



**Agenda
Regular Council Meeting
Tuesday July 19th, 2011
7:00 PM Council Chambers**

1. **Call to Order**
2. **Disclosure of Pecuniary Interest under the Municipal Conflict of Interest Act**
3. **Public Meeting-**
4. **Delegation**
5. **Minutes of Previous Meetings**
 - a) Council Minutes: June 21, 2011
 - b) Committee of the Whole: July 5th, 2011
6. **Additions to the Agenda**
7. **Current Business**
 - a) **CAO/Clerk**
W.C. Smith Expansion, amended Severance File B63/11
Elora Street North (Hwy 9), Clifford
 - b) **Building/Enforcement**
June 30, 2011 Building Summary Report
 - c) **Economic Development**
Stempski Kelly Associates Inc., Palmerston Streetscape Tender Summary
 - d) **Finance**
 - e) **Fire**
 - f) **Public Works**
3rd Line Culvert Report
 - g) **Recreation**
Donation Request, 3rd Annual Jeff Davie Memorial Baseball Tournament

8. Correspondence

- a) For Information Only (Blue Binder Council Chambers)
- b) Correspondence requiring Council Action
 - i) Lyme Disease Petition and Awareness
 - ii) 2011 Terry Fox Run

9. By-laws

By-law 2011-75; Erect a Four-way stop sign, John Street and Louise Street, Harriston.

10. Notice of Motion

11. Questions/New Business/Announcements

12. Confirmatory

By-law 2011-76 to Confirm the Council Proceedings of the July 19th, 2011 meeting.

13. Adjournment

Motion to adjourn.