



TOWNSHIP OF MELANCTHON

A G E N D A

Thursday, May 21, 2009 - 9:30 a.m.

- 1. ADDITIONS/DELETIONS/APPROVAL OF AGENDA**
- 2. APPROVAL OF MINUTES - May 7, 2009**
- 3. BUSINESS ARISING FROM MINUTES**
- 4. MEMBERS PRIVILEGE**
- 5. CORRESPONDENCE**
 1. Information regarding the County of Dufferin Forest Operating Plan Review
 2. Nottawasaga News for May 2009
 3. Letter from Homegrown ONTARIO – Support Ontario, Buy Local requesting support for a motion regarding local sustainable procurement practices
 4. Resolution from the Township of Centre Wellington regarding Bill 221 Workplace Safety and Insurance Amendment Act 2007 (Presumption for Firefighters)
 5. News Release from the County of Dufferin - Emergency Preparedness Week - 72 Hours – Is Your Family Prepared?
 6. Request from the Spina Bifida and Hydrocephalus Association of Ontario to proclaim June as Spina Bifida and Hydrocephalus Awareness Month
 7. Resolution from the City of Cornwall regarding Provincial Harmonized Sales Tax
 8. News Release from the Highland Companies - YMCA agrees to study region as a candidate for 'Y' programs and services
 9. UGDSB and WCDSB Education Development Charge Information Session - Wednesday, May 27, 2009
 10. Press Release from Leeanna Pendergast, MPP – Ontario Takes Steps To Improve Health Care in Rural and Northern Communities
 11. Letter from the Governments of Canada and Ontario regarding the Infrastructure Stimulus Fund and the Building Canada Fund - Communities Component Intake 2
 12. Public Invitation from NVCA to Provide Input on the Township of Oro-Medonte's Request to Reduce Conservation Authority Jurisdiction
 13. Mulmur Township Report to Council regarding the Proposed Specialty Crop Designation
 14. Letter from Upper Grand District School Board regarding Proposal to Dispose of the Melancthon School Site located at Part of Lot 253, Concession 1 SW
 15. AMO Communication Alert - Green Energy Act Regulation Posted on EBR for comment
 16. Request from Wayne Hannon for the maintenance and repair of the McNabb Drain under Section 74 & 79 of the Drainage Act
- 6. GENERAL BUSINESS:**
 1. DRAFT Salvage Yards By-law
 2. DRAFT Procedural By-law (with changes from Public Meeting)
 3. 2008 Financial Statements and Management Letter prepared by BDO Dunwoody
 4. Notice of Motion from May 7th meeting by Deputy Mayor Hill regarding posting of material for Council meetings on the website
 5. New/Other Business
 1. COMRIF Completion Ceremonies for Intake 2 and 3 – three dates for availability in June
 6. Unfinished Business
 1. Mulmur Recreation Budget - 2009
 2. Choose Committee of Council regarding the North Dufferin Recreation Centre (Honeywood Arena)
 3. Hyland Child Care Centre - Request for Financial support
 4. Township of Essa Resolution - Public Salary Disclosures
 7. Closed Session
 1. Personnel

CORPORATION OF THE TOWNSHIP OF MELANCTHON

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7. ROAD BUSINESS:

8. DELEGATIONS:

1. 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**)

9. ON-SITES:

10. CORRESPONDENCE ON FILE AT THE CLERK'S OFFICE

1. Email from Louise Phillips regarding the Highland Companies and NDACT
2. Township of Mulmur - Resolution regarding Composition of County Council
3. Email from Township of Mulmur advising that Mulmur Council supported Melancthon's Resolution regarding Bill 138
4. Stewardship Ontario - 2008 Annual Report
5. Frank Cowan and Company - News and Views - Spring 2009
6. Resolution from the Town of Shelburne regarding Composition of County Council
7. AMO Communication Alert - Government Announces Bridge Funding for 2010-2011 to Support Ontario's Municipalities and Families in Looming Child Care Crisis
8. Resolution from the Township of Amaranth supporting Melancthon's Resolution regarding Bill 138
9. Invitation to the 34th Annual Review Parade of the 164 Squadron Royal Canadian Air Cadets to be held Saturday, June 13, 2009
10. Letter from the Minister of Industry announcing the new Recreational Infrastructure Canada Program (RINC) in Ontario