



TOWNSHIP OF MELANCTHON

A G E N D A

Thursday, March 18, 2010 - 6:00 p.m.

- 1. Call to Order**
- 2. Declaration of Newly Appointed Councillor**
- 3. Additions/Deletions/Approval of Agenda**
- 4. Disclosure of Pecuniary Interests**
- 5. Approval of Draft Minutes - March 4, 2010**
- 6. Business Arising from Minutes**
- 7. Point of Privilege or Personal Privilege**
- 8. Correspondence**
 1. NVCA 2010 Municipal Levy
 2. AMO - Breaking News - Federal Budget
 3. Resolution from County of Huron to support the Ontario Agriculture Sustainability Coalition
 4. Resolution from the County of Huron regarding Mandatory Septic System Maintenance Inspection Program
 5. Letter from the Honourable Jim Bradley, Minister of Municipal Affairs and Housing in response to Melancthon's letter regarding the Green Energy Act
 6. News Release from Headwaters Health - Headwaters Improves Workplace Safety
 7. News Release from Headwaters Health - HHCC Welcomes Midwives
 8. AMO Breaking News - Ontario Throne Speech Commits Government to Jobs in the New Economy; Honouring Infrastructure Spending
 9. Information from the County of Dufferin, Public Works regarding 2010 Capital Projects in Melancthon Township
 10. GRCA Minutes - March 2010
 11. Invitation from NVCA - 50th Anniversary Celebration and Tree Plant on Saturday, May 1st
 12. Notice of a Proposal to Engage in a Renewable Energy Project - 401 Energy, Farm Owned Power (Melancthon) Limited Wind Farm
 13. Invitation from the Town of Orangeville to encourage Municipalities to join them in celebrating and promoting Earth Hour on Saturday, March 27th at 8:30 p.m. for one hour
 14. Comments from GW Jordan regarding the Proposed Regulation concerning Source Water Protection Plan, Regulation and Enforcement Requirements under the Clean Water Act, 2006
- 9. General Business**
 1. Shelburne Public Library Budget 2010
 2. Shelburne Public Library 2010 Library Board Agreement
 3. Annual Groundwater Monitoring and Sampling Report for Township Landfill 2009
 4. Applications to Permit
 5. New/Other Business
 6. Unfinished Business
 1. Draft 2010 Capital and Operating Budget
 2. Vote By Mail
- 10. Road Business**

11. Delegations

1. 6:30 p.m. - Joan Lever regarding draft Official Plan and Turbines
2. 6:45 p.m. - John Forrester, Senior Advisor Community Relations, TransAlta and Jason Edworthy, Director of Community Relations, TransAlta - Introduction to Council
3. 7:30 p.m. - GW Jordan, Township Planner to start the review of the Draft Official Plan
 1. Written comments received from Meridian Planning Consultants

12. 7:00 - 7:30 p.m. - Public Question Period (Please visit our website under Agenda & Minutes for information on Public Question Period)

Written Questions:

1. Nancy Malloy

13. Closed Session (if required)

14. Adjournment - Date of Next Meeting - Thursday, April 1, 2010 - 9:00 a.m.

15. On Sites

16. Correspondence on File at the Clerk's Office

1. Shelburne Library Board Minutes - January 19, 2010
2. Copies of Information that Joan Lever sent to the Dufferin County Community Development Committee regarding the DEEP
3. GRCA General Levy/Budget
4. OGRA Head's UP Alert - OGRA Announces End of Partnership with the Association of Ontario Road Supervisors
5. NVCA Report on Flood Status of the NVCA Watershed
6. AMO Watch File - March 4, 2010
7. Information from Marni Walsh - Stray Voltage Curtails Milk Production
8. Information from Marni Walsh - Environmental Defence Joins Quarry Battle
9. Copy of a resolution from Township of Amaranth regarding GRCA 2010 Budget and General Levy
10. Notice of Passage of By-law 07-10 to Adopt a New Official Plan for the Township of Mulmur
11. Email from Karren Wallace regarding the County of Dufferin's Proposed County Tree Cutting By-law
12. Email from Nanci Malek regarding the County of Dufferin Tree Cutting By-law
13. Shelburne and District Fire Board minutes of January 5, 2010
14. Lake Erie Region Source Protection Committee Minutes of February 4, 2010
15. AMO Watch File - March 11, 2010