



Bill Carroll, Past-Chair of Walkerton Homecoming Committee
bouncer@wightman.ca

Sent by Email

May 1, 2019

Dear Mr. Carroll,

On behalf of the Council of the Municipality of Brockton we would like to thank you for attending the April 23, 2019 Council Meeting as a delegation to discuss the Walkerton Homecoming 2021 Committee. The committee's request for a start-up loan was also presented to Council.

We are pleased to inform you that Brockton Council passed the following resolution:

Resolution 19-10-05 Moved by D. Gieruszak Seconded by C. Oberle

That the Council of the Municipality of Brockton hereby approves Report CLK2019-07 – 2021 Walkerton Homecoming Committee, prepared by Sonya Watson, Chief Administrative Officer, Fiona Hamilton, Clerk, and Trish Serratore, Chief Financial Officer and in doing so provides further direction to staff about declaring the Walkerton Homecoming 2021 Committee a Committee of Council;

And further authorizes an initial start-up loan to the Walkerton Homecoming 2021 Committee in the amount of \$30,000 and directs staff to enter into a Financing Agreement with the 2021 Walkerton Homecoming Committee and bring forward a By-Law authorizing this Financing Agreement;

And that Councillor Lang sit on the committee.

Carried.

The Municipality will be amending the Committee Appointment By-Law at the Council Meeting on May 14, 2019. We will also be drafting a Financing Agreement to bring forward in May 2019 to adopt by By-Law.

Please let me know when you are available to meet to discuss the Committee's Terms of Reference, Mandate, and Committee Code of Conduct.

Sincerely,

Fiona Hamilton, Clerk
Municipality of Brockton