



# TOWNSHIP OF MELANCTHON

## A G E N D A

Thursday, September 9, 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 - August 9, 2010 and August 11, 2010**
5. **Business Arising from Minutes**
6. **Point of Privilege or Personal Privilege**
7. **County Council Update**
8. **Committee Reports**
9. **Correspondence**
  1. Letter from 401 Energy - Updated Project Description Report for Public Viewing
  2. Letter from Town of Caledon - Request to the Province to cover all Appeal Costs to the Ontario Municipal Board for Growth Conformity Exercises
  3. Letter from John and Maria Maka regarding the 401 Wind Energy Project
  4. Copy of a letter from the Township of Amaranth that was sent to the Honourable Dalton McGuinty, Premier regarding Renewable Energy Approval Requirements
  5. Copy of a letter that was sent to Warden Allen Taylor, County of Dufferin from the Honourable Brad Duguid Minister of Energy and Infrastructure, regarding the County's request for an alternative designation greenfield area density target for the County of Dufferin
  6. Letter from GW Jordan, Township Planner responding to the above letter from the Honourable Brad Duguid, Minister of Energy and Infrastructure
  7. Letter from NVCA regarding a Land Use Council Document circulated to NVCA member municipalities
  8. Invitation from the Greater Dufferin Area Chamber of Commerce regarding the Market Dufferin Summit to be held September 14, 2010
  9. GRCA Minutes - August 2010
  10. Email from Karren Wallace regarding comments on the Provincial Policy Statement
  11. Email from Ken Phillips, President of the Shelburne Fair Board regarding the Shelburne Fall Fair
  12. Letter from GW Jordan, Township Planner regarding the Strada Aggregates Planning Applications - West Parts of Lots 11 & 12, Concession 3 OS
  13. Letter from Gerd Uderstadt, RJ Burnside and Associates regarding the McNabb Drainage Works - Wayne Hannon - Maintenance
  14. Letter from the Municipality of Huron East regarding Wind Turbines
  15. Letter from 401 Energy regarding the Melancthon Township's comments and questions regarding the Farm Owned Power (Melancthon) Project
  16. Letter from Harvey Lyon resigning from the Wind Energy Committee
  17. Resolutions from Township of East Garafraxa regarding Waste Management
  18. Resolution from the Town of Mono regarding Assumption of Waste By-law
10. **General Business**
  1. Accounts
  2. County of Dufferin - Assumption of Waste By-law
  3. Draft Agreement between the Township of Melancthon and Township of Southgate regarding Recreation Agreement
  4. Strada Aggregates
    1. Letter from Whitewater Hydrogeology, Ltd. dated August 6, 2010 with

