



TOWNSHIP OF MELANCTHON

A G E N D A

Thursday, May 7, 2009 - 9:00 a.m.

1. **ADDITIONS/DELETIONS/APPROVAL OF AGENDA**
2. **APPROVAL OF MINUTES** - April 16, 2009 & Special Meeting held on April 28, 2009 regarding the Applications for the Building Canada Fund & Infrastructure Stimulus Fund
3. **BUSINESS ARISING FROM MINUTES**
4. **MEMBERS PRIVILEGE**
5. **COUNTY COUNCIL UPDATE** - April 9, 2009
6. **COMMITTEE REPORTS**
7. **CORRESPONDENCE**
 1. GRCA Minutes - April 2009
 2. NVCA Meeting Highlights - April 17, 2009
 3. AMO Member Communication Alerts Approval of the Used Tire Program
 4. AMO Member Communication Alerts CRTC Changes National Do Not Call List - Municipal Candidates Now Exempt
 5. AMO Member Communication Alerts AMO Report to Members on April 2009 Board Meeting
 6. Copy of a letter that the Township of Uxbridge Mayor sent to Barbara Ashbee-Lormand regarding wind turbines
 7. Letter from the Shelburne and District Fire Department regarding the 2009 Shelburne and District Fire Budget
 8. Resolution from the Township of Essa regarding Public Salary Disclosures
 9. Letter from Lynne-Marie Culliton, R.M., Midwives Nottawasaga thanking the municipality for supporting the establishment of a new midwifery practice and to celebrate the Grand Opening on May 5, 2009.
 10. Resolution from the Township of Mulmur regarding the GDACC and Mulmur Representative
 11. OGRA Heads Up Alert - OGRA to Attend Stakeholder Discussions Exempting Public Works Officials from Bill 118
 12. Letter from Nestle Waters Canada regarding the environmental stewardship and health benefits associated with bottled water
 13. Update from LAS & Amberley Gavel Ltd. regarding the Closed Meeting Investigator Program
 14. Letter from Catherine Russell with her comments pertaining to the draft Nuisance Coyote By-law
 15. Letter from Ken Phillips regarding the "Melancthon Needs Economic Growth and Diversity" article that appeared in the April 30, 2009 issue of the Free Press & Economist
 16. Letter from Karren Wallace regarding Highland Companies Wants To Set Agenda For Melancthon - pertaining to an article that appeared in the April 30, 2009 issue of the Free Press & Economist
 17. Health and Safety 2008 Year End Report by Shara Bagnell, Health and Safety Officer
 18. The Highland Companies/The Highland Railway Group News Releases
 1. Economic Growth and Diversity Key to Melancthon Township's Finances and Future
 2. The Highland Companies Donates \$5,000.00 to Horning's Mills Community Hall
 3. A Restored Railway Means Jobs, A Cleaner Environment and Local Economic Development
 4. Specialty Crop Designation Tactic Threatens All Area Landowners
 19. Rutledge Survey for Consent Application B1/08
 20. Letter from GW Jordan, Township Planner regarding the Growth Plan for the Greater Golden Horseshoe & The New Official Plan and requesting Council's direction on applying for an extension to the June/09 deadline for adoption of the Township's Official Plan

CORPORATION OF THE TOWNSHIP OF MELANCTHON

AGENDA - THURSDAY, MAY 7, 2009 - 9:00 A.M.

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8. GENERAL BUSINESS:

1. Accounts
2. Hunter & Associates - Specialty Crop Designation - Recent Submission to OMAFRA
3. Report to Council from GW Jordan, Township Planner regarding NDACT's Proposed Specialty Crop Designation
4. Centre Dufferin Recreation Complex - 2009 Budget
5. CHD - Amenities Agreement - regarding payments under Agreement until Decommissioning
6. Evening Council Meeting on the 3rd Thursday of the month - Resolution to suspend Section 2 of By-law 19-1995 pertaining to the start time of the meeting
6. Application(s) to Permit
7. Resolution to transfer monies from the Development Charge Recreation Account to the General Account regarding 2008 capital expenditures of the Dundalk Community Centre
8. New/Other Business
9. Unfinished Business
 1. Budget 2009/Tax Rate By-law
10. Closed Session
 1. Personal Matter about an identifiable individual (Property Standards Complaint)

9. ROAD BUSINESS:

1. Accounts

10. DELEGATIONS:

1. 9:30 a.m. - Ken Bennington, Brian Besley and Mark Hicks - regarding the CDRC Arena Project
2. 10:00 a.m. - Mayor Montgomery & Members of Mulmur Council, Terry Horner, CAO, Harry Bunker, Treasurer and Karen Davidson-Lock, Deputy Clerk-Treasurer/Secretary of NDRC regarding the North Dufferin Community Centre
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. - Dave Milliner, CAO & Dennis Evans, Councillor - Township of Southgate regarding the Dundalk and District Community Centre Agreement
5. 11:30 a.m. - Erika Ulch - Hyland Centre Child Care regarding the Hyland Centre's Summer Camp Program and requesting financial support for same

11. ON-SITES:

1. Robson Application for Consent - Part Lot 16, Concession 8 SW (**Property has now been marked**)

12. CORRESPONDENCE ON FILE AT THE CLERK'S OFFICE

1. MPAC - 2008 Annual Report and Financial Statements
2. CDRC - Minutes - February 25, 2009, March 4, 2009, March 25, 2009
3. Mulmur/Melancthon Fire Board - Minutes - February 11, 2009
4. Shelburne Public Library - Minutes - March 17, 2009
5. County of Dufferin News Release - Prescribed Burn Planned for County Forest (April 25, 2009)
6. Information from Friends of the Greenbelt Foundation regarding the 4th Anniversary of the Greenbelt
7. Horning's Mills Park Board - Minutes - April 28, 2009
8. Resolution from the Town of Mono in support of the Municipality of South Bruce's resolution regarding increased funding for Conservation Authorities