



**Agenda**  
**Regular Council Meeting**  
**Tuesday November 15<sup>th</sup>, 2011**  
**7:00 PM Council Chambers**

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**1. Call to Order**

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

**3. Public Meeting**

**4. Delegations**

- a) Minto Farmers Markets: Palmerston: Michael Holzworth and Luke Hartung.  
Harriston: Krista Fisk and Caitlin Hall.

**5. Minutes of Previous Meeting**

- a) Committee of the Whole: November 1st, 2011 - Motion to accept minutes.

**6. Additions to the Agenda**

**7. Current Business**

a) **CAO/Clerk**

- i) Amendment to Inclement Weather & Council Meetings Policy- Motion of support.

- ii) Amendment to Winter Weather Policy and Procedures- Motion of support.

- iii) County of Wellington Planning Report Lot 107, Concession D, Registered Plan 61R7608 Warren and Julie Bauman. - Motion to accept report and consider by-law.

- iv) Notice of Revised Application for a Draft Plan of Subdivision, Schickedanz Camelot at Minto, Part of Lot 84, Con. C former Harriston File 23T89004. - Motion of support.

b) **Building/Enforcement**

- Building Permit Monthly Review and Year to Date Report- Motion of support.

c) **Economic Development**

- i) Proposed Saugeen Summer Nights Site Layout and Draft Agreement Report- Motion of support.  
ii) Letter of Intent- Sale of Land-Harriston Industrial Park- Motion of support.

d) **Finance**

e) **Fire**

f) **Public Works**  
Overall Responsible Operator Report- Motion of support.

g) **Recreation**

**8. Correspondence – Electronic Agenda**

a) Motion to accept following correspondence distributed on the electronic agenda as information:

**Forwarded electronically**

- |   |               |
|---|---------------|
| i) WWLHIN Board Highlights-October Meeting  | November 2-11 |
| ii) WWLHIN eNews – November 2, 2011   | November 2-11 |
| iii) FCM Communique   | November 3-11 |
| iv) Mulmur Township Council Letter and Motion<br>re: Approval Process for Alternative Energy Projects | November 9-11 |

**Scanned & Emailed November 10, 2011**

i) Ontario Aggregate Resources Corporation 2010 Annual Report

b) Motions of Council regarding any correspondence requiring action.

**9. By-laws**

a) By-law 2011-82; Zoning By-law Amendment, Part Lot 107, Concession D, RP 61R7608, 6587 Wellington Road 109, Warren and Julie Bauman - Motion to give three readings.

b) By-law 2011-108; Employment Agreement Public Works Director- Motion to give three readings.

c) By-law 2001-109: Appointments By-law Re: Trapping (copy to follow), Report Appointment of Trapper Wayne B. Bauman, Harriston-Motion to give three readings.

**10. Notice of Motion**

**11. Questions/New Business/Announcements**

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

Council 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, and a proposed or pending acquisition or disposition of land by the municipality.

**13. Motion to Convene Into Open Session**

**14. Business Arising from Closed Session**

**15. Confirmatory By-law 2011-110 Adopting Proceedings of November 15<sup>th</sup>, 2011** – three readings.

**16. Adjournment** - Motion to adjourn.