

**The Town of Saugeen Shores
Committee of the Whole Report
August 12, 2024**

Present: Mayor Luke Charbonneau
Deputy Mayor Diane Huber
Vice Deputy Mayor Mike Myatt
Councillor John Divinski
Councillor Cheryl Grace
Councillor Bud Halpin
Councillor Dave Myette

Absent: Councillor Justin Duhaime
Councillor Rachel Stack

To the Mayor and Members of Council:

We, your Committee, wish to recommend the following:

1. That Council amend the 2024 Business Plan by adding the Southampton South Area Drainage Comprehensive Environmental Assessment as an Engineering Services Capital Highlight; and
That Council approve a Funds Transfer of \$300,000.00 from the Victoria Street (Peel Street to Morpeth Street) Project to the Southampton South Area Drainage Comprehensive Environmental Assessment.
2. That staff be directed to include a Ward Boundary and Council Composition Project in the proposed 2025 Business Plan for consideration.
3. That Council adopt a by-law to authorize the use of internet and telephone voting methods for the 2026 and future regular Municipal and School Board Elections.

All of Which is Respectfully Submitted
by Chair Mayor Luke Charbonneau