



TOWNSHIP OF MELANCTHON

A G E N D A

Thursday, December 16, 2010 - 6:00 p.m.

1. **Call to Order**
2. **Additions/Deletions/Approval of Agenda**
3. **Disclosure of Pecuniary Interests**
4. **Approval of Draft Minutes - December 2, 2010**
5. **Business Arising from Minutes**
6. **Point of Privilege or Personal Privilege**
7. **Correspondence**

*Items to be received for Information Purposes

1. County of Dufferin - Report to Council regarding the Allocation of Votes on County Council
2. Nottawasaga Valley Conservation Authority Highlights from November 26, 2010 meeting
3. AMO Breaking News - Auditor General of Ontario Releases 2010 Annual Report
4. Letter from Dan Mathieson, Chair MPAC Directors - Update - MPAC Activities
5. Letter from Walter Benotto, Chair NVCA - NVCA considers changes to governance model
6. Email from Marni Walsh regarding Mr. Jordan's report on Setbacks for Wind Turbines from December 2, 2010 meeting
7. Email from Marni Walsh regarding Councillor Malek stepping down from her position on NDACT
8. Notice of Receipt of Complete Application for an Official Plan Amendment
9. GRCA Minutes - December 2010

* Items for Council Action

10. Email and information items from Karren Wallace who is seeking reimbursement for a legal opinion she obtained last year regarding the publishing of the Agenda package
 11. Letter from Township of Amaranth regarding the GRCA Appointment
 12. Resolution from Amaranth Township appointing Tom Nevills to the GRCA for period not to exceed four months
 13. Resolution from Township of Southgate appointing Tom Nevills to the GRCA until March 31, 2011
 14. Report from GW Jordan regarding Land Use Planning for On-Farm Business Uses
8. **General Business**
1. By-law to Establish a Quarry Reserve Fund Account
 2. By-law to Provide a One-Third Exemption of Remuneration for Council
 3. By-law to Authorize the Execution of an Amendment to the Existing OPP Contract to increase the level of services as provided by the OPP with the addition of one Data Entry Clerk
 4. Recreation Agreement between the Township of Southgate and Township of Melancthon and Resolution to authorize the Mayor and Clerk to sign the Agreement
 5. Verbal Report by Mayor Hill regarding the Mulmur Melancthon Fire Board and two resolutions dealing with the appointment of Melancthon Members to the Board and a request that the Ontario Fire Marshall's Office conduct a thorough review of the Department
 6. Application(s) to Permit
 7. New/Other Business

1. Councillor Training Sessions
 2. Resolution to Appoint Deputy Mayor White to the County of Dufferin Community Development Committee/Museum Board as the Municipal Representative
8. Unfinished Business
 1. Strada Official Plan and Zoning By-law Amendments
 2. Computers
- 9. Road Business**
- 10. Delegations**
 1. 6:30 p.m. - Jim Wilgar, Aimpowergen - Update on the Plateau Wind Project
 2. 6:45 p.m. - Dave Barrett, MHBC Planning - Strada Applications
 3. 7:30 p.m. - Andrew Grunda - Public Meeting regarding the Amendment to the Development Charge By-law
- 11. 7:00 - 7:30 p.m. - Public Question Period** (Please visit our website under Agenda & Minutes for information on Public Question Period)
- 12. Closed Session**
 1. Approval of Draft Minutes - December 2, 2010
 2. Personal Matters about an Identifiable Individuals - GW Jordan In-House Planning Reports
 3. Personal Matters about an Identifiable Individual - CAO - Request to be paid out for unused vacation days
 4. Personal Matters about an Identifiable Individual - Police Services Board Issue (Deputy Mayor White)
- 13. Adjournment - Date of Next Meeting - Thursday, January 6, 2011 - 9:00 a.m.**
- 14. On Sites**
- 15. Correspondence on File at the Clerk's Office**
 1. Joan Lever - Article - Wind Turbines Hurt People - December 6, 2010 - compiled by Barbara Ashbee