



Agenda
Committee of the Whole
Tuesday May 3, 2011
3:00 PM. Council Chambers

- 1. Call to Order**
- 2. Disclosure of Pecuniary Interest under the Municipal Conflict of Interest Act**
- 3. Additions to the Agenda**
- 4. Committees**
 - a) Public Works**
 - i) Asphalt for Ayton Road Tender Report
Motion to award Asphalt for Ayton Road Tender.
 - ii) Road Side Grass Quotation Report
Motion to award Road Side Grass Quotation.
 - iii) Dust Control Tender Report (*will be emailed*)
Motion to award Dust Control Tender.
 - iv) Maintenance Gravel Tender Report
Motion to award Maintenance Gravel Tender.
 - v) Line Painting Quotation Report (*will be emailed*)
Motion to award Line Painting Quotation.
 - vi) Highway 9 Reconstruction north of Harriston
Motion to accept report.
 - vii) Highway 9 Land Trade Province of Ontario
Motion to accept recommendation.

b) Fire and Emergency Measures

i) Recruitment Report

Motion to accept Recruitment Report

c) Finance

i) Tile Drainage Loan - Earl Schneider Part Lot 22 Concession 4

Motion to accept Tile Drainage Loan

ii) Tile Drainage Loan - Earl Schneider Lot 31 Concession 18

Motion to accept Tile Drainage Loan

iii) Palmerston CN Land Ad Hoc Committee minutes

Motion to accept Palmerston CN Land Ad Hoc Committee minutes.

iv) Tax Rate By-law Report FIN-2011-08

Motion to accept report.

d) Recreation

i) PRAC Minutes April 18, 2011

Motion to accept PRAC minutes.

e) Building/Enforcement-None

f) Economic Development

i) Farmer's Market Verbal Report

5. Reports

i) Metzger Severance File B40/11 Prospect Street, Palmerston

Motion to accept Metzger Severance report.

ii) Blackberry/Cell Phone Usage Report & Policy

Motion to accept Blackberry/ Cell Phone usage Report and adopt the Policy.

6. Motion to Convene into Council

7. Correspondence

- i) West Grey Public Meeting Notice
- ii) Invitation to Harriston Historical Society Open House

8. By-laws

- a) By-law 2011-50; Committee of Adjustment
- b) By-law 2011-51; Property Purchase Agreement
- c) By-law 2011-52; Tax Rating
- d) By-law 2011-53; Consent Agreement (Prospect Street, Palmerston)
- e) By-law 2011-54; Farmers Market (Harriston) Agreement

9. Motion to go into Closed Session

10. Motion to Convene into Open Session

- a) Resolutions from Closed session
 - i) Full time Employment
 - ii) Recreation & Marketing Coordinator Position

11. Confirmatory By-law

- a) By-law 2011-55
Motion to Confirm the Council Proceeding of the May 3, 2011 meeting.

11. Adjournment