



# TOWNSHIP OF MELANCTHON

## A G E N D A

Thursday, September 17, 2009 - 6:00 p.m.

- 1. Additions/Deletions/Approval of Agenda**
- 2. Disclosure of Pecuniary Interests**
- 3. Approval of Draft Minutes - September 3, 2009**
- 4. Business Arising from Minutes**
- 5. Point of Privilege or Personal Privilege**
- 6. Correspondence**
  1. Copy of a letter that was sent to the Towns of Orangeville and Shelburne from the Township of East Luther Grand Valley regarding the Implementation of the Growth Plan Unallocated Population
  2. Item of Information from Dennis Sanford from National Wind Watch - Wind Victims Gagged and Silenced in Ontario
  3. Information from the Ontario Provincial Police - OPP Training Strategy on Accessible Customer Service
  4. Information from the Ministry of Municipal Affairs and Housing - Provincial-Municipal Fiscal and Service Delivery Update Review
  5. Letter from Helen Armstrong, Honeywood - Opposed to Quarry in North Dufferin
  6. OTS News for September 2009
  7. Request from the Hyland Centre Child Care for Financial Support for its upcoming 2010 Budget
  8. Letter from the Dufferin Federation of Agriculture regarding the Specialty Designation for Honeywood Soils in Dufferin County
  9. Request from CUPE to proclaim Wednesday, October 21, 2009 as Child Care Worker and Early Childhood Educator Appreciation Day
  10. News Release from The Highland Companies - Region 'Passes' First Phase of YMCA Research
  11. Correspondence between Cam McLean and Deputy Mayor Hill (provided by Deputy Mayor Hill)
  12. Letter from Kathleen Chung regarding The Highland Companies proposed quarry
  13. Invitation to the Grand River Conservation Authority Watershed Awards to be held October 3, 2009 at 3:00 p.m. in Cambridge
  14. Correspondence from Rob Uffen
  15. Follow-up response from Council to the Karren Wallace's Delegation of September 3, 2009
- 7. General Business**
  1. Amendment to the Procedural By-law
  2. Draft Township of Melancthon 2009 Accessibility Plan
  3. Quotes for new phone system in Municipal Office
  4. Quotes for two new desks in Municipal Office
  5. Application(s) to Permit
  6. New/Other Business
  7. Unfinished Business
    1. Draft Letter from Wind Concerns Ontario (which was deferred from the September 3, 2009 meeting)
- 8. Road Business**

**9. Delegations**

1. 6:45 p.m. - Glen Porter - regarding a right of way in Horning's Mills
2. 7:30 p.m. - Earl Hand, Horning's Mills Presbyterian Church (Closed Session)

**10. 7:00 - 7:30 p.m. - Public Question Period**

Council requests that questions be submitted ahead of the meeting – by Friday at 12 Noon prior to the meeting on the following Thursday. 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. Each person will be allowed to ask one question during this time.

**Questions Received from:**

Rob Uffen  
Bart Malloy

**11. Closed Session**

1. The receiving of advice that is subject to Solicitor/Client privilege, including communications necessary for that purpose
2. A proposed or pending acquisition or disposition of land by the municipality or local board

**12. Adjournment - Date of Next Meeting - Thursday, October 1, 2009 - 9:00 a.m.**

**13. On Sites**

**14. Correspondence on File at the Clerk's Office**

1. Thank you card from Peter and Heather Van Heemst for the Community Service Award
2. Hydro One - Great Refrigerator Roundup Program
3. Minutes of the Mulmur Recreation Committee Meeting held on August 11, 2009
4. Resolution from the Township of Mulmur regarding the POA Administration Costs
5. Mulmur Melancthon Fire Department Second and Third Quarter Report - April - September 2009
6. Mulmur Melancthon Fire Department Financial Statements - December 31, 2008
7. Minutes of the Mulmur Melancthon Fire Board Meeting held on June 3, 2009