



Agenda
Regular Council Meeting
Tuesday April 19th, 2011
7:30 PM Council Chambers

- 1. Call to Order**
- 2. Disclosure of Pecuniary Interest under the Municipal Conflict of Interest Act**
- 3. Motion to go into Closed Session (as needed)**
- 4. Motion to Convene Into Open Session (as needed)**
- 5. Public Meeting**
 - a) Proposed Zoning Amendment Pt. Lot 25 Concession 1, 5924 Wellington Road 123, Janet Robb
- 6. Delegation**
 - a) Harriston Kinsmen Club
- 7. Minutes of Previous Meetings**
 - a) Committee of the Whole - April 5, 2011
Motion to accept minutes
 - b) i) Business Arising - Council Meeting Calendar
Motion to accept calendar
 - ii) Data Fix-Vote by mail
Motion to accept recommendations.
- 8. Additions to the Agenda**
- 9. Current Business**
 - a. CAO/Clerk**
 - i) Severance B55/11 Report PLAN 2011-07, BJ& S Enterprises and J & K Agro Services Inc, Lot 18 Concession 5, 6166 5th Line
Motion to approve conditions of severance.
 - ii) Tile Drainage Inspector Appointment
Motion to appoint Mike McIssac and consider a By-law.
 - iii) Civil Marriage Solemnization Appointments
Motion to appoint Civil Marriage Officiants and consider a By-law.

b. Building/Enforcement

- i) March 31, 2011 Building Summary Report
Motion to accept C.B.O. Building Report

c. Economic Development

- i) Palmerston & Harriston Downtown Committee minutes
Motion to accept committee minutes and adopt recommendation.

d. Finance

e. Fire

f. Public Works

- i) Highway 9 Land Trade Province of Ontario Report
Motion to accept recommendations

g. Recreation

- i) Donation Policy
Motion to accept policy.

10. Correspondence (*Blue Binder Council Chambers*)

Motion to accept correspondence.

- a) Correspondence Requiring Council Action
Earth Day Cleanup, Community Environmental Leadership Program,
CELP High School Students – CAO/Clerk Report
Motion to accept recommendation.

11. By-laws

- a) By-law 2011-45; Civil Marriage Solemnization
- b) By-law 2011-46; Signing Officers
- c) By-law 2011-47; Tile Drainage Inspector
- d) By-law 2011-48; Zoning By-law Amendment

12. Notice of Motion

13. Questions/New Business/Announcements

14. Business Arising from Closed Session

15. Confirmatory By-law

- a) By-law 2011-49

16. Adjournment