



TOWNSHIP OF MELANCTHON

A G E N D A

Thursday, January 7, 2010 - 9:00 a.m.

1. **Additions/Deletions/Approval of Agenda**
2. **Disclosure of Pecuniary Interests**
3. **Approval of Draft Minutes - Regular Meeting & Special Meeting - December 17, 2009**
4. **Business Arising from Minutes**
5. **Point of Privilege or Personal Privilege**
6. **County Council Update - December 10, 2009**
7. **Committee Reports**
8. **Correspondence**
 1. Notice from the County of Dufferin regarding a Notice for Exemption to Forest Conservation By-law by the owners of East Part of Lot 16, Concession 4 OS, Township of Melancthon - 3 hectares
 2. Resolution from the Township of Amaranth regarding County of Dufferin Waste Management
 3. Resolution from the County of Dufferin regarding Payment for Rescue Calls on County Roads
 4. Nottawasaga Valley Conservation Authority Highlights for December 11, 2009
 5. Resolution from the Township of Oro-Medonte regarding the minutes of the NVCA meeting held on October 9, 2009
 6. Letter from Ian Rowe, Solicitor regarding the Highland Companies Proposed Quarry Application and the establishment of a reserve fund
 7. AMO Member Communication Alert - OMPF Allocations Announcement
 8. Letter from the Ministry of Finance regarding the OMPF Allocations for 2010
 9. Resolution from the Township of Mapleton regarding Wind Energy Project
 10. Email from Bart Malloy regarding the Highland Companies Proposed Quarry Application
9. **General Business**
 1. Borrowing By-law
 2. Accounts
 3. Application(s) to Permit
 4. Resolution to return tender cheque to Nelson Arnold Construction in the amount of \$16,800.00 re: A Gravel Tender
 5. Resolution to return tender cheque to Greenwood Construction in the amount of \$18,000.00 re: Surface Treatment Tender 03-2009
 6. New/Other Business
 7. Unfinished Business
 - 1 Draft Demolition Control By-law - Written comments received from: Allan Leibel, Goodmans LLP; Marni Walsh and Carl Cosack
 2. Town of Shelburne PSB - Cost to prepare a policing proposal
 3. EBR Registry Number - 010-8243 - Policies and Procedures for Conservation Authority Plan Review and Permitting Activities - **Deadline for Comments - January 11, 2010**
 4. County of Dufferin - Assumption of Waste Authority
 5. NVCA - Draft Budget 2010

10. Road Business

1. Accounts

11. Delegations

1. 9:45 a.m. - Rick Riddall, Landfill Supervisor - Landfill Update
2. 10:00 a.m. - Dennis Sanford - regarding the Demolition Control By-law

12. 10:30 a.m. - 11:00 a.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 received from:

1. Bart Malloy
2. Michael Daniher

13. Closed Session

1. Solicitor/Client Privileged Information - Porter ROW

14. Adjournment - Date of Next Meeting - Thursday, January 21, 2010 - 6:00 p.m.

15. On Sites

16. Correspondence on File at the Clerk's Office

1. Resolution from the Township of Mulmur regarding Internet Filtering on Library Public Use Computers
2. Notice of Passing of a Zoning By-laws (2009-46 & 2009-45), Notice of Decision of Council File No. 54-09 and Notice of Complete Application and Public Meeting for Zoning By-law Amendment from Township of East Luther Grand Valley
3. Copy of a Resolution from the Township of Amaranth regarding Headwaters Health Care Centre
4. Copy of a Resolution from the Township of Amaranth regarding YMCA Memorandum of Understanding
5. Thank you from Epilepsy Ontario for the financial support towards the Shelburne Baseball Tournament on August 22nd
6. Cowan News and Views for Fall 2009
7. Minutes - Shelburne Public Library Board Meeting - November 17, 2009
8. Committee of Adjustment Decision from the Municipality of Grey Highlands
9. Letter from David Tilson, MPP regarding Melancthon's resolution re: Headwaters Health Care Centre - Shelburne Location