



Policy Review Committee Action Report
for the September 13th, 2016 meeting held in the
Council Chambers following Council

PRESENT: Mayor Antonakos, Deputy-Mayor Flynn, Councillor Black, Councillor Doucett, Councillor Redmond, Councillor Fritz, Councillor Trimble, Duncan Rogers, Clerk, Phil Hogan, Treasurer

- 1) **DECLARATION OF PECUNIARY/CONFLICT OF INTEREST AND GENERAL NATURE THEREOF** – now or anytime during the meeting
- 2) **PUBLIC MEETING – NONE THIS EVENING**
- 3) **REGISTRATION OF PUBLIC WISHING TO SPEAK**
- 4) **COMMUNICATION 127337 IS A CLOSED MEETING**
- 5) **PLEASE TURN OFF ALL CELL PHONES AND PAGERS**
- 6) **IF THERE IS AN ADDENDUM, IN ACCORDANCE WITH SECTION 15.2.4 (OF THE STRIKING REPORT) DOES THE COMMITTEE WISH TO APPROVED THIS ADDENDUM**

The following items are for information only and will not be discussed unless the Committee chooses to do so. The Chair will entertain a motion to proceed as recommended for those items not pulled out for discussion.

COMMUNICATION 127336

Received from Paul Knowles, Chief Administrative Officer
Addressed to Policy Review Committee
Date August 18th, 2016
Topic Issues and Challenges Facing Rural Eastern Ontario

SUMMARY

The Eastern Ontario Warden's Caucus has presented a paper to the province which outlines the issues and challenges facing residents of rural Eastern Ontario including:

- Extending natural gas into rural communities for the residential and commercial sector;
- Bringing improvements and expansions to the hydroelectricity transmission grid, on an urgent basis, to serve the growing needs of businesses and industries across the region; ty network that can serve as a model for the provincial and federal levels:

127336 Continued

- Making mobile broadband services available to businesses and residents by closing the coverage and capacity gaps in the current cell networks, while building a first responder public safe;
- Urging the provincial government to focus on plans for growing rural Eastern Ontario's economy rather than creating more barriers to development; and
- Stemming the rising tide of Ontario Provincial Police and other emergency services costs, which are impacting the ability to invest in local municipal infrastructure.

A full copy of the submission is available.

COMMENT

For Council's Information

STAFF RECOMMENDATION

Receive and record

COMMITTEE DECISION

Receive and Record

TO BE DISCUSSED

COMMUNICATION 127337

Received from Paul Knowles, Chief Administrative Officer
Addressed to Policy Review Committee
Date September 9th, 2016
Topic Closed Meetings

SUMMARY

As authorized by the Municipal Act, Council should review selected items in closed session.

STAFF RECOMMENDATION

THAT in accordance with Section 239 of the Municipal Act, S.O. 2001, that the meeting be closed to the public with the following agenda:

AGENDA

13-01-15-1 personal matters about an identifiable individual, including municipal or local board employees – Succession Planning

127337 Continued

COMMITTEE DECISION

THAT in accordance with Section 239 of the Municipal Act, S.O. 2001, that the meeting be closed to the public with the following agenda:

AGENDA

13-01-15-1 personal matters about an identifiable individual, including municipal or local board employees – Succession Planning

REPORT TO COUNCIL

13-01-15-1 Receive and Record



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