



TOWNSHIP OF MELANCTHON

A G E N D A

Thursday, June 17, 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 - June 3, 2010**
5. **Business Arising from Minutes**
6. **Point of Privilege or Personal Privilege**
7. **Correspondence**
 1. 401 Energy - Letter and Draft Submission Draft Project Description Report
 2. Resolution from the Township of Mulmur regarding Trails Master Plan
 3. Letter from MMAH regarding the Five Year Review of the Provincial Policy Statement 2005
 4. GRCA Minutes - June 2010
 5. Letter from Councillor Crowe who wishes to resign as a Member and Chair of the Horning's Mills Hall Board
 6. Letter from the City of Kawartha Lakes regarding the Standard Operating Procedure of the Ministry of the Environment
8. **General Business**
 1. CDRC Budget 2010
 2. Report of the CAO regarding a Compliance Audit Committee
 3. Applications to Permit
 4. DEEP Project - Plant Tour Update and Decision regarding Melancthon Waste
 5. New Business
 1. Deputy Mayor Hill - update regarding the County Rail Sale
 2. Review of Evening Council Meetings
 3. Nurse Practitioner LED Clinic in Shelburne - Letter of Support
9. **Road Business**
10. **Delegations**
 1. 6:15 p.m. - Meredith Cudney regarding Honeywood Parks and Rec Summer Camp
 2. 6:30 p.m. - Mark and James Greenfield regarding the 5th Line OS
 3. 6:45 p.m. - Garry Hunter - Water, Specialty Crop and the OGS Bedrock Potential Mapping as related to the draft OP
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 (if required)**
 1. Solicitor/Client Privilege Information - Biosolids By-law, IPC Draft Agreement
 2. Personal Matters about Identifiable Individuals - GW Jordan In House Planning Report for June 9, 2010
13. **Adjournment - Date of Next Meeting - Thursday, July 8, 2010 - 9:00 a.m.**
14. **On Sites**

15. Correspondence on File at the Clerk's Office

1. Thank you card from the Webster's for the garden dish
2. News Release from Headwaters Health - Local Residents Invited to Honour the History of Shelburne Hospital at Open House
3. Resolution from the Town of New Tecumseth regarding HST
4. East Luther Grand Valley - Notice of Complete Application and Public Meeting for Zoning By-law Amendment File No. Z3-10
5. AMO Watch File - June 3, 2010
6. Copy of a letter that the Township of Amaranth sent to the Minister of Energy and Infrastructure requesting an extension to the deadline for the Implementation of the Growth Plan
7. Copy of a letter that the Township of East Garafraxa sent to the Minister of Energy and Infrastructure requesting that an extension to the deadline for the Implementation of the Growth Plan
8. A letter that the Township of Melancthon sent to the Minister of Energy and Infrastructure requesting an extension to the deadline for the Official Plan Conformity with the Growth Plan for the Greater Golden Horseshoe
9. Response from the Ministry of Energy and Infrastructure regarding Melancthon's letter of request advising that Minister Duguid has been informed of the letter and will reply more fully at a later date.