



TOWNSHIP OF MELANCTHON

A G E N D A

Thursday, February 17, 2011 - 5:30 p.m.

1. **Call to Order**
2. **Additions/Deletions/Approval of Agenda**
3. **Disclosure of Pecuniary Interests**
4. **Approval of Draft Minutes - February 3, 2011**
5. **Business Arising from Minutes**
6. **Point of Privilege or Personal Privilege**
7. **Correspondence**

* Items for Information Purposes

1. Resolution from the Town of Collingwood regarding the NVCA Draft 2011 Budget Notice
2. Request from the NVCA for a deputation to present the NVCA Draft 2011 Budget
3. News Release from NVCA - NVCA is Pleased to Announce New Funding for Local Stewardship Projects that Help Protect Municipal Drinking Water
4. Backgrounder from the South Georgian Bay Lake Simcoe Source Protection Region regarding the Ontario Drinking Water Stewardship Program (ODWSP)
5. Copy of a letter that the Town of Mono sent to the Ministry of Energy regarding Municipal Consultation Whittington Wind Project and Farm Owned Power (Melancthon) Wind Farm

* Items for Council Action

1. Resolution from the Township of East Garafraxa regarding the Municipal Representative Appointment to the GRCA
2. Letter and attachments from Farshad Davoodian regarding his health issues and the wind turbines

8. General Business

1. By-law to authorize the execution of an Agreement with Her Majesty the Queen in Right of Ontario as Represented by the Minister of Community Safety and Correctional Services and to repeal By-law No. 31-2010. By-law would approve the position of a Civilian Data Entry Position with the OPP
2. Township of Southgate - Draft Fire Agreement
3. Development Charges Summary as at December 31, 2010 (unaudited)
4. New/Other Business
5. Unfinished Business
 1. Draft Township Newsletter
 2. Draft Fire Policy
 3. Sherk Rezoning Amendment - Part of Lot 32, Concession 3 & 4 NE (Revised Site Plan)
 4. Headwater's Communities in Action - Trails Working Group - Grant Application

9. Road Business

10. Delegations/Public Meetings

1. 6:00 p.m. - (maximum one hour) - Public Meeting for 2011 Draft Budget

- 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**
 1. Approval of Draft February 3, 2011 minutes
 2. Labour relations or employee negotiations - Report of CAO regarding Seasonal Road Employees Wages
 3. Personal matters about an identifiable individual - GW Jordan, Township Planner - In-House Planning Report for February 9, 2011

- 13. Confirmation By-law**

- 14. Adjournment - Date of Next Meeting - Thursday, March 3, 2011 - 9:00 a.m.**

- 15. On Sites**

- 16. Correspondence on File at the Clerk's Office**
 1. Deputation of Rhonda Campbell-Moon at the January 12, 2011 Mulmur Melancthon Fire Board Meeting.
 2. News Release - Headwaters Health Care Centre and County of Dufferin Officials Meet to Discuss the Future of the Shelburne Hospital Site
 3. News Release - Headwaters Health Care Centre Approves New Medical Clinic
 4. Email from Marni Walsh with a link to the Sussex Report - Renewable Energy Matters - Campaign Outline
 5. Minutes of the Mulmur Melancthon Fire Board Meeting - January 12, 2011
 6. AMO Watch File - February 10, 2011