



Agenda

Regular Council

Wednesday February 22, 2012

6:30 p.m. Council Chambers

1. Call to Order

2. Disclosure of Pecuniary Interests 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;

- Personal matters about an identifiable individual, including but not clearly limited to employees 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. Minutes of Previous Meeting

a) Council: January 24th, 2012 - Motion to accept minutes.

b) Committee of the Whole: February 7th, 2012 –Motion to accept minutes.

6. Additional Items Disclosed as Other Business

7. Resolution Moving Council into Committee of the Whole to Consider Public Meetings, Delegations, Public Question Period, Correspondence, Reports, Motions for Which Notice Has Been Previously Given and Other Business

8. Public Meeting

a) Zoning By-law Amendment; Sally & Frank Andrade, Pt. Lot 79, Lot 80, Concession C

9. Delegation

Pitch It! Competition Winner Announcement- Belinda Wick- Graham

10. Public Question Period

11. Correspondence Received for Information or Requiring Direction of Council

a) E-Agenda

WWLHINformation

February 7th, 2012

WWLHINfo Minute

February 13th, 2012

Change Lab LEADS in a Caring Environment

February 14th, 2012

12. Reports of Committees and Town Staff, Matters Tabled and Motions for Which Notice Has Been Previously Given

a) Committee Reports and Minutes

Drinking Water Source Protection- Friday December 16th, 2011-For receipt by Council

b) Staff Reports

- i) Press Release-Minto Mayor's Golf Tournament
- ii) Report from CAO/Clerk-Proposed Changes to SunSaver 2 Purchase & Finance Agreement
- iii) Report from CAO/Clerk- Preliminary Source Water Protection Plans
- iv) Reports from CAO/Clerk-Amendments to Procedural By-law
- v) Report from Business & Economic Manager-Recording Council Meetings
- vi) Report from Business & Economic Manager- Façade Grant Harriston Home Hardware

Councillor Turton may assume Chair.

- vii) Report from Public Works Director-Change in Public Works Operating Hours
- viii) Report from Public Works Director- Guidelines for Establishing Posted Speed Limits
- ix) Report from Public Works Director- Adopt-A-Road Program
- x) Report from Public Works Director-Half Load Signage

Councillor Colwell may assume Chair.

- xi) Report from Treasurer- 2011 Council Remuneration
- xii) Report from Treasurer- Application for Tile Drain Loan
- xiii) Report from Treasurer- 2012 Budget Update
- xiv) Report from Treasurer- Schooley Mitchell Telecom Audit

c) Other Business Disclosed as Additional Item

13. Motion to Return To Regular Council

14. Notices of Motion

15. Resolution Adopting Proceedings of Committee of the Whole

16. By-laws

- a) By-law 2012-09; To Authorize the SunSaver2 Final Financing Agreement- Motion to give three readings.
- b) By-law 2012- 12; To Amend By-law 2011-36 the Rules of Order within the Procedural By-law Motion to give three readings.
- c) By-law 2012-13; Zoning By-law Amendment, Part Lot 79, Lot 80, Concession C - Motion to give three readings.
- d) By-law 2012-14; To Confirm the Committee of the Whole/Council Proceeding of the February 22, 2012 Meeting.- Motion to give three readings.

15. Adjournment