



TOWNSHIP OF MELANCTHON

A G E N D A

Thursday, January 22, 2009 - 9:30 a.m.

- 1. ADDITIONS/DELETIONS/APPROVAL OF AGENDA**
- 2. APPROVAL OF MINUTES - January 8, 2009**
- 3. BUSINESS ARISING FROM MINUTES**
- 4. MEMBERS PRIVILEGE**
- 5. CORRESPONDENCE**
 1. Resolution from the Township of Essa regarding the NVCA Draft Budget and Municipal Levy
 2. Press Release from the County of Dufferin - Headwaters Health Care Centre and Dufferin County Paramedics Partner with Southlake Regional Health Centre to Provide Improved Cardiac Care for High Risk Patients
 3. Press Release from the County of Dufferin - County Council Shows Leadership In Single-Use Bottled Water Ban
 4. Letter from the Egg Farmers of Ontario requesting support of a motion for local sustainable procurement practices
 5. GRCA Minutes - January 2009
 6. News Release from NVCA - Councillor Benotto of Shelburne elected as Conservation Authority Chair
 7. AMO Member Communication - AMO's Pre-Budget Submission calls for Increased Infrastructure Investment
 8. Request for comments from the NEC for Jack Hunter/Brent Millsap - Application D/R/2008-2009/242 - West Part of Lot 17, Concession 1 OS
 9. Letter from Hahn Broadcast Engineering advising of an application by Industry Canada and the CRTC to operate a new FM Station to serve Shelburne, Dundalk and surrounding area. The transmitting facility is located in Melancthon near the 10th Line NE and 240 SR
 10. Letter from Julian Fantino, Commission - Ontario Provincial Police regarding the municipal policing Cost Recovery Formula
 11. Letter from Tom Pridham, Drainage Superintendent regarding the Drainage Superintendent Services from July 1 - December 31, 2008
 12. Dufferin County and Area Municipal Councils - Joint Council Presentation on the Growth Management Study - Agenda for the January 22, 2009 meeting
 13. NVCA - Meeting Highlights January 9, 2009
- 6. GENERAL BUSINESS:**
 1. Accounts
 2. Enbridge Consumers Gas Agreement
 3. NVCA - Dufferin Headwaters Pilot Project Final Report for the Ministry of Environment for Drinking Water Source Protection
 4. Comments from Ron Mills, Planner, Township of Mulmur regarding the Growth Management Study Phase II
 5. Draft Township Newsletter - Spring/Summer 2009
 6. Resolution to return deposit cheque to GE Canada - office trailer removed from property - Lot 298-300, Concession 4 SW
 7. Preliminary Budget Discussions - 2009 Budget
 8. Application(s) to Permit
 9. New/Other Business
 1. Updating Procedural By-law
 10. Unfinished Business
 1. Dundalk and District Community Centre Agreement
 11. Closed Session
- 7. ROAD BUSINESS:**
 1. Preliminary Budget Discussions - 2009 Budget

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8. DELEGATIONS:

1. 10:00 a.m. - Garry Matthews, NVCA Representative - Draft 2009 NVCA Budget
2. 10:30 a.m. - PUBLIC QUESTION PERIOD (**Council is requesting that questions be submitted ahead of each meeting (the Friday before the scheduled meeting) so that they can be included in the Agenda Package. This will give Council adequate time to prepare an answer to each question. In the event that questions are not submitted in advance of the meeting, they may not be answered and deferred until the next meeting of Council**)
3. 10:45 a.m. - Arunas Kalinauskas, RJ Burnside and Associates - to speak on the Burnside Asset Data Model for PSAB purposes
4. 11:00 a.m. - Don Menary - to speak about his property Lot 8, Concession 5 SW

9. ON-SITES:

10. CORRESPONDENCE ON FILE AT THE CLERK'S OFFICE

1. Mulmur Melancthon Fire Board Minutes - December 10, 2008
2. Thank you card from Councillor Beverley Kumprey
3. Conservation Corner - The Life of Dead Trees
4. Resolution from the Township of Mulmur supporting a motion from the United Counties of Stormont, Dundas and Glengarry regarding payment of indigent funerals