, which will include details on how where to review the meeting beforehand.

5.0 **ADJOURNMENT**

Moved by Miltenburg  
Seconded by Vanstone

ADJOURN

THAT Ashfield-Colborne-Wawanosh Township Council does now adjourn to meet again on April 6, 2021 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