



TOWNSHIP OF MELANCTHON

A G E N D A

Thursday, February 19, 2009 - 9:30 a.m.

- 1. ADDITIONS/DELETIONS/APPROVAL OF AGENDA**
- 2. APPROVAL OF MINUTES - February 5, 2009**
- 3. BUSINESS ARISING FROM MINUTES**
- 4. MEMBERS PRIVILEGE**
- 5. CORRESPONDENCE**
 1. AMO Communication Alert - Municipal Support of Earth Hour and Energy Conservation Week Needed
 2. AMO Communication Alert - AMO Report to Members on January 2009 Board Meeting
 3. AMO Communication Alert - Communities Component Funding for \$1 Billion in Municipal Infrastructure Projects Announced
 4. Source Water Protection Municipal Workshops
 5. GRCA Minutes - February 2009
 6. Lake Erie Region Source Protection Committee Meeting Minutes - November 6, 2008
 7. Copy of a letter that the Town of Mono sent to Mulmur Township regarding the Shelburne Library User Fees
 8. Grand Actions Newsletter - January - February 2009
 9. Letter from the Township of East Luther Grand Valley regarding representation at County Council
 10. Plateau Wind Farm Newsletter - January 2009
 11. Letter from the Assistant Deputy Minister and Chief of the Ministry of Community Safety and Correctional Services congratulating the municipality for completing all of the mandatory emergency management activities required under the Emergency Management and Civil Protection Act for 2008
 12. Resolution from the City of Hamilton regarding Bill 128 - Protection of Public Participation Act, 2008
 13. Comments from GW Jordan regarding the County of Dufferin Growth Management Study Final Report
 14. Letter and information from the Ministry of Finance regarding the Ontario Municipal Partnership Fund allocations for 2009
 15. Article provided by K. Wallace to Council - "Mayor, Ethanol officials comment on MOE Report" dated January 19, 2009
 16. Article provided by K. Wallace to Council - "Council protects Barclay House" - dated January 23, 2009
 17. Copy of a letter that The Highland Companies sent to the County of Dufferin regarding Tree Removal Practices and Upcoming Museum Board Meeting
 18. Letter from The Highland Companies updating Council on several developments since the submission of their last written letter of September 2008
 19. Copy of a letter that Karren Wallace sent to the County Warden and Council regarding the Proposed Sale of the Rail Line
 20. Letter from the Ministry of Environment regarding Waste Comprehensive Certificate of Approval
- 6. GENERAL BUSINESS:**
 1. PJ Williams, OLS - Survey of Landfill
 2. Application(s) to Permit
 3. Budget Discussions 2009
 4. New/Other Business
 5. Unfinished Business
 1. Source Water Protection - Establish a Committee
 2. South Georgian Bay Lake Simcoe Source Protection Region - Resolution regarding the Two-Year Time of Travel Zones
 3. Dundalk and District Community Centre Agreement

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6. GENERAL BUSINESS - CONTINUED

6. Closed Session
 1. Tax Arrears Registration
 2. Items listed under Delegations

7. ROAD BUSINESS:

1. Letter from Allan Wargon regarding snow removal on the Melancthon-Clearview Townline
2. Dufferin-Grey ATV Club - Signage concerns (if any)

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**)
2. 11:00 a.m. - GW Jorden - In-House Planning Services Proposal (Closed Session - Personnel)
3. 11:30 a.m. - Andrew Osyany, Township Solicitor - Discussion regarding Six Nations and Bretton Estates (Closed Session - Litigation Matters)

9. ON-SITES:

10. CORRESPONDENCE ON FILE AT THE CLERK'S OFFICE

1. Resolution from the Township of East Luther Grand Valley regarding Indigent Funeral Payment
2. Resolution from the Township of East Luther Grand Valley supporting the resolution from the Township of East Garafraxa regarding representation at County Council
3. BDO Newsletter - Federal Budget Report
4. AMO Member Communication Alert - AMO Expresses Concern, Provides Recommendations to Minister on Proposed AODA Information and Communications Standard
5. AMO Member Communication Alert - Municipal Action on Bottled Water
6. Email from NVCA regarding upcoming Source Water Protection Workshops
7. Notice of Adoption of Official Plan Amendment No. 1 - Eco Energy Facility from the Township of East Luther Grand Valley
8. Minutes of the Mulmur Melancthon Fire Board - January 14, 2009
9. Notice of Complete Application and Public Meeting for a Proposed Official Plan Amendment and Zoning By-law Amendment from the Township of East Luther Grand Valley
10. Notice of Passing of a Zoning By-law from the Township of Southgate