



# TOWNSHIP OF MELANCTHON

## A G E N D A

Thursday, September 23, 2010 - 5:30 p.m.

1. **Call to Order**
2. **Additions/Deletions/Approval of Agenda**
3. **Disclosure of Pecuniary Interests**
4. **Approval of Draft Minutes - September 9, 2010**
5. **Business Arising from Minutes**
6. **Point of Privilege or Personal Privilege**
7. **Correspondence**
  1. NVCA Highlights - August 27, 2010
  2. Resolution from the Town of Shelburne requesting the Headwaters Health Care Corporation Board of Directors to gift the County of Dufferin its Shelburne Site
  3. Letter from Wind Prospect Inc. regarding a Road User Agreement for Underground Power Line - Skyway 8 Wind Farm
  4. Plateau Wind Project Update Newsletter - August 2010
  5. Township of Melancthon's Comments regarding the Five Year Review of the Provincial Policy Statement 2005
  6. Quote from Hunter GIS - Township GIS Implementation
  7. Letter from MPP Sylvia Jones regarding the Select Committee on Mental Health and Addictions - Final Report
  8. Notice of Consultation - Draft Proposed Assessment Report - South Georgian Bay Lake Simcoe Source Protection Region
8. **General Business**
  1. Joint Selection Audit Committee Recommendation of Members for Dufferin Municipalities Report
  2. By-law to Establish a Joint Compliance Audit Committee
  3. Draft Township of Melancthon Accessibility Plan 2010
  4. Applications to Permit
    1. Seven Applications from Plateau Wind Inc./Borea Construction ULC for Wind Turbines
  5. New/Other Business
  6. Unfinished Business
    1. Eli Sherk - Rezoning - Lot 32, Concession 3 and 4 NE
    2. Township of Southgate Recreation Agreement
    3. Specialty Crop - Peer Review
9. **Road Business**
10. **Delegations**
  1. 6:00 p.m. - Dianne Dean, CEO and David Henry, Board Member - Ruth Hargrave Memorial (Southgate) Library
  2. 6:15 p.m. - Chief William K. Montour and et al, Six Nations of the Grand River regarding Six Nations Land Rights
  3. 7:30 p.m. - Public Meeting to consider Draft Official Plan Amendment and Zoning By-law Amendment on the West Half of Lots 11 and 12, Concession 3 OS - Strada Aggregates

- 11. 7:00 - 7:30 p.m. - Public Question Period** (Please visit our website under Agenda & Minutes for information on Public Question Period)
  - 1. Written Question from:** Karren Wallace
- 12. Closed Session (if required)**
  1. The subject matter relates to the consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act.
- 13. Adjournment - Date of Next Meeting - Thursday, October 7, 2010 - 9:00 a.m.**
- 14. On Sites - Eli Martin - Part of Lot 32, Concession 3 & 4 NE (4:30 p.m.)**
- 15. Correspondence on File at the Clerk's Office**
  1. Mulmur Melancthon Fire Board Minutes - April 14, 2010, August 10, 2010, August 12, 2010, August 30, 2010, August 31, 2010, September 14, 2010
  2. AMO Watch File - September 2, 2010, September 9, 2010, September 16, 2010
  3. Notice of Public Meeting for Proposed Plan of Subdivision - East Luther Grand Valley - Part of Lots 29 & 30, Concession 2 and 3