

MINUTES OF A MEETING OF THE CORPORATE SERVICES COMMITTEE
HELD AT THE ADMINISTRATION BUILDING, 1024 HURLWOOD LANE,
WEDNESDAY, JANUARY 21, 2009 AT 6:00 P.M.

PRESENT:	Chair	Karen Marriott
	Members	Doug Beach Frank Coyle Ian Crichton Judith Cox 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 Marriott called the meeting to order.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

- "NIL"

DELEGATIONS

Jim Morgenstern, dmA Planning and Management Services, with respect to Final Draft – Township of Severn Recreation Master Plan (**see Appendix "1"**).

January 21, 2009

MOTION CSC012109-01:

Moved by Member Cox and seconded by Member Sled that a presentation of Jim Morgenstern, dmA Planning and Management Services with respect to a Draft Final Report for the Township of Severn Recreation Master Plan be received; AND FURTHER THAT the Draft Report be referred to a public meeting for further consideration to be held February 26, 2009 at 7:00 p.m.

CARRIED

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)

- “NIL”

CORRESPONDENCE (*for direction*)

dmA Planning and Management Services, 12/08/08, with respect to Final Draft – Township of Severn Recreation Master Plan. **(See Motion No. CSC012109-01)**

COMMITTEE UPDATES

Member Taylor updated the Committee on the following matters:

- Accommodation Review Committee

Member Coyle updated the Committee on the following matters:

- Orillia Public Library Board
- Washago Community Centre
- Ontario's Lake Country

Member Sled updated the Committee on the following matters:

- County of Simcoe
- Orillia Hospital Board

Member Beach updated the Committee on the following matters:

- Coldwater Centennial Committee
- Severn Sound Environmental Committee

Member Cox updated the Committee on the following matters:

- Severn Library Board

Member Marriott updated the Committee on the following matter:

- Westshore Community Policing

Member Crichton updated the Committee on the following matter:

- Orillia Chamber of Commerce
- ODAS Park

UNLISTED ADDITIONS

- "NIL"

January 2, 2009

CONFIDENTIAL AGENDA

- "NIL"

Motion to adjourn.

MOTION CSC012109-02:

Moved by Member Crichton and seconded by Member Beach that this meeting be and it is hereby now adjourned.

CARRIED

Adjournment 8:00 p.m.

Karen Marriott
Chair

Sharon R. Goerke
Deputy Clerk