



TOWNSHIP OF MELANCTHON

A G E N D A

Thursday, November 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 - October 21, 2010**
5. **Business Arising from Minutes**
6. **Point of Privilege or Personal Privilege**
7. **County Council Update - October 14, 2010**
8. **Committee Reports**
9. **Correspondence**
 1. Letter from RJ Burnside and Associates regarding the DeMelo Drainage Works
 2. Request from Royal Canadian Legion (Shelburne Branch) to purchase a wreath in support of their Poppy Campaign
 3. Email that Karren Wallace received from the Ministry of Environment and presented to Council at its October 21, 2010 Council meeting regarding the Contaminated Soil Removal at West Part of Lot 20, Concession 1 OS
 4. Information from the Township of Wellesley and GW Jordan regarding Farm Related Occupations and Zoning Provisions
 5. Press Release from the Dufferin County Museum and Archives - Architecturally Significant Log House Donated to Dufferin County Museum and Archives
 6. GRCA Minutes - October 2010
 7. Request for Comments - West Part of Lot 17, Concession 1 OS - McClean/Lemcke
 8. Letter from the Municipality of Huron East regarding a Low Frequency By-law
 9. Email from Robin Tripp and Brenda Serbin concerning a fire call invoice
 10. Request from Wayne Hannon (Candidate for Councillor in the October 25th Election) for a recount of votes
10. **General Business**
 1. Accounts
 2. Application(s) to Permit
 3. New/Other Business
 4. Unfinished Business
 1. Southgate Recreation Agreement
 2. Sherk Rezoning
11. **Road Business**
 1. Accounts
12. **Delegations**
 1. 9:45 a.m. - Rick Riddall, Landfill Supervisor - Monthly Update
 2. 10:00 a.m. - Dave Vanderzaag or Ron Breadner regarding boring under the 3rd Line OS
 3. 11:00 a.m. - GW Jordan, Township Planner - Presentation of his Planning Report to Council on the Strada Aggregates Planning Applications
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)
14. **Closed Session (if required)**

15. Adjournment

16. On Sites

17. Correspondence on File at the Clerk's Office

1. Thank you card from the 1st Shelburne Scout Troop for the donation towards their Shelburne Scout's Haliburton Adventure
2. Thank you card from the Ontario SPCA for the donation in memory of the late Garry Matthews
3. Thank you from Epilepsy Simcoe County for the donation to the Shelburne Baseball Tournament for Epilepsy
4. Copies of resolutions from the Town of Mono regarding the Town of Shelburne's resolution regarding the Headwaters Healthcare Corporation and the Town of Caledon support for the Halton Hills resolution regarding appeal costs to the OMB for Growth Plan Conformity Exercises
5. AMO Watch File - October 21, 2010 and October 28, 2010
6. Shelburne Public Library Board - Minutes - September 21, 2010
7. Minutes of the Mulmur Melancthon Fire Board meeting held on October 21st and 27th, 2010
8. Niagara Escarpment Commission - Comments on the Five Year Review of the PPS, 2005