



**Agenda**  
**Committee of the Whole**  
**Tuesday December 6, 2011**  
**3:00 PM. Council Chambers**

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1. Call to Order
2. Disclosure of Pecuniary Interest under the Municipal Conflict of Interest Act
3. Additions to the Agenda
4. Delegations
  - a) Todd Pridham, O.P.P. and Don Senek, Chair of Road Watch Canada Inc.
  - b) Michael O'Shea, TOMRM's Records Management System
  - c) Phil Beard, General Manager; Maitland Valley Conservation Authority Overview
  - d) Linda Dickson, County of Wellington CEMC; Review of Emergency Management Program and follow-up report on the November 14, 2011 exercise.
5. Committees
  - a) **Public Works**
    - i) Accreditation of the Operating Authority of Municipal Drinking Water Systems - Motion to receive and consider a By-law.
    - ii) Palmerston Sewage Allocation By-law, Request for Capacity, Harj Gill, Clark - Heinmiller Subdivisions - Motion to support.
  - b) **Fire and Emergency Measures**
  - c) **Finance**
    - i) October 2011 Budget Review - Motion to receive for information.
    - ii) Palmerston CN Land Rehabilitation Ad Hoc Committee, November 7, 2011 and November 28, 2011 minutes. - Motion to support recommendation.
    - iii) Outstanding Supplementary Assessments - Motion to receive information.
    - iv) Telecom Audit - Motion to support.
  - d) **Recreation**
    - i) Saugeen Summer Nights, The Concert Factory Report - Motion to support & Consider a By-law.
    - ii) Joint Health & Safety Committee Annual Sign offs - Motion to support.
    - iii) Wellington County Active Transportation Plan- Motion to support.

e) **Building/Enforcement**

Sewage Allocation- 134 Milton Seiler Crescent- Motion to support.

f) **Economic Development**

i) Cook Car Report - Motion to support & consider a By-law.

ii) Economic Development Minutes of the November 10, 2011 Meeting - Motion to receive for information.

g) **CAO/Clerks**

i) Holiday Hours- Motion to support.

ii) Severance B146/11, Sally Andrade - Motion to support.

iii) Organization Structure Report - Motion to support.

6. **Motion to Convene into Council**

a) Motion to ratify recommendations of Committee.

7. **Correspondence – Electronic Agenda**

a) **For Information Only** -

i) MVCA minutes	November 18, 2011
ii) MVCA SPA Minutes	November 18, 2011
iii) FCM Communique	November 21, 2011
iv) WW & HNHB LHINs News Release Issued	November 21, 2011
v) Health Service Provider Info: Rural Record	November 24, 2011
vi) AMO breaking news re Waste	November 30, 2011
vii) AMO report to members on November 2011 Board meeting	November 30, 2011
viii) Municipal Planning Authority for Renewable Energy Projects	November 30, 2011
ix) Circulation of Resolution	November 30, 2011
x) FW: WWLHINformation – November 28, 2011	November 30, 2011
xi) Sharpen your pencils & get into the classroom in 2012-AMO Training	November 30, 2011
xii) One week left to Power Up for 2012; Energy Symposium	November 30, 2011

**Scanned & Emailed December 2, 2011**

xiii) Notice of Appeal Official Plan Amendment No. 76

b) **Correspondence requiring Council Action**

xiv) Ministry of Citizenship and Immigration-Nominations-Ontario Medal for Young Volunteers

xv) Corporation of the County of Huron – Motion to support.

xvi) Ministry of Citizenship & Immigration- 2012 volunteer Service Awards

xvii) Report of the OGRA Nominating Committee

8. **By-laws**

- a) By-law 2011-110; Agreement with The Concert Factory – Motion to give three readings.
- b) By-law 2011-111; Agreement for the Accreditation of the Operating Authority of Municipal Drinking Water Systems - Motion to give three readings.
- c) By-law 2011-112; Overall Responsible Operator Appointment - Motion to give three readings.
- d) By-law 2011-113; Site Plan Control Agreement with Sarj Equipment Corporation- Motion to give three readings
- e) By-law 2011-114; Liability Agreement, Cook Car- Motion to give three readings.

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

Close to the Public” the Council meeting to discuss the following:

- Personal matters about an identifiable individual, including but not clearly limited to employees of the municipality;
- The security of the property of the municipality or local board;
- A proposed or pending acquisition or disposition of land by the municipality or local board.

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

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

#### **12. Confirmatory By-law**

##### **a) By-law 2011-115**

Motion to Confirm the Committee of the Whole/Council Proceedings of the December 6, 2011 meeting.

#### **13. Adjournment**