



TOWNSHIP OF MELANCTHON

A G E N D A

Thursday, June 4, 2009 - 9:00 a.m.

1. **ADDITIONS/DELETIONS/APPROVAL OF AGENDA**
2. **APPROVAL OF MINUTES - May 21, 2009**
3. **BUSINESS ARISING FROM MINUTES**
4. **MEMBERS PRIVILEGE**
5. **COUNTY COUNCIL UPDATE - May 14, 2009**
6. **COMMITTEE REPORTS**
7. **CORRESPONDENCE**
 1. GRCA Minutes - May 2009
 2. Letter and motion from the Shelburne Police Services Board regarding Melancthon's request for Policing Costs
 3. Comments from GW Jordan regarding the Steering Committee Meeting for the County of Dufferin Growth Management Study
 4. Comments from GW Jordan regarding the Specialty Crop Designation - Council Information Request
 5. AMO Communication Alert - Province Passes Green Energy Act
 6. Green Energy Act Regulation - EBR Registry Notice - Deadline for comments June 11, 2009
 7. EPIC - Important Alert on the Use of Reusable Grocery Bags
 8. Information from MPAC regarding the Supplementary Taxation on Phase 2 of the Melancthon Wind Project
 9. Letter of concerns from Roger Oliveira regarding Township issues
 10. Resolution from the Township of South Stormont regarding Request for simultaneous dispatch for Emergency Medical Services (EMS) and Fire Response
 11. Resolution from the Town of Smiths Falls regarding increasing library grants
 12. AIMPOWERGEN - Plateau I, II III Wind Farms Newsletter - May 2009
 13. Comments from the Town of Mono regarding Bill 150
 14. Notice of Commencement of an Environmental Screening Review and Public Open House - Skyway 124 Wind Farm Project - Clearview Township and Grey-Highlands Township Installation of up to 15 Wind Turbines at 2 - MW Each
 15. NEC - Request for Comments - Watersmeet Corporation - Part of Lot 14, Concession 2 OS - to construct single dwelling with attached garage, septic system and driveway on an existing vacant lot (re-application)
 16. Grand Actions Newsletter - May/June 2009
 17. Email from Carl Cosack, NDACT Member regarding the importance of windbreaks
 18. Letter from Gerd Uderstadt, RJ Burnside and Associates regarding the Hannon Drainage Complaint
 19. NVCA Meeting Highlights - May 8, 2009
8. **GENERAL BUSINESS:**
 1. Draft Procedural By-law
 2. Accounts
 3. Applications to Permit
 4. Draft letter to BDO Dunwoody regarding Management Letter/Financial Statements
 5. Completion of Work on New Official Plan Including Growth Plan Conformity Elements from GW Jordan, Township Planner
 6. Draft Letter prepared by GW Jordan, Township Planner to request an extension to Deadline for Official Plan Conformity with the Growth Plan for the Greater Golden Horseshoe

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8. GENERAL BUSINESS - Cont.

7. Draft Letter prepared by the Growth Management Steering Committee regarding the Implementation of the Growth Plan for the Greater Golden Horseshoe and Dufferin County Request and Justification for Approval of Alternative Density Target
8. New/Other Business
9. Unfinished Business
 1. Hyland Child Care Centre - Summer Camp Program
 2. Township of Essa Public Salary Disclosure
10. Closed Session
 1. Personnel

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, Source Water Protection
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. 11:00 a.m. - Staff Sergeant Steve Sills and Sergeant Brodhagen, Dufferin OPP - Presentation of the 2008 Year End OPP Report

11. ON-SITES:

12. CORRESPONDENCE ON FILE AT THE CLERK'S OFFICE

1. AMO Member Communication Alert - AMO Continues to Push for Successful Implementation of AODA
2. Conservation Corner - Use native plants to attract butterflies to your garden - May 2009
3. AMO - Participate in the Count Me In! Community Challenge Launch
4. Upper Grand District School Board and Wellington Catholic District School Board - Education Development Charges - Notice of Public Meetings
5. Minutes for the Shelburne Public Library Board Meeting - April 21, 2009
6. Information regarding the 2009 Ontario Family Fishing Weekend
7. News Release from NVCA - Minister Canfield canoes the world-class Minesing Wetland
8. MPAC - 2008 Annual Report and Financial Statements
9. Resolution from the Grand Valley and District Fire Board - regarding Bill 221 - Workplace Safety and Insurance Amendment Act (Presumptions for Firefighters) 2007
10. Thank you card from the Henderson Family for the floral tribute for the late Eldon Henderson