



## **MINUTES**

**Committee of the Whole - Operations**  
**Monday, May 12, 2025**  
**Council Chambers**  
**Immediately follows Corporate Services**

**COUNCIL PRESENT:** All members of the Committee of the Whole were in attendance with the exception of Councillor Jill Campbell.

**STAFF PRESENT:** Lindsey Lee, CAO/Clerk  
Angela Young, Deputy Clerk  
Christina Mulcahey Administrative Assistant

**MEDIA PRESENT:** Nil.

- 1. Call to Order**  
The meeting was called to order at 9:30 a.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 COTW - Operations Minutes April 22, 2025

### **OP - RECOMMENDATION 5-2025**

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien  
*THAT the April 22, 2025 Committee of the Whole Operations Committee minutes be adopted as submitted and circulated.*

**CARRIED.**

- 5. Delegations and Presentations**  
Nil.
- 6. Communications**  
Nil.

**7. Consent Reports****7.1 Public Works Department Activity Report for the Month of April 2025****OP - RECOMMENDATION 6-2025**

Moved by Councillor Robert Campbell, seconded by Deputy Mayor Scott Brum  
*THAT Council accept the Public Works Department Activity Report for the Month of April 2025 as information as submitted and circulated.*

**CARRIED.****7.2 PW-2025-03 Reconstruction/Rehabilitation of Kippen Road - Tender Award****OP - RECOMMENDATION 7-2025**

Moved by Deputy Mayor Scott Brum, seconded by Councillor Kevin Rosien  
*THAT the Committee recommends to Council that Contract No. PW-2025-03 for the Reconstruction/Rehabilitation of Kippen Road be awarded to McCrea Excavating Ltd. in the amount of \$1,646,806.00 plus HST; AND THAT the Township retain the services of egis Group to provide professional services related to contract administration and site inspection for an upset limit cost of \$70,000.00 plus HST*

**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**

June 4, 2025

**17. Adjournment**

This meeting adjourned at 9:35 a.m.

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MAYOR

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CAO/CLERK