



**Resolution Page  
Business Plan Meeting**

**Agenda Number:** 17.1.  
**Resolution Number** 344-2025  
**Title:** Administrative Changes  
**Date:** Wednesday, November 26, 2025

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**Moved by:** D. Myette  
**Seconded by:** C. Grace

**That Council approve the following Day 1 Administrative Changes:**

- 1. CAO- Organization Effectiveness KPI moved back into the Office of the CAO**
- 2. CAO- Youth Engagement - update and clarify language on the Future Highlight**
- 3. Community Services Major Initiative- Town Hall/Library Projects Description Update**
- 4. Community Services Recreation Future Year Highlight- Pryde AWC Wording Correction**
- 5. Community Services Parks Capital Highlight- Port Elgin Dock Replacement Defer to 2027 and 2028**
- 6. Community Services- Airport Committee Naming consistency between CS and CORP**
- 7. Corporate Services- Finance Division Highlight- DC Background Study numbers corrected**
- 8. Corporate Services - ISO 45001- Changed service level from Base to High**
- 9. Corporate Services- Fees and Charges- Municipal Heritage Plaque is listed at actual cost but its subsidized by 50%**

**CARRIED**

\_\_\_\_\_  
Luke Charbonneau, Mayor

\_\_\_\_\_  
Morgan McCulloch, Deputy Clerk

By signing this Resolution on December 8, 2025, I, Mayor Luke Charbonneau, will not exercise the power to veto this Resolution pursuant to subsection 284.16 (4).

\_\_\_\_\_  
Luke Charbonneau, Mayor



**Resolution Page  
Business Plan Meeting**

**Agenda Number:** 17.2.  
**Resolution Number** 345-2025  
**Title:** Pumpkinfest Executive Director \$50,000  
**Date:** Wednesday, November 26, 2025

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**Moved by:** J. Duhaime  
**Seconded by:** J. Divinski

**That Council add a Division Highlight to Planning and Development to direct staff to work with Pumpkinfest in 2026 to establish a sustainability plan and return to Council with a funding request inline with that plan.**

**CARRIED**

\_\_\_\_\_  
Luke Charbonneau, Mayor

\_\_\_\_\_  
Morgan McCulloch, Deputy Clerk

By signing this Resolution on December 8, 2025, I, Mayor Luke Charbonneau, will not exercise the power to veto this Resolution pursuant to subsection 284.16 (4).

\_\_\_\_\_  
Luke Charbonneau, Mayor



**Resolution Page  
Business Plan Meeting**

**Agenda Number:** 17.3.  
**Resolution Number** 346-2025  
**Title:** Community Grant  
**Date:** Wednesday, November 26, 2025

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**Moved by:** B. Halpin  
**Seconded by:** C. Grace

**That Council fund the Youth Climate Action Conference Sustainability Project with a grant of \$500.**

**CARRIED, AS AMENDED**

\_\_\_\_\_  
Luke Charbonneau, Mayor

\_\_\_\_\_  
Morgan McCulloch, Deputy Clerk

By signing this Resolution on December 8, 2025, I, Mayor Luke Charbonneau, will not exercise the power to veto this Resolution pursuant to subsection 284.16 (4).

\_\_\_\_\_  
Luke Charbonneau, Mayor



**Resolution Page  
Business Plan Meeting**

**Agenda Number:** 17.3.  
**Resolution Number** 347-2025  
**Title:** Community Grant  
**Date:** Wednesday, November 26, 2025

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**Moved by:** D. Myette  
**Seconded by:** J. Divinski

**That the main motion be amended to remove the grant for the Chambettes.**

**CARRIED**

\_\_\_\_\_  
Luke Charbonneau, Mayor

\_\_\_\_\_  
Morgan McCulloch, Deputy Clerk

By signing this Resolution on December 8, 2025, I, Mayor Luke Charbonneau, will not exercise the power to veto this Resolution pursuant to subsection 284.16 (4).

\_\_\_\_\_  
Luke Charbonneau, Mayor



**Resolution Page  
Business Plan Meeting**

**Agenda Number:** 17.4.  
**Resolution Number** 348-2025  
**Title:** Coliseum Upgrades  
**Date:** Wednesday, November 26, 2025

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**Moved by:** D. Huber  
**Seconded by:** B. Halpin

**That Council add a Recreation Division Highlight to investigate advancing the timing of Coliseum upgrades. The revised plan will be presented through the 2027 Business Plan.**

**CARRIED**

\_\_\_\_\_  
Luke Charbonneau, Mayor

\_\_\_\_\_  
Morgan McCulloch, Deputy Clerk

By signing this Resolution on December 8, 2025, I, Mayor Luke Charbonneau, will not exercise the power to veto this Resolution pursuant to subsection 284.16 (4).

\_\_\_\_\_  
Luke Charbonneau, Mayor



**Resolution Page  
Business Plan Meeting**

**Agenda Number:** 17.5.  
**Resolution Number** 349-2025  
**Title:** Statutory Committee Mandate Review  
**Date:** Wednesday, November 26, 2025

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**Moved by:** D. Myette  
**Seconded by:** B. Halpin

**That Council add a Division Highlight to Clerks Division to begin review of Statutory Committee Mandates with completion in 2027Q1.**

**CARRIED**

\_\_\_\_\_  
Luke Charbonneau, Mayor

\_\_\_\_\_  
Morgan McCulloch, Deputy Clerk

By signing this Resolution on December 8, 2025, I, Mayor Luke Charbonneau, will not exercise the power to veto this Resolution pursuant to subsection 284.16 (4).

\_\_\_\_\_  
Luke Charbonneau, Mayor



**Resolution Page  
Business Plan Meeting**

**Agenda Number:** 17.6.  
**Resolution Number** 350-2025  
**Title:** OCIF Funding Positive Change  
**Date:** Wednesday, November 26, 2025

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**Moved by:** M. Myatt  
**Seconded by:** D. Myette

**That Council allocate the additional OCIF funding of \$63,000 to the Future Capital Project Reserve.**

**CARRIED**

\_\_\_\_\_  
Luke Charbonneau, Mayor

\_\_\_\_\_  
Morgan McCulloch, Deputy Clerk

By signing this Resolution on December 8, 2025, I, Mayor Luke Charbonneau, will not exercise the power to veto this Resolution pursuant to subsection 284.16 (4).

\_\_\_\_\_  
Luke Charbonneau, Mayor



**Resolution Page  
Business Plan Meeting**

**Agenda Number:** 17.7.  
**Resolution Number** 351-2025  
**Title:** Human Resources Division Highlight  
**Date:** Wednesday, November 26, 2025

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**Moved by:** D. Myette  
**Seconded by:** B. Halpin

**That Council add a Human Resources Division Highlight for a Comparator Staffing Level survey.**

**CARRIED**

\_\_\_\_\_  
Luke Charbonneau, Mayor

\_\_\_\_\_  
Morgan McCulloch, Deputy Clerk

By signing this Resolution on December 8, 2025, I, Mayor Luke Charbonneau, will not exercise the power to veto this Resolution pursuant to subsection 284.16 (4).

\_\_\_\_\_  
Luke Charbonneau, Mayor



**Resolution Page  
Business Plan Meeting**

**Agenda Number:** 17.8.  
**Resolution Number** 352-2025  
**Title:** Saugeen Valley Conservation Authority Revised Budget  
**Date:** Wednesday, November 26, 2025

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**Moved by:** D. Myette  
**Seconded by:** M. Myatt

**That Council accept the final SVCA Revised Budget including the reduction of the Town apportioned amount by \$30,000.**

**CARRIED**

\_\_\_\_\_  
Luke Charbonneau, Mayor

\_\_\_\_\_  
Morgan McCulloch, Deputy Clerk

By signing this Resolution on December 8, 2025, I, Mayor Luke Charbonneau, will not exercise the power to veto this Resolution pursuant to subsection 284.16 (4).

\_\_\_\_\_  
Luke Charbonneau, Mayor



**Resolution Page  
Business Plan Meeting**

**Agenda Number:** 17.9.  
**Resolution Number** 353-2025  
**Title:** Garbage Recycling  
**Date:** Wednesday, November 26, 2025

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**Moved by:** M. Myatt  
**Seconded by:** R. Stack

**That Council approve the reduction of the Garbage Recycling line in the Operations budget (3.1.000.460) from \$355,535 to \$180,000 applying the difference (\$19 per property) to the Waste Management Fee.**

**CARRIED**

\_\_\_\_\_  
Luke Charbonneau, Mayor

\_\_\_\_\_  
Morgan McCulloch, Deputy Clerk

By signing this Resolution on December 8, 2025, I, Mayor Luke Charbonneau, will not exercise the power to veto this Resolution pursuant to subsection 284.16 (4).

\_\_\_\_\_  
Luke Charbonneau, Mayor



**Resolution Page  
Business Plan Meeting**

**Agenda Number:** 17.10.  
**Resolution Number** 354-2025  
**Title:** 10,000 Tree Initiative  
**Date:** Wednesday, November 26, 2025

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**Moved by:** D. Huber  
**Seconded by:** J. Divinski

**That Council authorize the 2026 funding of \$50,000 for the 10,000 Tree Initiative from the NWMO Reserve.**

**CARRIED**

\_\_\_\_\_  
Luke Charbonneau, Mayor

\_\_\_\_\_  
Morgan McCulloch, Deputy Clerk

By signing this Resolution on December 8, 2025, I, Mayor Luke Charbonneau, will not exercise the power to veto this Resolution pursuant to subsection 284.16 (4).

\_\_\_\_\_  
Luke Charbonneau, Mayor



**Resolution Page  
Business Plan Meeting**

**Agenda Number:** 17.11.  
**Resolution Number** 355-2025  
**Title:** Laneway Legal Ownership Assessment  
**Date:** Wednesday, November 26, 2025

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**Moved by:** M. Myatt  
**Seconded by:** B. Halpin

**That Council approve funding Laneway Legal Ownership Assessment from the Sale of Surplus Land Reserve.**

**CARRIED**

\_\_\_\_\_  
Luke Charbonneau, Mayor

\_\_\_\_\_  
Morgan McCulloch, Deputy Clerk

By signing this Resolution on December 8, 2025, I, Mayor Luke Charbonneau, will not exercise the power to veto this Resolution pursuant to subsection 284.16 (4).

\_\_\_\_\_  
Luke Charbonneau, Mayor



**Resolution Page  
Business Plan Meeting**

**Agenda Number:** 17.12.  
**Resolution Number** 356-2025  
**Title:** Design Guidelines Refresh  
**Date:** Wednesday, November 26, 2025

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**Moved by:** M. Myatt  
**Seconded by:** D. Myette

**That Council remove the Division Highlight for Planning and Development related to Design Guidelines Refresh.**

**CARRIED**

\_\_\_\_\_  
Luke Charbonneau, Mayor

\_\_\_\_\_  
Morgan McCulloch, Deputy Clerk

By signing this Resolution on December 8, 2025, I, Mayor Luke Charbonneau, will not exercise the power to veto this Resolution pursuant to subsection 284.16 (4).

\_\_\_\_\_  
Luke Charbonneau, Mayor



**Resolution Page  
Business Plan Meeting**

**Agenda Number:** 17.13.  
**Resolution Number** 357-2025  
**Title:** Development Tracking System  
**Date:** Wednesday, November 26, 2025

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**Moved by:** D. Myette  
**Seconded by:** J. Divinski

**That Council approve funding of Development Tracking System in 2026 from the Tax Stabilization Reserve.**

**CARRIED**

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Luke Charbonneau, Mayor

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Morgan McCulloch, Deputy Clerk

By signing this Resolution on December 8, 2025, I, Mayor Luke Charbonneau, will not exercise the power to veto this Resolution pursuant to subsection 284.16 (4).

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Luke Charbonneau, Mayor



**Resolution Page  
Business Plan Meeting**

**Agenda Number:** 17.14.  
**Resolution Number** 358-2025  
**Title:** Remove Future Year Design Guidelines  
**Date:** Wednesday, November 26, 2025

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**Moved by:** D. Huber  
**Seconded by:** C. Grace

**That Council remove the Future Year Highlight for Planning and Development related to Design Guidelines Implementation.**

**CARRIED**

\_\_\_\_\_  
Luke Charbonneau, Mayor

\_\_\_\_\_  
Morgan McCulloch, Deputy Clerk

By signing this Resolution on December 8, 2025, I, Mayor Luke Charbonneau, will not exercise the power to veto this Resolution pursuant to subsection 284.16 (4).

\_\_\_\_\_  
Luke Charbonneau, Mayor



**Resolution Page  
Business Plan Meeting**

**Agenda Number:** 17.15.  
**Resolution Number** 359-2025  
**Title:** Future Year Employment Land Needs Assessment  
**Date:** Wednesday, November 26, 2025

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**Moved by:** M. Myatt  
**Seconded by:** B. Halpin

**That Council remove the Future Year Highlight for Planning and Development related to Employment Land Needs Assessment.**

**CARRIED**

\_\_\_\_\_  
Luke Charbonneau, Mayor

\_\_\_\_\_  
Morgan McCulloch, Deputy Clerk

By signing this Resolution on December 8, 2025, I, Mayor Luke Charbonneau, will not exercise the power to veto this Resolution pursuant to subsection 284.16 (4).

\_\_\_\_\_  
Luke Charbonneau, Mayor



**Resolution Page  
Business Plan Meeting**

**Agenda Number:** 17.16.  
**Resolution Number** 360-2025  
**Title:** Gulls Nest  
**Date:** Wednesday, November 26, 2025

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**Moved by:** D. Huber  
**Seconded by:** B. Halpin

**That Council remove the Gulls Nest funding of \$31,000 from the Budget.**

**DEFEATED**

\_\_\_\_\_  
Luke Charbonneau, Mayor

\_\_\_\_\_  
Morgan McCulloch, Deputy Clerk

By signing this Resolution on December 8, 2025, I, Mayor Luke Charbonneau, will not exercise the power to veto this Resolution pursuant to subsection 284.16 (4).

\_\_\_\_\_  
Luke Charbonneau, Mayor



**Resolution Page  
Business Plan Meeting**

**Agenda Number:** 17.17.  
**Resolution Number** 361-2025  
**Title:** Port Elgin Plex and Southampton Coliseum Energy Audits  
**Date:** Wednesday, November 26, 2025

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**Moved by:** B. Halpin  
**Seconded by:** D. Myette

**That Council remove the \$60,000 funding for the Southampton Coliseum and Port Elgin Plex Energy Audits.**

**CARRIED**

\_\_\_\_\_  
Luke Charbonneau, Mayor

\_\_\_\_\_  
Morgan McCulloch, Deputy Clerk

By signing this Resolution on December 8, 2025, I, Mayor Luke Charbonneau, will not exercise the power to veto this Resolution pursuant to subsection 284.16 (4).

\_\_\_\_\_  
Luke Charbonneau, Mayor



**Resolution Page  
Business Plan Meeting**

**Agenda Number:** 17.18.  
**Resolution Number** 362-2025  
**Title:** Budget Approval  
**Date:** Wednesday, November 26, 2025

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**Moved by:** D. Myette  
**Seconded by:** C. Grace

**That Council advance the 2026 Budget for By-law approval, as presented.**

**CARRIED**

\_\_\_\_\_  
Luke Charbonneau, Mayor

\_\_\_\_\_  
Morgan McCulloch, Deputy Clerk

By signing this Resolution on December 8, 2025, I, Mayor Luke Charbonneau, will not exercise the power to veto this Resolution pursuant to subsection 284.16 (4).

\_\_\_\_\_  
Luke Charbonneau, Mayor