



Municipality of Tweed
Committee of the Whole Minutes

April 3, 2025, 2:00 p.m.
Council Chambers
Municipal Building, 255 Metcalf St, Tweed, ON

Council Present: Mayor D. DeGenova
Deputy Mayor J. DeMarsh
Councillor J. Flieler
Councillor J. Palmateer
Councillor P. Valiquette

Staff Present: Interim CAO
Clerk
Public Works Manager
Fire Chief
Community Development Coordinator
Parks & Recreation Supervisor

1. Call to Order and Land Acknowledgement

Mayor DeGenova called the meeting to order at 2:18 p.m. followed by the Land Acknowledgement.

Land Acknowledgement

The Municipality of Tweed recognizes that our work takes place on traditional Indigenous territories including the Huron-Wendat, Anishnaabe, and the Haudenosaunee peoples.

We recognize and respect the history, languages, and cultures of the First Nations, Metis, Inuit and all Indigenous peoples whose presence continues to enrich our communities.

2. Approval of Agenda

Moved by J. Palmateer
Seconded by P. Valiquette

BE IT RESOLVED THAT the Agenda for the April 3, 2025 Committee of the Whole be approved as presented.

Carried

3. Disclosure of Pecuniary Interest and the General Nature Thereof

None.

4. Items for Consideration

Committee discussion regarding direction for Asset Management Planning related to Ontario. Reg. 588/17. Interim CAO Pender provided a presentation of the steps required for Council to make the necessary decisions for a financial plan to compliment our Asset Management Plan.

An asset tracking and procurement plan is required each year to see where the financial plan meets the asset management plan.

Community Consultation process to be determined - Questionnaire/survey the public for input and town hall formal presentation with public feedback.

Interim Pender to prepare a community survey/questionnaire of 7 or 8 questions for presentation to Council.

A road tour to be organized with Council, the new CAO and Public Works Manager and Parks & Rec Supervisor in the near future.

Preliminary targets to be set for operating and capital costs for staff to work with.

Moved by P. Valiquette

Seconded by J. Palmateer

BE IT RESOLVED THAT Interim CAO Pender will prepare a community survey/questionnaire of 7 or 8 questions for presentation to Council:

AND FURTHER THAT roads tour to be organized with Council, the new CAO and Public Works Manager and Parks & Rec Supervisor in the near future in order to set preliminary targets for operating and capital costs.

Carried

5. Adjournment

Moved by J. Flieler

Seconded by J. DeMarsh

BE IT RESOLVED THAT Council adjourn at 3:30 p.m.

Carried

Mayor

Clerk