



TOWNSHIP OF MELANCTHON

A G E N D A

Thursday, February 18, 2010 - 6:00 p.m.

1. **Call to Order**
2. **Additions/Deletions/Approval of Agenda**
3. **Disclosure of Pecuniary Interests**
4. **Approval of Draft Minutes - February 4, 2010**
5. **Business Arising from Minutes**
6. **Point of Privilege or Personal Privilege**
7. **Correspondence**
 1. Email from Karren Wallace regarding the Tree Cutting on West Part of Lot 28, Concession 1 OS
 2. Meeting Notes from the Strada Aggregates Meeting of January 27, 2010
 3. Request from the Shelburne and District Agricultural Society for financial support for the 2010 Fall Fair
 4. News Release from the County of Dufferin - Celebrate Earth Week with a Presentation or Workplace Display
 5. News Release from Headwaters Health Care Centre - Headwaters Health Care Centre Moves Forward to Relocate Complex Continuing Care Bed to Orangeville Site and Close 13 Beds
 6. Report to Council from Karen Davidson-Lock regarding Discussions from February 9, 2010 Recreation Committee Meeting
 7. Email from Marni Walsh concerning the Vote on the Potential Sale of the County Rail Corridor to the Highland Rail Group
8. **General Business**
 1. Draft By-law to Provide for the levy and collection of the Interim Taxes
 2. Shelburne and District 2010 Adopted Operating and Capital Budgets
 3. Application(s) to Permit
 4. New/Other Business
 1. Resolution to declare Councillor Kumprey's seat vacant
 2. Vote By Mail Proposal for upcoming Municipal Elections
 5. Unfinished Business
 1. Draft 2010 Spring/Summer Newsletter
9. **Road Business**
 1. Breakdown of Costs regarding the 2nd Phase of Road Construction in Horning's Mills
10. **Delegations**
 1. 6:05 p.m. - Alan Selby, Treasurer, County of Dufferin - PSAB Presentation
 2. 6:30 p.m. - Creasy Rezoning - Part of Lot 11, Plan 34A
 3. 6:40 p.m. - Martin Rezoning - Part of Lot 30, Concession 8 NE
 4. 7:30 p.m. - Bill French and John Kidd (on behalf of 401 Energy) regarding the Proposed Wind Farm Project
11. **7:00 - 7:30 p.m. - Public Question Period** (Please visit our website under Agenda & Minutes for information on Public Question Period)

Written Questions Received from:

1. Trevor Downey
2. Michael Daniher
3. John Lowndes
4. Bruce Wilson
5. Dennis Sanford

12. Closed Session (if required)

1. Identifiable Individuals - Eligible Properties Under the Municipal Tax Sales Act

13. Adjournment - Date of Next Meeting - Thursday, March 4, 2010 - 9:00 a.m.

14. On Sites

15. Correspondence on File at the Clerk's Office

1. Email from Marni Walsh regarding the installation of the Peaker Power Plant in Holland Marsh
2. Email from Marni Walsh regarding an article written by Gary Christie, President of the Nottawasaga Steelheaders regarding the Highland Companies Proposed Quarry
3. Resolution from the Township of East Luther Grand Valley regarding the 2010 GRCA Budget
4. Resolution from the Township of Amaranth regarding the 2010 GRCA Budget
5. Email from Sandy Spencer regarding the draft Demolition By-law
6. Minutes of the Mulmur Melancthon Fire Board Meeting held on December 21, 2009
7. Minutes of the Lake Erie Region Source Protection Committee Meeting held January 21, 2010
8. Email from John and Joan Lever regarding the Demolition By-law
9. Email from Kimberley Seldon regarding Clear Cutting in our Neighbourhood