

**CORPORATION OF THE MUNICIPALITY OF BRIGHTON**  
**COMMITTEE OF THE WHOLE**  
**December 10<sup>th</sup>, 2009 @ 9:00 a.m.**  
**Community Centre, 75 Elizabeth Street, Brighton**

**Members Present:** Chairperson: Councillor Mike Vandertoorn  
Mayor Chris Herrington, Councillors Dave Cutler, Craig Kerr, Brian Ostrander,  
Emily Rowley, and Councillor Chuck Ward

**Staff Members:** Gayle Frost, CAO; Ken Hurford, Director of Planning; Jim Millar, Director of  
Parks & Recreation; Jim Phillips, Director of Public Works; Dale Wales, Fire  
Chief; Linda Widdifield, Director of Finance & Administrative Services; Vaughn  
Finch, Community Development Officer

**1. CALL TO ORDER**

The meeting was called to order at 9:00 a.m.

**2. APPROVAL OF AGENDA**

**Resolution CW-09-161**

Moved by: Councillor Brian Ostrander

Seconded by: Councillor Craig Kerr

That the Committee of the Whole agenda for the meeting of December 10<sup>th</sup>,  
2009 be approved as presented.

*Carried*

**3. DECLARATIONS OF PECUNIARY INTERESTS & GENERAL NATURE THEREOF**

Mayor Chris Herrington declared a conflict as her spouse is the livestock evaluator.

Councillor Dave Cutler declared a conflict as his spouse sits on the Library Board and the  
Brighton Arts Council.

Councillor Craig Kerr declared a conflict as his spouse is Chair of the Community Events  
Committee.

**4. DELEGATIONS**

None

**5. REVIEW OF 1<sup>ST</sup> DRAFT 2010 BUDGET**

- The Director of Finance, Linda Widdifield gave an overview of the 2010 Budget.
- Review of Departmental Budgets: General Government, Protective Services, Public Works,  
Parks & Recreation, Planning Services & Environmental Services.
- Staff were asked to remind all grant in aid application groups to provide information  
requested to support their application

**Resolution CW-09-162**

Moved by: Councillor Brian Ostrander

Seconded by: Councillor Chuck Ward

That the Committee of the Whole extend the meeting beyond three hours.

*Carried*

**At 12:05, the Committee recessed for lunch.**

**At 12:40, the Committee reconvened with the following present:**

**Members Present:** Chairperson: Councillor Mike Vandertoorn  
Mayor Chris Herrington, Councillors Dave Cutler, Craig Kerr, Brian Ostrander  
and Emily Rowley

**Staff Members:** Gayle Frost, CAO; Ken Hurford, Director of Planning; Jim Millar, Director of  
Parks & Recreation; Jim Phillips, Director of Public Works; Dale Wales, Fire  
Chief; Linda Widdifield, Director of Finance & Administrative Services; Vaughn  
Finch, Community Development Officer

**Resolution CW-09-163**

Moved by: Councillor Mayor Chris Herrington

Seconded by: Councillor Brian Ostrander

That the Committee of the Whole recommend to Council that the Municipality  
of Brighton commit up to \$200,000 to the ENSS Track & Field Project to be  
funded as a matching grant for any funds raised locally, not including any other  
government funding, toward the Project.

*Carried*

**Resolution CW-09-164**

Moved by: Councillor Craig Kerr

Seconded by: Councillor Dave Cutler

That the Committee of the Whole recommend to Council that \$200,000 be  
transferred from the UIRF (Urban Infrastructure Reserve Fund) to a recreation  
reserve set aside for the ENSS Track & Field upgrade.

*Carried*

**6. QUESTION PERIOD – Residents & Press**

**7. ADJOURNMENT**

**Resolution CW-09-165**

Moved by: Mayor Chris Herrington

Seconded by: Councillor Emily Rowley

That the Committee of the Whole meeting be adjourned.

*Carried*

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Christine Herrington, Mayor

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Gayle J. Frost, CAO/Clerk