

CORPORATION OF THE MUNICIPALITY OF BRIGHTON
COMMITTEE OF THE WHOLE
January 20th, 2009 @ 1:30 p.m.

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

Staff Present: Gayle Frost, CAO; Jim Phillips, Director of Public Works; Ken Hurford, Director of Planning; Linda Widdifield, Director of Finance; Jim Millar, Director of Parks and Recreation; Harry Tackaberry, Fire Chief; Vaughn Finch, CDO

Absent: Chuck Ward

1. CALL TO ORDER

The meeting was called to order at 1:30 p.m.

2. APPROVAL OF AGENDA

RESOLUTION #CW-011

Moved by Mayor Emily Rowley, seconded by Craig Kerr - THAT the Agenda of January 20th, 2009 be approved as printed.

Carried

3. DECLARATIONS OF PECUNIARY INTERESTS & GENERAL NATURE THEREOF

Mayor Herrington declared a conflict dealing with the Livestock Valuator as her spouse is the valuator

Councillor Cutler declared a conflict dealing with the Brighton Library as his spouse is the chair

Councillor Kerr declared a conflict dealing with the Events Committee as his spouse is on the committee.

4. DELEGATIONS

1. Peter Starbuck & Brenda Cutler

Mr. Starbuck addressed the committee re: the Library 2009 budget.

5. REPORTS:

1. 2009 2nd DRAFT BUDGET REVIEW

The committee reviewed the 2nd draft 2009 budget directing staff to make the following amendments:

- Remove the Flail Mower \$10,000.
- Remove Slit Seeder \$ 5,000
- Increase QEDC budget to 3% \$ 581
- Add contribution to Eastern Ontario Retriever Club \$ 500

The committee directed staff to invite the Cemetery Board to a Committee of the Whole meeting to discuss their 2009 budget and plans for the Annex A expansion.

RESOLUTION #CW-012

Moved by Dave Cutler, seconded by Craig Kerr – That the committee of the whole recommends to Council that the 2009 Budget be approved at \$11,650,777 being a 3.57% tax increase, subject to confirmation of the Police Services budget.

Carried

6. CORRESPONDENCE

1. Brighton & District Chamber of Commerce

RESOLUTION #CW-013

Moved by Craig Kerr, seconded by Dave Cutler – That staff be directed to invite the Chamber of Commerce to the February Committee of the Whole meeting regarding the contract.

Carried

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

8. **ADJOURNMENT** – Dave Cutler

Christine Herrington, Mayor

Gayle J. Frost, CAO/Clerk