



TOWNSHIP OF MELANCTHON

A G E N D A

Thursday, January 20, 2011 - 6:00 p.m.

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

Items for Information Purposes

1. Invitation from the Town of Shelburne and CDRC Board to join them for the Grand Opening of the Centre Dufferin Recreation Complex on Monday, February 21, 2011 at 10:00 a.m.
2. Report to Council from Michael Giles, Chief Building Official, County of Dufferin regarding Building Department Fees
3. Report to Council from Denise Holmes, CAO/Clerk regarding the Accessibility Report for the 2010 Municipal Election
4. Email from CanWEA President Robert Hornung regarding Enhancing Local Communications on Wind Energy - **NOTE:** the Report can be found at this link:
<http://www.canwea.ca/pdf/canwea-communityengagement-report-e-final-web.pdf>
or is available for viewing at the Municipal Office.
5. Mayor Bill Hill's Presentation at the Inaugural Meeting of the Mulmur Melancthon Fire Board held on January 12, 2011
6. Frank Cowan and Company - News and Views for December 2010
7. Report to Council from Denise Holmes, CAO/Clerk regarding the Decision and Order on an Application by Plateau Wind Inc. - File No. EB-2010-0253

Items for Council Action

1. Request from Dundalk and District Agricultural Society for a financial contribution towards the 2011 Fall Fair
8. **General Business**
 1. By-law to authorize the acquisition of land
 2. Unfinished Business
 1. Strada Official Plan and Zoning By-law Revised Amendments & Agreement
9. **Delegations**
 1. 6:45 p.m. - Shirley Farnell, Director, Dufferin Grey ATV Club - Regarding ATV Trail in Melancthon Township - Insurance
 2. 7:30 p.m. - James Parkin, MHBC Planning, et al regarding Strada Planning Applications
10. **7:00 - 7:30 p.m. - Public Question Period** (Please visit our website under Agenda & Minutes for information on Public Question Period)

11. Closed Session

1. Approval of Draft Minutes - January 6, 2011
2. Personal matters about an identifiable individual, including municipal or local board employees **regarding GW Jordan, Township Planner, In-House Planning Report for January 12, 2011, Mayor Hill's Closed Session Report at the Mulmur Melancthon Fire Board Meeting of January 13, 2011 and properties eligible for Tax Arrears Registration**
3. Litigation or Potential Litigation affecting the local board **regarding Mulmur Melancthon Fire Department**

12. Adjournment - Date of Next Meeting - Thursday, February 3, 2011 - 9:00 a.m.

13. On Sites

14. Correspondence on File at the Clerk's Office

1. Response to question of Bart Malloy regarding Karren Wallace's submission on the Plateau Wind Agreement
2. Response to questions of Karren Wallace regarding the Township's response to her questions on the Plateau Wind Agreement
3. AMO Watch File - January 6, 2011, January 13, 2011
4. GRCA Minutes - January 2011
5. NVCA 2011 Board of Director meeting Schedule
6. Minutes - Shelburne Public Library - November 16, 2010
7. Response to Jim Dymont, Meridian Planning Consultants Inc. Regarding his letter of December 15, 2010 re: NDACT Application for Official Plan Amendment
8. Highland Companies donates \$5,000.- to Headwaters Healthcare Foundation
9. Article from Marni Walsh from The Sarnia Observer – Health effects of Turbines? We Already Know - Article can be found at this link:
<http://www.theobserver.ca/ArticleDisplay.aspx?e=2921227>
10. Article from Joan Lever - regarding Ian Hanna - Article can be found at this link:
<http://ccofcm.blogspot.com/2011/01/ian-hanna-update-donations-needed-for.html>