

**Resolution Page  
Committee of the Whole Meeting**



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

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**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

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**Moved by:** Councillor Hentz  
**Seconded by:** Councillor Noble

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

**Motion Carried.**

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

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**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

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**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.**

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

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**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

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**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.**