



# TOWNSHIP OF MELANCTHON

## A G E N D A

Thursday, March 4, 2010 - 9:00 a.m.

1. **Call to Order**
2. **Additions/Deletions/Approval of Agenda**
3. **Disclosure of Pecuniary Interests**
4. **Approval of Draft Minutes - February 18, 2010**
5. **Business Arising from Minutes**
6. **Point of Privilege or Personal Privilege**
7. **County Council Update -**  
[http://www.dufferincounty.on.ca/documents/02\\_COUNCIL\\_IN\\_BRIEF\\_FOR\\_February\\_11,\\_2010.pdf](http://www.dufferincounty.on.ca/documents/02_COUNCIL_IN_BRIEF_FOR_February_11,_2010.pdf)
8. **Committee Reports**
9. **Correspondence**
  1. Report to Council from Andrew Fyfe and Andrew Osyany regarding the Draft Demolition By-law
  2. Copy of the City of Hamilton's Economic Development and Planning Committee Report 10-002 respecting NDACT - Controversy over Competing Land Uses in North Dufferin where a new quarry may mean the loss of agricultural lands
  3. AMO Report to Members on January 2010 Board Meeting
  4. Resolution from the Township of Mulmur supporting resolution from County of Grey and Municipality of West Grey regarding their efforts for a moratorium on the installation of wind turbines in areas where people live in close proximity
  5. Annual Report 2009 for the Dufferin County Forest  
- <http://www.dufferincounty.on.ca/documents/annual09.pdf>
  6. NVCA Highlights from Board Meeting of February 12, 2010
  7. NEC - Request for Comments - Part of Lot 16, Concession 2 OS
  8. Email from Tom Nevills regarding the GRCA Budget
  9. Copy of a letter that the Township of Amaranth sent to the GRCA regarding the 2010 Budget
10. **General Business**
  1. Draft By-law - Execute an Amendment to the Municipal Funding Agreement for the Transfer of Federal Gas Tax Revenues
  2. Accounts
  3. Draft New Official Plan
  4. Applications to Permit
  5. New/Other Business
  6. Unfinished Business
    1. Vote By Mail
11. **Road Business**
  1. Accounts
  2. Phase II - Horning's Mills Project - Breakdown of Costs

**12. Delegations**

1. 9:45 a.m. - Rick Riddall, Landfill Supervisor - Monthly Update
2. 10:00 a.m. - NDACT - re: Communication of Council to Ratepayers
3. 10:15 a.m. - Carl Cosack - re: the meeting that he and Marni Walsh attended with Jerry Jordan
4. 11:00 a.m. - Isaac Martin Rezoning - Part of Lot 26, Concession 7 NE
5. 11:15 a.m. - George Martin Rezoning - Part of Lot 27, Concession 10 NE
6. 1:00 p.m. - Presentation of Draft 2010 Operating and Capital Budgets

**13. 10:30 a.m. - 11:00 a.m. - Public Question Period (Please visit our website under Agendas and Minutes for information on Public Question Period)**

Written Questions Received

1. Marni Walsh
2. Bart Malloy
3. Dennis Sanford

**14. Closed Session**

1. Personnel - Identifiable Individuals - Candidates for Vacant Councillor Position & GW Jordan In-House Planning Services Report
2. Confidential Legal Matter - Township of Melancthon - CHD Road Widenings
3. Solicitor/Client Privileged Information - Draft Demolition Control By-law & Proposed Biosolids By-law

**15. Adjournment - Date of Next Meeting - March 18, 2010 - 6:00 p.m.**

**16. On Sites**

**17. Correspondence on File at the Clerk's Office**

1. Thank you card from the Braiden Family
2. Draft Minutes - Mulmur Melancthon Fire Board - January 13, 2010
3. Draft Minutes - North Dufferin Recreation and Community Centre Committee - February 9, 2010
4. Email from Garry Hunter regarding the Museum Board Meeting - Draft Forest Conservation By-law
5. Email from Marni Walsh regarding the OGRA/ROMA Conference
6. Email from Marni Walsh regarding the WAIT meeting on March 6, 2010 in Creemore