

**THE CORPORATION OF THE TOWNSHIP OF ADELAIDE METCALFE
COUNCIL MINUTES – January 9, 2019**

Present: Mayor Kurtis Smith, Deputy Mayor Mary Ann Hendrikx, Councillor Mike Brodie, Councillor Sue Clarke, and Councillor Betty Ann MacKinnon

Also Present: CAO/Treasurer Cathy Case, and Clerk Jennifer Turk

Call to Order

At 11:34 am, Mayor Kurtis Smith called the meeting to order.

Declaration of Pecuniary Interest and General Nature Thereof

The Municipal Conflict of Interest Act requires any member of Council to declare a pecuniary interest and the general nature thereof; and where the interest of a member of Council has not been disclosed by reason of the member's absence from a meeting, to disclose the interest at the first open meeting attended by the member of Council and otherwise comply with the Act.

None declared.

Delegations & Timed Events

11:30 AM Morgan Calvert, Director, Information Technology Services
Chris Bailey, Manager, Technical Services
County of Middlesex

Morgan Calvert and Chris Bailey distributed new iPads to Council and set Council email and eGenda app on each of the devices.

Morgan Calvert and Chris Bailey provide group training on eGenda program and gave a general overview of the iPads to Council.

Morgan Calvert gave an overview of County of Middlesex Infrastructure Technology Department Services currently under agreement with the Township.

**MOVED by Councillor Clarke
SECONDED by Councillor MacKinnon
Resolved that Council recess for lunch until 1:00 PM. CARRIED**

**MOVED by Councillor Clarke
SECONDED by Councillor Brodie
Resolved that Council reconvene at 1:00 PM. Carried.**

1:00 PM Strategic Plan Review/Visioning Session

CAO/Treasurer Cathy Case reminded Council to follow the Council Code of Conduct and be mindful of information put forth as the meeting is open to the public and is being recorded.

CAO/Treasurer Cathy Case went through a series of questions for Council's consideration pertaining to the Township's Strategic Plan. The current version is from 2015.

CAO/Treasurer Cathy Case reviewed the Vision, Mission Statement and Principles of the plan. There were minimal amendments to these sections of the plan.

Next Steps

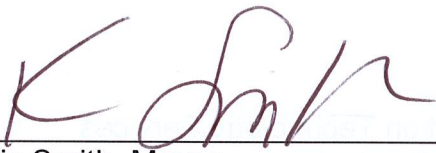
Council directed staff to bring a priority task matrix to the January 21, 2019 council meeting for Council's consideration as well as the balance of funds that are in reserves.

Adjournment

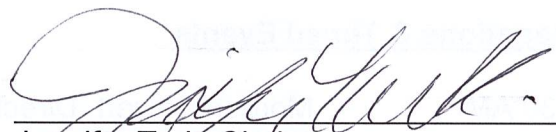
MOVED by Councillor MacKinnon

SECONDED by Councillor Brodie

Resolved that the meeting be adjourned at 3:18 pm. CARRIED.



Kurtis Smith, Mayor



Jennifer Turk, Clerk