



TOWNSHIP OF MELANCTHON

A G E N D A

Thursday, January 8, 2009 - 9:00 a.m.

- 1. ADDITIONS/DELETIONS/APPROVAL OF AGENDA**
- 2. APPROVAL OF MINUTES - December 18, 2008**
- 3. BUSINESS ARISING FROM MINUTES**
- 4. MEMBERS PRIVILEGE**
- 5. COUNTY COUNCIL UPDATE - December 11, 2008**
- 6. COMMITTEE REPORTS**
- 7. CORRESPONDENCE**
 1. GRCA Minutes - December 2008
 2. Nottawasaga Valley Conservation Authority - Meeting Highlights - November 28, 2008 meeting
 3. Notice of Completion - Honeywood Wind Farm Environmental Screening
 4. Resolution from the Town of Mono - re: Tow Truck By-law
 5. AMO Release - Re: Infrastructure Investment
 6. Ontario Good Roads Association - Board Brief
 7. AMO Member Communication Alert - Ontario Municipal Partnership Fund Notices for 2009
 8. Resolution from the Town of Mono - re: Durham Region Resolution on Hospital Growth Funding
- 8. GENERAL BUSINESS:**
 1. Borrowing By-law 2009
 2. Accounts
 3. 2009 Nottawasaga Valley Conservation Authority Budget
 4. Jemev Waste Recycling Inc. - Quote to remove bale wrap
 5. Letter from GW Jorden regarding the Township's New Official Plan
 6. Strada Aggregates Pit Applications
 1. Letter from Long Environmental Consultants Inc.
 2. Letter from GW Jorden, Planning Consultants Ltd.
 7. Quote from Burnside and Associates - Re: PSAB Calculations (not in package - to follow)
 8. Comments from GW Jorden regarding the County Growth Management Plan (not in package - to follow)
 9. Letter from Jim Dymont regarding the Official Plan Update
 10. Applications to Permit
 11. New/Other Business
 12. Unfinished Business
 13. Closed Session
- 9. ROAD BUSINESS:**
 1. Accounts
- 10. DELEGATIONS:**
 1. 9:45 a.m. - Rick Riddall, Landfill Supervisor - Monthly Update
 2. 10:00 a.m. - Garry Matthews, NVCA Rep. - 2009 Draft NVCA Budget
 3. 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**)
 4. 10:45 a.m. - Randy Stavely - Building Permit application for an accessory building

**CORPORATION OF THE TOWNSHIP OF MELANCTHON
AGENDA - THURSDAY, JANUARY 8, 2009 - 9:00 A.M.
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11. ON-SITES

12. CORRESPONDENCE ON FILE AT THE CLERK'S OFFICE

1. Email from Ken Phillips, respectfully declining Fence Viewer Position
2. Information from MPAC - O. Reg. 437/08 - Eligible Increase for Assessment Phase-In
3. In The Trenches - December 2008
4. Mulmur Melancthon Fire Board Minutes - November 19, 2008
5. Shelburne Public Library Board Minutes - November 18, 2008
6. Notice of Public Meeting for a Proposed OP Amendment and ZB Amendment from the Township of East Luther Grand Valley - Re: Eco Energy Park