



TOWNSHIP OF MELANCTHON

A G E N D A

Thursday, January 21, 2010 - 6:00 p.m.

1. **Additions/Deletions/Approval of Agenda**
2. **Disclosure of Pecuniary Interests**
3. **Approval of Draft Minutes** - January 7, 2010
4. **Business Arising from Minutes**
5. **Point of Privilege or Personal Privilege**
6. **Correspondence**
 1. GW Jordan - Revised Work Plan Outline for the New Official Plan
 2. Resolution from the Township of Mulmur regarding Community Services Staffing
 3. Resolution from the Township of Amaranth regarding a Community Emergency Management Coordinator/Accessibility Coordinator for the County and Local Municipalities
 4. Resolution from the Township of East Garafraxa regarding a Community Emergency Management Coordinator/AODA Accessibility Coordinator
 5. Copy of a letter that the Township of Mulmur sent to the County of Dufferin regarding the Assumption of Waste Authority
 6. Letter from BDO, Auditor, regarding PSAB and the audit process
 7. Letter from Stantec Consulting Limited regarding the Plateau Wind Project
 8. Letter from AMO - Update
 9. Copy of a letter that the Township of East Garafraxa sent to the County of Dufferin regarding Assumption of Waste Authority
 10. Letter from Jim Watson, Minister of Municipal Affairs and Housing advising that he is resigning as Minister, effective immediately, as he has decided to seek the Mayoralty of his hometown of Ottawa
 11. News Release from the Nottawasaga Valley Conservation Authority that Councillor Benotto of Shelburne has been re-elected as Chair
 12. News Release from the County of Dufferin - County of Dufferin Tweeting Road Closures
 13. Email from Nanci Malek who is interested in a position on the Horning's Mills Hall Board
 14. Letter from 401 Energy regarding the January 7, 2010 Council meeting where questions were raised regarding its proposed Wind Farm Project
 15. Letter from Andrew Osyany regarding Bretton Estates Update
 16. Email from Joan Lever regarding Dufferin Gas Chambers - DEEP Dufferin Eco Energy Park
 17. Resignation from Lindsay Keating from the appointed office of Tile Drainage Inspector
 18. Report from Denise Holmes, CAO, regarding a Community Emergency Management Coordinator/Accessibility Coordinator
 19. GRCA Minutes for January 2010
 20. The Highland Companies response to Bart Malloy's email from the January 7, 2010 Council meeting
7. **General Business**
 1. Procedural By-law Committee Recommendation regarding Public Question Period
 2. Application(s) to Permit
 3. New/Other Business
8. **Road Business**
9. **Delegations**
 1. 6:30 p.m. - Mayor Morrison, Town of Caledon - Aggregate Policies

2. 7:30 p.m. - Karren Wallace regarding Demolition Control By-law Clarification and Next Steps

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. Also, a question arising from the posted material on the website may be asked at the meeting and does not necessarily have to be received in writing. Council still reserves the right to defer any question if they are not able to answer it at the meeting. Each person will be allowed to ask one question during this time.

Written Questions from:

Michael Daniher

11. Closed Session (if required)

1. Personnel - Additional Staffing in the Administration Department

12. Adjournment - Date of Next Meeting - Thursday, February 4, 2010 - 9:00 a.m.

13. On Sites

14. Correspondence on File at the Clerk's Office

1. Card of Thanks from the Webster Family
2. Minutes of the Shelburne Fire Board meeting held on November 3, 2009
3. Resolution from the Township of Mulmur supporting the resolution of Adjala-Tosorontio and Oro - Medonte regarding the minutes of the NVCA meeting held on October 9, 2009
4. Resolution from the Township of Oro - Medonte supporting the resolution from the Township of Adjala - Tosorontio - Third Party Review