

CORPORATION OF THE MUNICIPALITY OF BRIGHTON
COMMITTEE OF THE WHOLE
December 2th, 2009 @ 6:30 p.m.

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; Vicki
Kimmett, Deputy Clerk

1. CALL TO ORDER

The meeting was called to order at 6:30 p.m.

2. APPROVAL OF AGENDA

Resolution CW-09-158

Moved by: Councillor Brian Ostrander

Seconded by: Councillor Dave Cutler

That the Committee of the Whole agenda for the meeting of December 2nd,
2009 be approved as presented.

Carried

3. DECLARATIONS OF PECUNIARY INTERESTS & GENERAL NATURE THEREOF

None

4. DELEGATIONS

None

5. REVIEW OF UPDATED STRATEGIC PLAN

Resolution CW-09-159

Moved by: Councillor Dave Cutler

Seconded by: Councillor Chuck Ward

That the Committee of the Whole recommend to Council that staff be directed
to bring forward a proposal for a Creative Economy Action Plan by late 2010.

Carried

Resolution CW-09-160

Moved by: Councillor Brian Ostrander

Seconded by: Councillor Emily Rowley

That the Committee of the Whole recommend to Council that the Strategic
Plan and tracking documents be approved as amended.

Carried

6. QUESTION PERIOD – Residents & Press

- i. Peter Alker posed a question regarding Network Brighton and the industrial park expansion.

7. ADJOURNMENT

Councillor Emily Rowley moved to adjourn the meeting at 8:05 p.m.

Christine Herrington, Mayor

Gayle J. Frost, CAO/Clerk