



Agenda
Regular Council Meeting
Tuesday August 16th, 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

- a) Proposed Zoning By-law Amendment, Part Lot 107, Concession D, RP 61R7608, 6587 Wellington Road 109, Warren and Julie Bauman.

4. Delegations

- a) Belinda Wick-Graham, Launching "Pitch it" Minto Business Plan Competition.
- b) David Richenback, CA; 2010 Audited Financial Statements & Financial Information Returns - Motion to support

5. Minutes of Previous Meetings

- a) Council Minutes: July 19, 2011 – Motion to accept minutes
- b) Committee of the Whole: August 2, 2011 - Motion to accept minutes

6. Additions to the Agenda

7. Current Business

a) **CAO/Clerk**

- i) Official Plan Amendment, Clark-Heinmiller Residential Part Lot 23, Concession 1, Lorne St. N. Palmerton recommendation. – Motion regarding recommendation to County Council
- ii) W C Smith Site Plan Report - Motion of support
- iii) Solar Panel Agreement Update, Verbal Report - Motion of support

b) **Building/Enforcement**

July 31, 2011 Building Summary Report - Motion to accept

c) **Economic Development**

d) **Finance**

2011 Budget Review - Motion to receive for information

e) **Fire**

f) **Public Works**

i) Connecting Link Highway 9 (Clifford) and Highway 89 & 9 (Harriston) Report

Motion to support and consider a by-law.

ii) Coon Creek Culvert Extension / Intersection Improvement

Motion to award tender.

g) **Recreation**

Palmerston CN Rehabilitation Ad Hoc Committee minutes of June 27th - Motion to accept minutes.

8. Correspondence

a) For Information Only (Blue Binder Council Chambers) - Motion to accept

9. By-laws

a) By-law 2011-39; Zoning By-law Amendment, Rob Dowling, Part of Lot 83, Concession D – Motion to give three readings

b) By-law 2011-80; Authorize the Mayor and Clerk to sign an agreement with the MTO for Winter Maintenance Services for Highways 9 & 89 Connecting Link. – Motion to give three readings.

c) By-law 2011-81; Authorize the Mayor and Clerk to sign an agreement with the MTO for Winter Maintenance Services for Highway 9 Connecting Link. – Motion to give three readings.

- d) By-law 2011-83; W. C. Smith Site Plan Agreement, 111 Elora St. N. Clifford - Motion to give three readings.

10. Notice of Motion

11. Questions/New Business/Announcements

- a) Mayor's Charity Golf Tournament, September 13, 2011

12. Motion to go into Closed Session

"Close to the Public" the Council meeting to discuss the following:

- Security of the property of the municipality or local board
- Personal matter about an identifiable individual, including municipal or local board employees
- Litigation or potential litigation,

13. Motion to Convene Into Open Session

14. Business Arising from Closed Session

15. Confirmatory

- a) By-law 2011-84 Adopting Proceedings of August 16th, 2011 – Motion to give three readings

16. Adjournment - Motion to adjourn.