

Committee of the Whole Recommendations from the meetings held on October 23, and November 13, 2023 to be adopted at the Council Meeting held on November 27, 2023:

COW-2023-203 23-Oct-23

BE IT RESOLVED THAT Report 2023-OP-009, Sidewalk Master Plan Revised be received; and

THAT staff be authorized to proceed with the revised Sidewalk Master Plan as outlined in report 2023-OP-009.

COW-2023-204 23-Oct-23

BE IT RESOLVED THAT Report 2023-PRF-024, Town Hall Building Assessment Reports be received; and

THAT the Beaverton Town Hall \$85,500 estimated repair costs identified in the 1-2 year timeframe and the Sunderland Town Hall \$126,950 in estimated repair costs identified in the 1-2 year timeframe be reviewed and included in the 2024 budget submissions for deliberation.

COW-2023-215 13-Nov-23

BE IT RESOLVED that Report 2023-PRF-025, Outdoor Movies be received for information; and

THAT Council advise staff if they would like to see two movies, per town, added to the 2024 season.

COW-2023-216 13-Nov-23

BE IT RESOLVED THAT Report 2023-PRF-026, Camp 2023 Summary be received for information; and

THAT Council advise staff that destination trips for camp season 2024 is preferred; and THAT staff be directed to include camp trip destinations in the 2024 budget; and THAT staff be directed to include costs related to camp subsidies in the 2024 budget.

COW-2023-218 13-Nov-23

BE IT RESOLVED THAT Report 2023-GG-025, Division Fence Appointing Cost By-law be received; and

THAT Council direct staff to present the proposed Division Fence Appointing Cost By-law No. 3210-2023, at the next regular council meeting for adoption; and

THAT Council direct staff to post the proposed By-laws on the Township's website for public feedback and advertise these materials through the website and social media.

COW-2023-220 13-Nov-23

BE IT RESOLVED THAT Report 2023-GG-027, Procedural By-Law Amendments be received; and

THAT Council approve the implementation of Vote Manager through eScribe; and

THAT Council direct Staff to present the procedural by-law amendment at the Council meeting on November 27, 2023, including the approval of Appendix 1, Electronic Participation Policy