

UNFINISHED BUSINESS LIST

Council Question #	Agenda Item	Assigned To	Description	Meeting Type	Meeting Date	Comments
CQ 20-006	Water Bill Fee - Dennis Richardson	Tracy Prince	Resolution # 20200713-194 Prue/Renaud That Administration BE DIRECTED to bring back a report with respect to the feasibility of the following: Employee discretion when adding the administrative fee to past due water bills consideration of a 14 day grace period.	Regular Council Meeting	7/13/2020	Report coming to Council in Q3 2023.
CQ 20-011	NEW BUSINESS	Melissa Osborne	Resolution # 20200928-309 Prue/Simone That Administration BE DIRECTED to bring a report back regarding the feasibility of a public art dedication fund as a provision in future development agreements.	Regular Council Meeting	9/28/2020	Administration is investigating the feasibility of a public art dedication fund.
CQ 20-014	Easement Documentation and By-law 2020-059 - Nicole Keogh and Mary Canton, Amherst Point Association	Valerie Critchley, Bill Tetler	Resolution # 20201109-358 Prue/Meloche That Administration BE DIRECTED to prepare a report to determine costs and impacts for all Town encroachments and that the report be brought back to Council for consideration.	Regular Council Meeting	11/9/2020	Options will be brought back for consideration.
CQ 22-05	Libro Centre Outdoor Turf Upgrade Request - Terry Sawchuk, Jim Jariett, and Vancho Cirvoski, Amherstburg Minor Soccer Association (AMSA)	Terry Fasan, Heidi Baillargeon	Resolution # 20220314-03 Moved By Councillor Prue Seconded By Councillor Courtney That the delegation BE RECEIVED; and, Administration BE DIRECTED to bring back a report outlining the feasibility and costs to accomplish AMSA's outdoor turf upgrade requests.	Regular Council Meeting	3/14/2022	Pending Approval of Operating Budget Resources

Blue Shaded Items are completed and will be removed next meeting.

Green Shaded Items are actioned to come before council shortly.

2022-05-18

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CQ 22-10	Fort Erie Resolution re. Climate Change Action Plan	Antonietta Giofu	Resolution # 20220411-13 Prue/Courtney That Administration BE DIRECTED to review Fort Eries resolution and determine whether the Towns Climate Action Plan could be strengthened by adding Fort Eries recommendations.	Regular Council Meeting	4/11/2022	Administration is investigating the feasibility of bringing initiative to Amherstburg - Q3
CQ 22-17	Request for Public Boat Ramp at Ranta Park - Rodney Ferris, AMA Sportsmens' Association	Heidi Baillargeon, Viktorya Paller	Resolution # 20220613-06 McArthur/Courtney That The delegation BE RECEIVED; and, Administration BE DIRECTED to plan for a boat ramp and water access at Ranta Memorial Park inclusive of considerations for Provincial and Federal funding opportunities.	Regular Council Meeting	6/13/2022	In Progress
CQ 22-20	Proposed Gymnasium - Joseph Thachen-Cary, Amherstburg Indoor Sports Association (AISA)	Heidi Baillargeon, Viktorya Paller	McArthur/Simone That: The delegation BE RECEIVED; Administration BE DIRECTED to work with Amherstburg Indoor Sports Association on potential funding strategies and grant opportunities to help reduce the overall operational and capital expenditure for the gymnasium or explore other options; Administration BE DIRECTED to contract a third party to evaluate the feasibility and potential cost associated with the Amherstburg Indoor Sports Associations suggestion of incorporating the gymnasium at the Libro Centre Facility; The use of the balance of the \$97,000, previously approved to provide the gymnasium design presented this evening, for use in exploring the Libro Centre Facility location BE APPROVED; and, Administration BE DIRECTED to include in the 2023 Capital Budget funding for a gymnasium for Council to consider in concert with other priorities and initiatives of the Town.	Special Council Meeting	8/15/2022	Pending Capital Budget Approval of 75,000 allocated in the 2023 Budget , Pending Approval of Technical Support Position

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