



**Agenda**  
**Committee of the Whole**  
**Tuesday August 2, 2011**  
**3:00 PM. Council Chambers**

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**1. Call to Order**

**2. Disclosure of Pecuniary Interest under the Municipal Conflict of Interest Act**

**3. Additions to the Agenda**

**4. Delegations**

a) Shirley Borges and Alison Armstrong; Minto-Mapleton Family Health Team, Health Care Recruitment Committee Report.

b) Paul Zeigler, Triton Engineering; North Ward Drain

**5. Committees**

**a) Public Works**

Petition for a Municipal Drain  
Motion to support

**b) Committee of Adjustment**

i) Minor Variance, Public Hearing for Application A2-11 Marlene Donaldson, Part Lot 33 N/S King St, Pt. Lot 27 S/S George St, 67 William Street, Harriston. (Public Hearing Agenda attached)

ii) Minor Variance, Public Hearing for Application A3-11 Steven Wolfe, Part Lots 53 & 54m, Park Lot 1 and Pt. Park Lot 2, 16 Queen Street East, Clifford. (Public Hearing Agenda attached)

**c) Fire and Emergency Measures**

i) Expansion of Auxiliary Positions Report  
Motion to support

ii) Wellington County Mutual Aid Plan Report  
Motion to support

iii) Township of Howick Fire Agreement Report  
Motion to support

**d) Finance**

**e) Recreation**

**f) Building/Enforcement**

Sewage Allocation

138 Milton Seiler Crescent  
Motion to support

**g) Economic Development**

Facade & Signage Improvement Grants

Grant Application #P01, 295 Main St. W. Palmerston (Norsco Sports)  
Motion to support

**6. Reports**

a) Proposal Call, Tannery Park Deck Structure  
Motion to support

b) Rick Murray and Laura Strader-Murray File B105/09, Part Lot 8, West Minto Street, Clifford Report  
Motion to support

**7. Motion to Convene into Council**

a) Motion to ratify recommendations of committee.

**8. Correspondence**

a) For Information Only  
Motion to accept as information only.

**9. By-laws**

a) By-law 2011-77; Authorize the Mayor and Clerk to execute a Pre-servicing Agreement, (Rick Murray Part Lot 8, West Minto Street, Clifford).

b) By-law 2011-78; Authorize the Mayor and Clerk to execute an agreement between the Township of Howick and the Town of Minto Fire

**10. Motion to go into Closed Session**

**11. Motion to Convene into Open Session**

a) Resolutions from Closed session

**12. Confirmatory By-law**

a) By-law 2011-79  
Motion to Confirm the Council Proceeding of the August 2, 2011 meeting.

**13. Adjournment**