

# CLOSED SESSION – 2:00 P.M.

## Town of Gravenhurst Committee of the Whole Agenda Tuesday, February 12, 2013 – 3:00 P.M.

Page No.

- I. **Closed Session – Nil**
- II. **Adoption of Agenda**  
**Recommendation:** That the agenda as presented be adopted as circulated.
- III. **Disclosure of Pecuniary Interest**
- V. **Working Session – Nil**
- V. **Deputations**
  - 1. Judy Campbell, Ryde Community Co-op re: Ryde 135 & Upcoming Activities
- VI. **Consent Agenda**  
**Recommendation:** That all items contained on the Consent Agenda as presented February 12, 2013 be approved.
  - 1. Minutes of Gravenhurst Public Library Board – Sept. 12/12, Oct. 10/12, Nov. 14/12 & Dec. 11/12 **(for information)** 8
  - 2. Minutes of Municipal Heritage Committee – December 11, 2012 **(for information)** 21
  - 3. Minutes of Gravenhurst Environmental Advisory Committee – December 21, 2012 **(for information)** 23
  - 4. Correspondence from Ministry of Finance re: Casino Sites **(for information)** 26
  - 5. Correspondence from Canada Post re: Processing of Local Mail Change **(for information)** 28
  - 6. SRC02-2011 – Carcone, Marion et al (South Morrison Lake Rd) 29  
**Recommendation:** That the lands be declared surplus.
  - 7. SRC11-2012 – Harms, Donna and Chambers, Brian (Severn River) 35  
**Recommendation:** That the lands be declared surplus.
  - 8. Gravenhurst Winter Carnival Noise Exemption Request 41  
**Recommendation:** That Council pass a resolution to grant an exemption pending no additional comments being received.
  - 9. RE01-2012 - Proposed Purchase of Town Lands (Bennett, Deborah) 44  
**Recommendation:** That the property be declared surplus.
  - 10. Municipal Office Christmas 2013 Holiday Closure 49  
**Recommendation:** That Council authorizes a closure of the Municipal Office between Christmas and New Year's.
- VII. **Unfinished Business**
- VIII. **New Business**
  - 1. Ryde 135 Celebrations 52
  - 2. One Kids Place – Waive of Fees 54
  - 3. Community Garden 57  
**Recommendation:** That staff be directed to proceed and expenses be considered during budget deliberations.
- IX. **Closed Session – Nil**
- X. **Adjournment**