



Schedule A to January 20, 2025, Special Council Meeting Agenda

Committee of the Whole Agenda

1. Call to Order

The Committee of the Whole was convened and called to order at approximately 5:01 PM.

2. Declarations of Conflict of Interest

3. Adoption of Published Agenda

COW25-02-001

Moved by Councillor Matyi
Seconded by Councillor Allard

That the published agenda for the January 20, 2025, Committee of the Whole for the Council Roundtable Meeting be adopted as presented.

Carried

4. Committee of the Whole Items for Discussion

To facilitate the discussion the Presiding Officer shall remind the Committee of the Whole that discussion on each Item shall not exceed 15 minutes to enable all Discussion items to be considered.

The following items were submitted as current discussion items by the Council Members while in Committee of the Whole:

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|--|--------------------------|
| 1. Essex Centre Bollards and Parking Lines | Councillor Garon |
| 2. Cloud Permit Instructions/Process for Basic Users | Mayor Bondy |
| 3. What is vision for Colchester? (tourism, residential, etc) | Councillor Hammond |
| 4. OPP Billing and Policing | Councillor McGuire-Blais |
| 5. Rural Cell Phone Service | Councillor Matyi |
| 6. Vacant Residential and Commercial Tax | Councillor Garon |
| 7. Economic Development Priorities | Mayor Bondy |
| (i.e.. Commercial, Industrial, Cty Rd 50) | |
| Councillor Verbeek left the meeting during the Economic Development discussion at 6:23 PM. | |
| 8. Bus Pickup Locations and Crossing Guards | Councillor McGuire-Blais |
| 9. Discuss moratorium on STR's | Councillor Hammond |

6. Motion to Rise and Report to Council

That the Presiding Officer of the Committee of the Whole now rise and reports to Council as to any Recommendations to Council that were duly passed by resolution by the Committee of the Whole.

The meeting was completed in totality at 6:55 PM.