



**Agenda**  
**Committee of the Whole**  
**Tuesday February 7, 2012**  
**2:30 p.m. Council Chambers**

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**1. Call to Order**

**2. Disclosure of Pecuniary Interest under the Municipal Conflict of Interest Act**

**3. Motion to go into Closed Session**

Committee to conduct a meeting “Closed to the Public” to discuss the following;

- The security of the property of the municipality;
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

**4. Motion to Convene into Open Session**

**5. Additions to the Agenda**

**6. Delegations**

- a) Cowan Insurance; Steve Smith and Randy Ruetz.
- b) County of Wellington; Warden Chris White, CAO Scott Wilson and Department Heads; to provide a County update.

**7. Committees**

**a) Finance**

- i) 2012 Insurance Renewal, Frank Cowan Company – Motion to support.
- ii) Harriston Sewer Project Scope Increase – Motion to support.
- iii) Tile Drainage Loan Report – Motion to support.

**b) Fire and Emergency Measures**

North Wellington Co-op RSMP Approval- Motion to receive and provide direction.

**c) Public Works** – None.

**d) Recreation**

- i) PRAC Committee minutes of the January 23, 2012 meeting – Motion to receive for information.
- ii) Clifford Arena Ad Hoc Committee of January 12<sup>th</sup>, 2012 meeting – Motion to receive for information.

**e) Building/Enforcement**

Building Permit Monthly Review, January 31, 2012.- Motion to receive for information.

**f) Economic Development – None.**

**g) CAO/Clerks**

i) Sun Saver 2 MicroFIT Solar Installations Revised Report- Motion to consider a By-law.

ii) Legal Services RFP Interview Follow Up – Motion to support.

iii) Procedural By-law Amendment – Motion to support.

iv) Severance B2/12, Pt. Lot 6, Concession 13; Gayle Hartshorn –Motion to support & consider recommendations.

v) Declare Land Surplus – Motion to support.

**h) Committee of Adjustment**

A1/12, Lot 92, Con. D, Calvin & Brenda Frey, 6187 Wellington Road 109 Agenda Package

**8. Motion to Convene into Council**

a) Motion to ratify motions of Committee.

**9. Correspondence**

a) For Information Only

**Electronic Agenda**

**Scanned & Emailed February 3, 2012**

i) Randy Pettapiece, MPP; Letter of Support, ROMA, OGRA

ii) Randy Pettapiece, MPP; Louise Marshall Hospital Redevelopment Project

iii) Listowel Christian School; Spring Auction

iv) 2012 OSUM Conference and Trade Show, May 2<sup>nd</sup> to 4<sup>th</sup> at Deerhurst Resort

v) Ministry of Finance; Ontario Municipal Partnership Fund allocations

vi) O.P.P.; Fatal Motor Vehicle Collision 30<sup>th</sup> of Nov. 2011, Wellington County. Road. 109 & 8<sup>th</sup> Line of Minto

vii) Ministry of Infrastructure; Places to Grow, Growth Plan for the Greater Golden Horseshoe

viii) Pitch-In Canada; April 23-30, 2012 World “Clean Up Campaign”

ix) Ministry of Citizenship & Immigration; Newcomer Champion Award

x) Saugeen Conservation, 2012 Flood Contingency Plan

xi) Municipality of South Bruce; Notice of Decision

xii) Ministry of Citizenship and Immigration; Lincoln M. Alexander Award 2012

## **Electronic Agenda**

AMO Watch File - January 19, 2012	January 23, 2012
WWLHINformation - January 23, 2012	January 24, 2012
WWLHINfo Minute - January 23, 2012	January 24, 2012
WWLHIN January Board Highlights	January 30, 2012
WWLHIN News Release - Primary Care Lead	February 3, 2012
MVCA Minutes, December 2011	February 3, 2012

b) **Motions of Council regarding any correspondence requiring action.**

Hugh Thompson; Tree Committee, Letter of Resignation.

## **10. By-laws**

- a) By-law 2012- 08; To Amend the Rules of Order within the Procedural By-law - Motion to give three readings.
- b) By-law 2012-09; To Authorize the Sunsaver2 Final Financing Agreement- Motion to give three readings.
- c) By-law 2012-10; To Impose Special Drainage Rates- Motion to give three readings.

## **11. Motion to go into Closed Session**

Council to conduct a meeting “Closed to the Public” to discuss the following;

- The security of the property of the municipality;
- A proposed or pending acquisition or disposition of land by the municipality or local board.

## **12. Motion to Convene into Open Session**

## **13. Business Arising from Closed Session**

## **14. Confirmatory By-law**

- a) By-law 2012-12; To Confirm the Committee of the Whole/Council Proceeding of the February 7, 2012 Meeting.- Motion to give three readings.

## **15. Adjournment**