



# TOWNSHIP OF MELANCTHON

## A G E N D A

Thursday, July 22, 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 - July 8, 2010**
5. **Business Arising from Minutes**
6. **Point of Privilege or Personal Privilege**
7. **Correspondence**
  1. Request from CUPE to endorse a day of recognition for the many people who work providing care to children in our community
  2. Email from Meredith Cudney regarding what is required for the Honeywood Play Park
  3. Request from Bart Malloy to add some enhancements to the website
  4. Request from the 1<sup>st</sup> Shelburne Scouts for some financial assistance to send 10 boys to the Haliburton Scout Reserve
  5. Resolution from the Township of East Garafraxa regarding County of Dufferin By-law 2010-29
  6. Factsheet from NVCA regarding Giant Hogweed
  7. Invitation to attend the Grand River Watershed Forum on Friday, September 17, 2010 in Cambridge
  8. Letter from Remo Odorico regarding water concerns
  9. Comments from the Town of Mono regarding the County of Dufferin's Response to the Draft Forest Conservation By-law
  10. Resolution from the Town of Atikokan regarding Utility Vehicles
  11. GRCA Minutes of July 2010
  12. OGRA News Release - Minimum Maintenance Standards Litigation Fund Well Accepted by Ontario Municipalities
  13. Letter from the Highland Companies regarding the Farm Owned Power (Melancthon) Ltd. Wind Farm
  14. Notice from the Town of Shelburne regarding File No. OPA 34 - Official Plan Review Provincial Conformity and comments from Township Planner GW Jordan on it <http://shelburne.fileprosite.com/FileStorage/91D8219505ED478FB8208923D1EC729E-DRAFT%20OPA%2034%20-%20Changes%20Tracked%20May%202010.pdf>
8. **General Business**
  1. By-law to amend 29-2009 - Horning's Mills Community Hall Board to appoint Councillor Darren White to the Board
  2. Agreement with Borea Construction to allow them to place a temporary trailer on Lot 21, Concession 6 NE to be used as an office during in the construction stage of Plateau III Wind Farm
  3. Resolution to apply for funding under the Trillium Grant Program for the Horning's Mills Community Hall
  4. Draft Service Delivery Policy
  5. Draft Township Newsletter
  6. Applications to Permit
  7. New/Other Business

8. Unfinished Business
  1. Five Year Review of the Provincial Policy Statement, 2005 - Comments
  2. County of Dufferin - Trails Master Plan - Comments
  3. DEEP Project - County of Dufferin Waste
  4. City of Kawartha Lakes letter regarding Standard Operating Procedures of the MOE
  5. Letter from OGRA Minimum Maintenance Standards and contribution to a fund
9. **Road Business**
10. **Delegations**
  1. 6:30 p.m. - Ron Munro and available members from the Dufferin Area Chamber of Commerce regarding the GDACC Marketing Dufferin Strategy and Plan
  2. 6:45 p.m. - James Parkin, MHBC, Consultant for Strada Aggregates to explain the ARA Process and Consultation
11. **7:00 - 7:30 p.m. - Public Question Period** (Please visit our website under Agenda & Minutes for information on Public Question Period)

Written questions from:

  1. Marni Walsh
  2. Joan Lever
12. **Closed Session (if required)**
  1. Personal matters about an identifiable individual, including municipal or local board employees - GW Jordan In House Planning Report for July 14, 2010
13. **Adjournment - Date of Next Meeting - Wednesday, August 11, 2010 - 5:00 p.m.**
14. **On Sites**
15. **Correspondence on File at the Clerk's Office**
  1. AMO Watch File - June 30, 2010 and July 8 & 15, 2010
  2. Shelburne and District Fire Board Minutes - May 4, 2010
  3. News Release from GRCA that CAO Paul Emerson is retiring
  4. Resolution from the Town of Mono regarding CDRC Budget and Support of New Tecumseth's resolution regarding HST