



TOWNSHIP OF MELANCTHON

A G E N D A

Thursday, October 21, 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 - October 7, 2010 and Special Meeting - September 13, 2010**
- 5. Business Arising from Minutes**
- 6. Point of Privilege or Personal Privilege**
- 7. Correspondence**
 1. Email from Joan Lever regarding 401 Energy
 2. Request for Comments from the Niagara Escarpment Commission regarding NEC Amendment PC 183 10 - Significant Woodlands
 3. 2010 Semi-Annual Contract Policing Costs from Ontario Provincial Police
 4. Comments from John Parr on the Strada Pit # 2 Proposal
 5. Invitation from Crime Stoppers Simcoe-Dufferin-Muskoka regarding the 12th Annual Crime Stoppers Gala
 6. Copy of a letter that Lyle Parsons sent to the Ministry of Environment regarding 401 Energy
 7. AMO Breaking News regarding Municipal Hazardous and Special Waste
 8. Comments from MHBC Planning, Strada Aggregate's Consultant, regarding the Official Plan Amendment and Zoning By-law Amendment
 9. NVCA Highlights - October 8, 2010
 10. Letter from the Highland Companies in response to Ken Phillip's letter of September 24, 2010 regarding soil removal at the West Part of Lot 20, Concession 1 OS
 11. Letter from Andrew Osyany, Township Solicitor, regarding the draft Salvage Yard By-law
 12. Copy of a letter that the Township of Amaranth sent to the Minister of Energy regarding the Whittington Wind Farm Project and Farm Owned Power (Melancthon) Wind Farm
 13. Memorandum from GW Jorden, Township Planner regarding the Draft OP Submissions from Hunter and Associates and Joan Lever
- 8. General Business**
 1. Applications for Permit
 2. Extended coverage for Phone System
 3. New/Other Business
 1. Holiday Hours - Municipal Office
 4. Unfinished Business
 1. Sherk Rezoning
 2. Southgate Recreation Agreement
- 9. Road Business**
- 10. Delegations**
 1. 6:15 p.m. - Chief William K. Montour and et al, Six Nations of the Grand River regarding Six Nations Land Rights
 2. 7:30 p.m. - Karren Wallace regarding Council Responsibilities and Municipal Procedures
- 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)**
- 13. Adjournment - Date of Next Meeting - Thursday, November 4, 2010 -9:00 a.m.**
- 14. On Sites**
- 15. Correspondence on File at the Clerk's Office**
 1. Minutes - Shelburne Public Library - June 15, 2010
 2. AMO Watch File - October 7, 2010 and October 14, 2010
 3. Minutes - Mulmur Melancthon Fire Board - October 5, 2010
 4. Minutes - Lake Erie Region Source Protection Committee - September 2, 2010