



35 Alice Street, Brighton, ON K0K 1H0

LOCATION: Council Chambers
CHAIR: Brian Ostrander

MEETING DATE: February 8, 2010
TIME: 6:30 p.m.

COMMITTEE OF THE WHOLE

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. DECLARATIONS OF PECUNIARY INTERESTS & THE GENERAL NATURE THEREOF**
- 4. DELEGATIONS**
 - a) David Green – Report on mission to Haiti
- 5. DEPARTMENT REPORTS**
 1. Finance & Administrative Services – Linda Widdifield
 - a) January 2010 Accounts Payable Report
 - b) Council & Committee Remuneration - 2009
 2. Community Development Officer - Vaughn Finch & Director of Parks & Recreation - Jim Millar
 - a) Vision for Recreation, Trails & Green Space
 3. Community Development Officer – Vaughn Finch
 - a) Community Development Officer’s Report
 - b) Report: Celebrate Canada Program
 4. Public Works & Environmental Services – Jim Phillips
 - a) Ontario Street Pedestrian Crossing Update
 - b) Grade Crossing Safety Assessments
 5. Planning & Development – Ken Hurford
 - a) Road Closure Request – Carolyn Sheehan
 - b) By-Law Enforcement Record
 - c) Building Permit Record
 6. Fire Department – Acting Chief Harry Tackaberry
 - a) Fire Department Report
 - b) Incident Type Report (Summary)
- 6. UNFINISHED BUSINESS**

7. **MEMBER REPORTS**
 1. Councillor Dave Cutler
 - a) Provincial Gas Tax Funding for Transit
8. **QUESTION PERIOD** – Residents & Press
9. **ADJOURNMENT**