

Type of Decision									
Meeting Date	Thursday, February 21, 2019				Report Date	Tuesday, February 12, 2019			
Decision Required	X	Yes		No	Priority	X	High		Low
Direction	X	Information Only			Type of Meeting	X	Open		Closed

AGCO Municipal Liquor Licence Information Report #21/02/19/1301

SUBJECT: AGCO Municipal Liquor Licence Information

RECOMMENDATION:

That Council pass a resolution removing Melinda Reith, Clerk/ CAO and Noella LeBreton, Treasurer from the Municipal Alcohol Licence, and adding Crystal Fischer, Interim Clerk/ Interim Treasurer.

BACKGROUND/EXECUTIVE SUMMARY:

Both Melinda Reith and Noella LeBreton are off on medical leave, and have requested to have their names removed from the Municipal Liquor Licence as they are not here to oversee operations. In order to have their names removed from the licence, Council must pass a resolution authorizing to do so, and must provide a copy to the Alcohol Gaming Commission of Ontario.

From the resolution:

WHEREAS Melinda Reith, Clerk/CAO and Noella LeBreton, Treasurer are both listed as officers on the municipal liquor licence;

AND WHEREAS they are both currently on medical leave and are unable to oversee operations of the municipal bar;

AND WHEREAS they have both requested to have their names removed from the municipal liquor licence;

AND WHEREAS the Alcohol Gaming Commission of Ontario requires a resolution passed by Council in order to have names removed from a liquor licence;

THEREFORE BE IT RESOLVED that the Council of the United Townships does hereby authorize the removal of Melinda Reith and Noella LeBreton from the municipal liquor licence

AND FURTHER that Crystal Fischer, Interim Clerk/ Interim Treasurer be replaced on the municipal liquor licence as an officer of the municipality.

Financial Considerations/Budget Impact:

None

Others Consulted:

Noella LeBreton

Approved and Recommended by the Clerk

Crystal Fischer,
Interim Clerk