



Agenda
Regular Council Meeting
Tuesday September 20th, 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. Delegations
5. Minutes of Previous Meetings
 - a) Council Minutes: August 16th, 2011– Motion to accept minutes
 - b) Committee of the Whole: September 7, 2011 - Motion to accept minutes

Business Arising

 - c) Volunteer Appreciation
6. Additions to the Agenda
7. Current Business
 - a) CAO/Clerk
 - i) Site Plan Approval, The Prescription Shoppe Site Plan Report - Motion of support
 - ii) RFP Legal Services Report- Motion of support
 - iii) Director of Public Services Retirement Report- Motion to support
 - iv) Severance Applications B111/11, B112/11, B113/11, B114/11 and B115/11 – Motion to support
 - b) Building/Enforcement
 - c) Economic Development
Façade Improvement Grant- Palmerston- Rite Trak Realty – Motion to support
 - d) Finance
August 2011 Budget Review
 - e) Fire

f) **Public Works**

g) **Recreation**

Harriston Library Relocation Report – Motion to support

8. Correspondence

a) For Information Only - Motion to accept

i) Wellington County Municipal Economic Development Group

ii) WWLHIN eNewsletter September 2nd Edition

iii) Labreche Patterson & Associates Inc.- request for Land Use Planning Notices

b) Correspondence requiring Council Action

i) Palmerston & District Hospital – 10th Annual CKNX Health Care Heroes Radiothon-
Motion to support

ii) Ministry of Citizenship & Immigration, June Callwood Outstanding Achievement Award
for voluntarism in Ontario

9. By-laws

a) By-law 2011-88; Harriston Library Relocation Agreement - Motion to give three readings

10. Notice of Motion

11. Questions/New Business/Announcements

12. Motion to go into Closed Session

“Close to the Public” the Council meeting to discuss the following:

- The security of the property of the municipality;
- Personal matters about an identifiable individual, including but not clearly limited to employees of the municipality;
- A proposed or pending acquisition or disposition of land by the municipality.

13. Motion to Convene Into Open Session

14. Business Arising from Closed Session

15. Confirmatory

a) By-law 2011-89 Adopting Proceedings of September 20th, 2011 – Motion to give three readings

16. Adjournment - Motion to adjourn.