



Agenda
Committee of the Whole
Tuesday July 5, 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. **Delegation**
 - i) Michele Whiston & Lars Eedy...62 & 56 Elora Street, Clifford
5. **Committees**
 - a) **Reports**
 - i) BJ & S Enterprizes Inc. & J&K Agro-Services Inc. Agreement Report
Motion to receive report and consider an Agreement
 - ii) Planning Land Division Severance B93/11 Gerald Stroeder, Part Lot 114,
Concession D, Teviotdale
Motion to support recommendations.
 - b) **Recreation**
 - i) Overages on Budget; re-allocation
Motion to receive information
 - ii) Harriston 55 plus Club Report
Motion to receive information and consider an Agreement
 - c) **Public Works**
 - i) Delegation: Dave Hicknell
Inflow & Infiltration Study
Motion to receive report for information
 - ii) 3rd Line Culvert Replacement
Motion of support
 - iii) Louise and John Street, Harriston 4-way Stop Petition
Motion of support
 - iv) Coon Creek Bridge
Motion to receive report for information

- v) Pike Lake Sideroad- Verbal Report
- vi) Tannery Park- Verbal Report
- vii) Tree Carving (Clifford) Report PW 2011-15
Motion to receive report

d) Fire and Emergency Measures

e) Finance

- i) Canada-Ontario Municipal Rural Infrastructure Fund
Motion to receive information
- ii) Xplornet Agreement Report
Motion to support and consider an Agreement
- iii) Cell Phone Policy
Motion to support

f) Building/Enforcement

g) Economic Development

6. Motion to Convene into Council

- a) Motion to ratify recommendations of committee.

7. Correspondence

- a) For Information Only
Motion to accept as information only.
- b) Correspondence Requiring Council Action
 - i) Township of Carling- Wildfires in Slave Lake
Motion of support
 - ii) AMO Delegation Request
Motion to direct staff
 - iii) Palmerston Trail Association Inc.
Motion to support and direct staff
- iv) Memorandum: KW Power Logic Solar Project

8. By-laws

- a) 2011-69; Three way Stop at Queen & Walker Streets, Palmerston
- b) 2011-70; Severance Agreement Part Lot 18, Concession 5
- c) 2011-71; Canada-Ontario Municipal Rural Infrastructure Fund Agreement
- d) 2011-72; Xplornet Agreement, (Minto Water Towers)
- e) 2011-73; Harriston 55 plus Club Agreement

10. Confirmatory By-law

a) By-law 2011-74; To confirm the Council Proceeding of the July 5th, 2011 meeting.

11. Adjournment