



**Agenda**  
**Committee of the Whole**  
**Wednesday September 7, 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. **Committee of Adjustment**  
Minor Variance, Public Hearing for Application A4-11, Troy and Rhonda Scheeringa, Part Lot 25 Concession 15, RP 61R 6703, Clifford. (attached as Schedule A)
4. **Additions to the Agenda**  
Agenda item 6. c) v) Tile Drainage Loan Application, ???? 5<sup>th</sup> Line
5. **Delegations**
  - a) Mandy Hansen, Minto Cultural Days Presentation
  - b) Glen Hall, Minto Chamber of Commerce, Savour the Flavours 2011 Highlights,
  - c) Alex Perrie, Pan Am Games 2015 in Line Speed Skating
  - d) Bruce Fulcher, Proposed Zoning By-law Amendment, Part Lot 107, Concession D, RP 61R7608, 6587 Wellington Road 109, Warren and Julie Bauman.
  - e) Laverne Stinson; President Harriston-Minto Agricultural Society, 2011 Fall Fair
6. **Committees**
  - a) **Public Works**
    - i) DWQMS Accreditation
    - ii) CAO/Clerk, 999800 Ontario Inc. (Keith Gray) Pre-servicing Agreement and Subdivision Agreement, Highway 9 Harriston.
  - b) **Fire and Emergency Measures**  
Fire Chief, Snow King Storage Shed
  - c) **Finance**
    - i) Report from the Treasurer, Minutes of Settlement
    - ii) Report from the Treasurer, Section 357 and 358 of the Municipal Act
    - iii) CAO/Clerk and Treasurer Manulife Benefits
    - iv) Report from the Treasurer, Accessibility Grant
  - d) **Recreation**

- i) Facilities Manager, Clifford Community Centre Tender
- ii) Facilities Manager and Recreation Manager, Shed Construction, Solar Roof, Palmerston Lion's Park
- iii) Recreation Manager, Alcohol Policy Update

**e) Building/Enforcement**

Chief Building Official, August Building Permit Monthly & August Permit Year-To-Date Report Summary

**f) Economic Development**

- i) Economic Development Manager, Saugeen Nights Concert Event
- ii) Economic Development Manager, Signage Application

**7. Reports**

- a) Clerk's Assistant, Council Correspondence Procedures
- b) Clerical Assistant, Volunteer Appreciation

**8. Motion to Convene into Council**

- a) Motion to ratify recommendations of committee.

**9. Correspondence**

a) For Information Only

Motion to accept as information only.

b) Correspondence requiring Council Action,

- i) Resolution from the Town of Ingersoll  
Transfer of vehicle impoundments from Ministry of Transportation to the OPP
- ii) Municipality of South Bruce, Proposed Official Plan Amendment  
Motion to support
- iii) Drinking Water Source Protection Draft Planning Policy Workshop  
Motion to support
- iv) Donation to the Town of Goderich  
Motion to support.

**10. By-laws**

- a) By-law 2011-86; 999800 Ontario Inc. (Keith Gray) Pre-servicing Agreement Highway 9 Harriston

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

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

- a) Resolutions from Closed session

**13. Confirmatory By-law**

- a) By-law 2011-87

Motion to Confirm the Council Proceeding of the September 7, 2011 meeting.

**14. Adjournment**