

Mayor Holbrough and Members of Council:

1.0 **Activities and Information**

1.1 **Strategic Plan**

The sub committees are meeting and putting together their objectives and plans. The Health and Environment Committee meet and has another meeting scheduled on January 23.

1.2 **2009 Capital Budget**

There is a meeting on January 15th to review 5 year capital forecast.

1.3 **Health Professional Recruitment**

Met with the committee for the attraction of health professionals and formulated a budget for \$25,000 for 2009. Letter has been sent to organizations and the two Townships requesting funds.

1.4 **Sifton Properties**

Met with County, Town staff and Sifton representatives regarding their subdivision and proposed commercial development.

1.5 **Community College**

Bill Mates, Kim Hart and myself met with representatives from a community college. A Further meetings are scheduled this month. We have received over 100 surveys.

1.6 **Black History**

Met with the Ingersoll Black History Committee around funding for the Black Museum.

1.7 **Trillium Grant**

Deb Matthews MPP London North Centre, Minister Responsible for Women's Issues and Minister of Children and Youth Services visited the Fusion Youth Activity and Technology Centre on Tuesday December 16, 2008. She announced a Trillium grant for \$100,000 to be used to establish a recording studio.

1.8 **Subdivision Agreements**

Reviewing with Mr. McLaren subdivision agreements and pursuing outstanding work etc.

1.9 Hawkins Family

I would like to acknowledge the Fusion staff who worked on the video of the Hawkins family. Six copies have been made and Inspector Goodlet and Sgt Parson will be delivering them to the families in North Bay this month.

1.10 Ontario Culture Attractions Fund

Meeting with various partners and staff to finalize the proposal for marketing / promotion Ingersoll's Six Major Festivals for January 15, 2009.

1.11 Old Skateboard Park/Maude Wilson Pool

The information has been forwarded to the developer.

2.0 **Other Activities**

- Labour Relations
- Attended Arts Ingersoll meeting.
- Met with Thames Valley School Board.
- Met with the Chamber of Commerce
- Met with the Planner regarding various projects
- Met with Communities in Blooms Committee
- Administrative activities

Respectfully submitted,

James Timlin
Chief Administrative Officer