

CALLING THE COUNCIL TO ORDER

A Special Joint Council meeting was held on Tuesday, January 12, 2016 at 2:00 p.m. in the Council Chambers of Memorial Hall. Those present at the meeting included Mayor Bob Mitchell, Councillors Brent Owen, Jane Swanton, Robynn Salter, Matt Gray, Brad Johnston, Richard Dyck, Reeve George Gray, Councillors Barry Driedger, John Peckover, Fred Dunn, Sheldon Harder, Harvie Takvam, Chief Administrative Officer Cheryl Young; Chief Administrative Officer Sharla Murray; Economic Development Officer Tyler King.

Mayor Bob Mitchell welcomed the participants to the Annual Planning meeting.

Closed Session - **Carman Dufferin Fire Department** – Ben Vanderzwaag

The councils moved out of Closed Session

Boyne Regional Library – Sandra Yeo

Carman Dufferin Recreation Commission - Angie Shindle reviewed the programs and numbers from the 2015 season. She reviewed the 2016 capital items - looking at updating tables and chairs for arena. Playground – didn't do this year and wants to do in 2016. She discussed with councils the amount of capital work not completed again in 2015 and the amount of reserve money. Councils will need to decide if unspent 2015 capital money should be put into reserve and whether 2016 capital expenditures will just come from the reserve. The Picnic Shelter by the pool was discussed and the need for hydro at this shelter.

Golden Prairie Arts Council – Brenda Major and Mallory Ryan

Carman Family Resource Centre – Michelle Bergsma sent her regrets as she recently broke her ankle and is unable to get around at the present time. Updated financials will be forwarded once she is back to work.

Carman Palliative Care – Sandy Cameron

Carman & District Ministerial Charge – Karen Tjaden - gave update on Grocery Assistance program that they provide to residents.

Carman Handi Van – Kathy Findlay, Karen Funke -- The committee has asked for funding this year so they will have funds available to purchase a new van in the future.

PV Humane Society – Cindy Kalansky, President – Mrs. Kalansky explained that PVHS accepts animals from our local pound (The Barking Lot) once a dog outlined in our By-laws has been held the required time.

- #1 Robynn Salter – Jane Swanton
RESOLVED the Town of Carman and RM of Dufferin donate \$5,000.00 to the Dufferin Agricultural Society for the Lumberjack Competition at the upcoming annual Carman Country Fair providing all the event is being covered by TSN. Carried

ADJOURNMENT

- #2 Bob Mitchell
RESOLVED the joint meeting be adjourned at 6:20 p.m. Carried.



Robert J. Mitchell, Mayor



Cheryl Young, Chief Administrative Officer