

MINUTES OF A MEETING OF THE CORPORATE SERVICES COMMITTEE
HELD AT THE ADMINISTRATION BUILDING, 1024 HURLWOOD LANE,
FRIDAY, AUGUST 15, 2008 AT 9:00 A.M.

PRESENT:	Chair	Frank Coyle
	Members	Doug Beach Judith Cox Karen Marriott Phil Sled Mark Taylor
STAFF:	Director of Public Works	Clayton Cameron
	Deputy Clerk	Sharon Goerke
	Director of Planning & Development	David Parks
	Chief Administrative Officer	Eric Peterson
	Director of Corporate Services	Henry Sander

CALL TO ORDER

Chair Coyle called the meeting to order.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

- “NIL”

DELEGATIONS

William Koughan, Solicitor - Russell, Christie, et al and Mike Neumann - Ainley and Associates with respect to Overview of Haul Route Agreements – MAQ Aggregates and Walker Aggregates (**see Appendix “1”**).

August 15, 2008

REPORTS FROM OFFICIALS (*for information*)

- “NIL”

REPORTS FROM OFFICIALS (*for direction*)

Planning and Development

- “NIL”

Recreation and Facilities

- “NIL”

Public Works

- “NIL”

Fire and Emergency Services

- “NIL”

Corporate Services

- “NIL”

Administration

- “NIL”

CORRESPONDENCE (*for information*)

Graham, Wilson and Green, 08/09/08 and 08/14/08, with respect to the MAQ Quarry.

MOTION CSC081508-01:

Moved by Member Cox and seconded by Member Marriott that correspondence from Graham, Wilson and Green, dated August 9, 2008 and August 14, 2008, with respect to the MAQ Quarry be received as information.

CARRIED

CORRESPONDENCE (*for direction*)

- “NIL”

COMMITTEE UPDATES

- “NIL”

UNLISTED ADDITIONS

- “NIL”

Recessed 10:10 a.m.
Reassembled 10:15 a.m.

CONFIDENTIAL AGENDA

Motion to close the meeting to the public.

MOTION CSC081508-02: *Moved by Member Beach and seconded by Member Taylor that this meeting be and it is hereby closed to the public pursuant to the Municipal Act, S.O. 2001, Chapter 25, Section 239.(2), for the purpose of considering:*
(a) litigation, including matters before administrative tribunals, affecting the municipality or local board; and
(b) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

- CONFIDENTIAL -

Motion to reopen the meeting to the public.

MOTION CSC081508-03: *Moved by Member Cox and seconded by Member Marriott that this meeting be and it is hereby reopened to the public.*

CARRIED

Discussion with respect to Haul Route Agreement and draft MAQ Agreement.

August 15, 2008

Recessed 11:15 a.m.
Reassembled 11:25 a.m.

MOTION CSC081508-04: *Moved by Member Beach and seconded by Member Taylor that a presentation of William Koughan and Mike Neumann with respect to Haul Route Agreements for Cambrian Road, Brennan Line and Nichols Line be received; AND FURTHER THAT the Solicitor be directed to report to the August 17, 2008, Corporate Services Committee with respect to the discussion on the Haul Route Agreements.*

CARRIED

Motion to adjourn.

MOTION CSC081508-05: *Moved by Member Sled and seconded by Member Cox that this meeting be and it is hereby now adjourned.*

CARRIED

Adjournment 11:35 a.m.

Frank Coyle
Chair

Sharon R. Goerke
Deputy Clerk