

Resolution Page
Committee of the Whole Meeting



Agenda Number: 2.
Resolution Number CW25-14
Title: Approval of Agenda
Date: Tuesday, May 13, 2025

Moved by: Councillor Hentz
Seconded by: Councillor Noble

RESOLVED THAT the agenda for the May 13, 2025 Committee of the Whole Meeting be approved as presented.

Motion Carried.

Resolution Page
Committee of the Whole Meeting



Agenda Number: 3.
Resolution Number CW25-15
Title: Adoption of Minutes
Date: Tuesday, May 13, 2025

Moved by: Councillor Hentz
Seconded by: Councillor Noble

RESOLVED THAT the minutes of the meeting held on April 22, 2025 be adopted.

Motion Carried.

Resolution Page
Committee of the Whole Meeting



Agenda Number: 6.1.
Resolution Number CW25-16
Title: Director of Engineering Services - Port Talbot Hill Reconstruction –
Contract Award
Date: Tuesday, May 13, 2025

Moved by: Councillor Noble
Seconded by: Councillor Hentz

RESOLVED THAT Clarke Construction Inc. be selected to complete the Port Talbot Hill Reconstruction located on Fingal Line (CR 16), Tender No. 2025-T15 at a total price of \$2,853,500.00 inclusive of a \$200,000 contingency allowance and exclusive of HST.; and

THAT contract administration and inspections services associated with the Port Talbot Hill Reconstruction project, previously awarded to Spriet Associates, be increased in the amount of \$72,000 (excluding HST); and

THAT the Warden and Chief Administrative Officer be directed and authorized to sign the contract.

Motion Carried.

Resolution Page
Committee of the Whole Meeting



Agenda Number: 6.2.
Resolution Number CW25-17
Title: Director of Planning and Development - Consent application delegated authority
Date: Tuesday, May 13, 2025

Moved by: Councillor Hentz
Seconded by: Councillor Couckuyt

RESOLVED THAT the report titled "Report Consent application delegated authority" from the Director of Planning and Development dated May 13, 2025 be received and filed; and

THAT County Council repeal By-Law No. 24-25 Planning Delegation Authority and adopt an updated by-law as presented in this report.

Motion Carried.

Resolution Page
Committee of the Whole Meeting



Agenda Number: 6.3.
Resolution Number CW25-18
Title: Manager of Administrative Services/Deputy Clerk - AMO Delegation Requests 2025
Date: Tuesday, May 13, 2025

Moved by: Councillor Widner
Seconded by: Councillor Hentz

RESOLVED THAT staff prepare a draft delegation request based on outstanding questions and issues regarding rural healthcare and a draft delegation request to the MTO regarding costs associated with the purchase of municipal vehicles; and

THAT these draft delegation requests be brought forward to County Council for approval at their meeting on May 27, 2025.

Motion Carried.

Resolution Page
Committee of the Whole Meeting



Agenda Number: 7.
Resolution Number CW25-19
Title: Adjournment
Date: Tuesday, May 13, 2025

Moved by: Councillor Leatham
Seconded by: Councillor Widner

RESOLVED THAT we do now adjourn at 10:11 a.m. to meet again on May 27, 2025 at 9:30 a.m.

Motion Carried.