



TOWNSHIP OF MELANCTHON

A G E N D A

Thursday, March 5, 2009 - 9:00 a.m.

- 1. ADDITIONS/DELETIONS/APPROVAL OF AGENDA**
- 2. APPROVAL OF MINUTES** - February 19, 2009
- 3. BUSINESS ARISING FROM MINUTES**
- 4. MEMBERS PRIVILEGE**
- 5. COUNTY COUNCIL UPDATE** - February 12, 2009
- 6. COMMITTEE REPORTS**
- 7. CORRESPONDENCE**
 1. Letter from the Grand River Conservation Authority regarding the Lake Erie Region Source Protection Committee Position on Compensation
 2. Resolution from the Township of Madawaska Valley regarding the four year phased in property assessment
 3. Resolution from the Township of Madawaska Valley regarding Homecare in Rural Ontario
 4. Letter from the North Dufferin Agricultural and Community Taskforce, Inc. introducing the newly formed Committee and advising of its mission statement
 5. Annual Report for the Dufferin County Forest, received from Caroline Mach, County Forest Manager
 6. Letter from Canadian Hydro Developers, Inc. regarding Phase I's Community Contribution Payment
 7. Request from the Dundalk and District Agricultural Society requesting financial support for the 2009 Fall Fair
 8. Comments from GW Jordan - The Proposed Green Energy Act and the New Official Plan
 9. Letter from The Highland Companies regarding Funding of YMCA Study Costs
 10. AMO Communication Alert - Minister Smitherman on Infrastructure and Green Energy Act
 11. Letter from Shepherd, Osyany and King in response to a question raised at the February 19, 2009 Council meeting regarding the "future of the Township"
- 8. GENERAL BUSINESS:**
 1. Accounts
 2. Shelburne and District Fire Department 2009 Adopted Budget
 3. Submission prepared by Garry Hunter and Associates on behalf of the North Dufferin Agricultural and Community Task Force (NDACT) regarding a "Proposed Specialty Crop (Potatoes) Designation" in Melancthon's Official Plan
 4. Application(s) to Permit
 5. New/Other Business
 6. Unfinished Business
 1. 2009 Budget Discussions
 2. Dundalk and District Community Centre Agreement
 3. Bill 138 - Protection of Public Participation Act, 2008
 7. Closed Session
 1. Tax Arrears Registration
- 9. ROAD BUSINESS:**
 1. Accounts
- 10. DELEGATIONS:**
 1. 10:00 a.m. - Jamie Zimmerman, Ontario Fire Marshall's Office regarding the Fire Protection and Prevention Act

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10. DELEGATIONS - CONT.

2. 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**)
 1. Request from Dave Drake, Part of Lot 292, Concession 2 NE - requesting permission to operate a mobile operation to issue vehicle safety certificates
3. 11:00 a.m. - Karren Wallace regarding a Tree Cutting By-law
4. 11:15 a.m. - Bret Lemieux, Bluewater Geoscience regarding the Township's Application for Certificate of Approval for the Melancthon Landfill Site

11. ON-SITES:

12. CORRESPONDENCE ON FILE AT THE CLERK'S OFFICE

1. Thank you card from the McLaren and Neilson family for the donations and flowers
2. Minutes of the CDRC Board of Management meeting held on November 26, 2008
3. News Release from the Headwaters Healthcare Centre - "Headwaters Diagnostic Imaging Services Offers Next-Generation Technology for Patients
4. Township of East Luther Grand Valley - Notice of Passing of New Comprehensive Zoning By-law
5. Copy of a letter that was sent to the Members of Dufferin County Council from The Highland Railway Group - dispelling several myths regarding the discussions toward the acquisition of the County railway right of way
6. Resolution from the Town of Mono regarding the 2009 NVCA Budget and Municipal Levy
7. Resolution from the Town of Mono regarding the 2009 Budget of the Shelburne Public Library
8. Municipal Dataworks News - February 2009
9. Resolution from the Town of Mono regarding Representation at County of Dufferin
10. Minutes of the Shelburne and District Fire Board meeting held on February 3, 2009