

## UNFINISHED REGULAR COUNCIL BUSINESS

	Meeting Date	Resolution	Subject	Action/Direction	Depart.	Status/Action Taken
1/18	January 30, 2018		Video Surveillance	Administration to follow up on video surveillance and potential grant funding for acquiring a system.	ICS	Grant opportunities through the Ministry of the Solicitor General and OPP endorsement were explored. Administration also reviewed the cost/benefit when considering which areas of the municipality would require video surveillance and found it very costly to extend infrastructure to remote locations for a one time occurrence. The town currently has video surveillance at a majority of town owned facilities with over 80 cameras in total. These have proven valuable over the years and have the evidence provided has led to criminal convictions in some cases. Administration is currently utilizing portable solar video/photo /cellular surveillance cameras for installation in remote/problem locations as needed. Expansion of our surveillance cameras and systems will continue annually through the ICS Lifecycle budget.
18/18	April 24, 2018		Cada Library Renovations	It is directed that Administration provide a report on the Cada Library to include consultations with TAAC, SAC, YAC, CAC, and other stakeholders on the current options proposed to refresh or renovate the current library building.	PRS/CAO	Funding was approved in the 2020-2024 Buildings 5-year Capital Works Plan (RCM-397/19) to contract the services of an architect to work with the Town's and Essex County Library's administrations to hold public input sessions and complete concept designs to modernize the facility for Town and County Councils approvals.
19/18	May 22, 2018		Property Standards By-law	It is directed that Administration harmonize the by-law regarding disconnected tractor-trailers on residential properties to be consistent within the Town.	PBS	In progress
28/18	September 25, 2018		Municipal Tree Cutting	Administration is asked to look into a tree cutting and trimming policy for municipal trees that includes provisions for residents who wish to cost share in tree maintenance.	PWES/CS/PRS	Report to be provided in Q1 of 2020

**Meeting Date: January 14, 2020**

	Meeting Date	Resolution	Subject	Action/Direction	Depart.	Status/Action Taken
02/19	March 26, 2019		Succession Plan	A request is made for a formal Succession Planning Policy.	CAO/CS	This matter will be considered in the Human Resources Service Delivery Review.