



MINUTES

Committee of the Whole - Operations
Tuesday, August 12, 2025
Council Chambers
Immediately follows Corporate Services

COUNCIL PRESENT: All members of the Committee of the Whole were in attendance.

STAFF PRESENT: Angela Young, Deputy Clerk
Mandy Cannon, Deputy Clerk/Executive Assistant

MEDIA PRESENT: Nil.

1. Call to Order

This meeting was called to order at 1:28 p.m.

2. Welcome and Land Acknowledgment

We acknowledge that we're on the unceded territory of the Algonquin Anishinaabe people and we thank them for their thousands of years of stewardship on this land and granting us the privilege of being here to enjoy it.

3. Disclosure of Pecuniary Interest and the General Nature Thereof

There were no disclosures of pecuniary interest declared at this time.

4. Adoption of Minutes

4.1 June 4, 2025 - Meeting Minutes (Operations)

OP-RECOMMENDATION-21-2025

Moved by Councillor Kevin Rosien, seconded by Councillor Robert Campbell
THAT the minutes of the June 4, 2025 meeting be adopted as submitted and circulated.

CARRIED.

5. Delegations and Presentations

Nil.

6. Communications

6.1 Lions Club Sun Shelter Image Update

OP-RECOMMENDATION-22-2025

Moved by Councillor Jill Campbell, seconded by Councillor Robert Campbell

THAT the Committee accept the Lions Club Sun Shelter Image Update report as submitted and circulated.

CARRIED.

6.2 Public Works Department Activity Report - June 2025

OP-RECOMMENDATION-23-2025

Moved by Councillor Kevin Rosien, seconded by Councillor Robert Campbell

THAT the Committee of the Whole accepts the Public Works Department Activity Report for the Month of June 2025 as information as submitted and circulated.

CARRIED.

6.3 Public Works Department Activity Report - July 2025

OP-RECOMMENDATION-24-2025

Moved by Councillor Jill Campbell, seconded by Deputy Mayor Scott Brum

THAT the Committee of the Whole accepts the Public Works Department Activity Report for the Month of July 2025 as information as submitted and circulated.

CARRIED.

7. Consent Reports

7.1 Usborne Street Project Clarification

OP-RECOMMENDATION-25-2025

Moved by Councillor Kevin Rosien, seconded by Councillor Jill Campbell

THAT the Committee of the Whole accept the Usborne Street Project Clarification Report as information as submitted and circulated; AND FURTHER THAT the Committee of the Whole forward this correspondence to Council for information.

CARRIED.

8. Discussion Reports

Nil.

9. Deferred Reports

Nil.

10. Verbal Reports

Nil.

11. Public Questions

Nil.

12. Closed Session

Nil.

13. Rise from Closed Session
Nil.

14. Matters Arising from Closed Session
Nil.

15. New/Other Business
Nil.

16. Next Meeting Date
September 9, 2025

17. Adjournment
The Committee of the Whole Operation Committee meeting adjourned at 1:33 p.m.

MAYOR

CAO/CLERK