



TOWNSHIP OF MELANCTHON

A G E N D A

Thursday, February 4, 2010 - 9:00 a.m.

- 1. Additions/Deletions/Approval of Agenda**
- 2. Disclosure of Pecuniary Interests**
- 3. Approval of Draft Minutes - January 21, 2010**
- 4. Business Arising from Minutes**
- 5. Point of Privilege or Personal Privilege**
- 6. County Council Update - January 14, 2010**
- 7. Committee Reports**
- 8. Correspondence**
 1. Letter from the Township of Essa regarding Conservation Authorities
 2. Letter from the Nottawasaga Valley Conservation Authority regarding the letter from the Township of Essa
 3. Letter from Burnside and Associates regarding Drainage Superintendent Services - July 1, 2009-December 31, 2009
 4. Report from the Deputy Clerk-Treasurer, Township of Mulmur regarding the 2010 Mulmur/Melancthon Fire Budget
 5. Letter from Bruce Wilson, Vice President Farm Operations at The Highland Companies regarding Councils decision regarding its application for a minor exemption under the Forest Conservation By-law
 6. Information from Marni Walsh - Puslinch Residents Block Gravel Pit
 7. Notice from the Ministry of Environment regarding the posting of EBR Registry 010-8766 - Draft Regulation to Support the Development and Implementation of Source Protection Plans under the Clean Water Act, 2006
 8. Draft Letter and Resolution prepared by Deputy Mayor Hill regarding the Green Energy Act
 9. Email from Karren Wallace thanking Council for their letter of objection to the exemption to the County Tree By-law
 10. Invitation from the Grand River Conservation Authority to attend its Annual General Meeting to be held Friday, February 26, 2010
 11. Draft Letter to Six Nations of the Grand River Territory (prepared by Councillor Crowe) regarding the Proposed Organics Guidelines - MOE Land Application of Non-Agricultural Source Materials - Sewage Biosolids as a Nutrient Reclassified as Compost
- 9. General Business**
 1. Draft By-law to Amend By-law No. 29-2009 to appoint Nanci Malek and John Henderson to the Horning's Mills Community Hall Board
 2. Draft By-law to amend By-law No. 8-2009 (Procedural By-law)
 3. Accounts
 4. Draft 2010 Spring/Summer Newsletter
 5. GRCA Preliminary Budget 2010
 6. Application(s) to Permit
 7. New/Other Business
 8. Unfinished Business
 1. Demolition Control By-law - several written submissions received

10. Road Business

1. Accounts
2. Letter from Bart Malloy regarding 2010 Budget - Road Projects
3. Report from Trevor Lewis, Director of Public Works, County of Dufferin regarding Melancthon's Request to Plow 3rd Line

11. Delegations

1. 9:45 a.m. - Rick Riddall, Landfill Supervisor - Monthly Update
2. 10:00 a.m. - Garry Matthews, NVCA Representative - 2010 NVCA Budget
3. 11:00 a.m. - Mary Jane Weir - Presentation on Demolition By-law

12. 10:30 a.m. - 11:00 a.m. - Public Question Period

Written Questions Received from:

1. Michael Daniher
2. Bruce Wilson
3. John Lowndes

Council requests that questions be submitted ahead of the meeting – by Friday at 12 Noon prior to the meeting on the following Thursday. 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. Also, a question arising from the posted material on the website may be asked at the meeting and does not necessarily have to be received in writing. Council still reserves the right to defer any question if they are not able to answer it at the meeting. Each person will be allowed to ask one question during this time.

13. Closed Session

1. Personnel Matters - Administration Staffing
2. Litigation or Potential Litigation - CHD ROW's
3. Pending Land Acquisition - Presbyterian Church Property - Horning's Mills
4. Personal Matters about Identifiable Individuals - GW Jordan - In-House Planning Report - January 27, 2010 & Tax Arrears - Eligible Properties under the Municipal Tax Sales Act
5. Receiving of advice that is Solicitor/Client Privileged Information - Porter ROW

14. Adjournment - Date of Next Meeting - Thursday, February 18, 2010 - 6:00 p.m.

15. On Sites

16. Correspondence on File at the Clerk's Office

1. Minutes of the Mulmur/Melancthon Fire Board Meeting held on December 21, 2009
2. Notice of an Application for Consent Z10/01 from the Town of Shelburne
3. Minutes - Shelburne Public Library - December 15, 2009
4. Lake Erie Region Source Protection Committee Meeting Minutes - December 3, 2009
5. Comments from Garry Hunter regarding The Highland Companies Exemption to the County Forest Conservation By-law
6. Heads Up Alert - OGRA Welcomes Newly Appointed Ministers