



Agenda
Committee of the Whole
Tuesday October 4, 2011
3:00 PM. Council Chambers

1. **Call to Order**
 2. **Disclosure of Pecuniary Interest under the Municipal Conflict of Interest Act**
 3. **Additions to the Agenda**
 4. **Delegations**
 - a) Hope Robertson, 3rd Annual Heels for Hospital, Saturday October 15, 2011
 - b) Minto Arts Council; Eleanor Butt. and Harriston Historical Society; Ron Leslie & Kim McKenzie Mayor's Golf Cheque presentation.
 - c) Robert & Phyllis Huntley; Lars Eedy & Patricia Hugo-Eedy; Dave Hall, Drainage Concerns 56 and 62 Elora Street, Clifford, (Dietrich Engineering Report).
 5. **Committees**
 - a) **Public Works**
 - i) 12 Line Traffic Concerns
 - ii) Pubic Works- County of Wellington and Town of Minto Joint Capital Projects
 - b) **Fire and Emergency Measures**
 - c) **Finance**
Minutes CN Land Committee September 19, 2011
 - d) **Recreation**
 - i) Harriston Horticultural Society, Clifford Horticultural Society, Public Facilities Limited Use Agreements.
 - ii) Minutes Parks & Recreation Advisory Committee September 12, 2011
 - e) **Building/Enforcement**
Monthly Building Report September 2011
 - f) **Economic Development**
Minutes Economic Development & Planning Committee September 15, 2011
 6. **Reports**
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- a) Notice By-law Amendments Report
- b) Correspondence & Communication Policy
- c) County of Wellington Taxi By-law Amendments
- d) James and Ernestine Melton (Paul Martin) Severance B107/11Report
- e) Proposed Sale of Land Report- Part 3 & 4, R.P. 61R7879 of Lot 60, Mill Lane, Palmerston (former Waste water Treatment Plant).

7. Motion to Convene into Council

- a) Motion to ratify recommendations of Committee.

8. Public Meeting - 4:30 p.m.

Proposed Official Plan Amendment and Proposed Zoning By-law Amendment
The Murray Group- Plume Pit, Part of Lot 7 Concession A, (Agenda attached).

9. Correspondence

- a) For Information Only -
 - i) MADD Canada, Ontario Public Health Association, Centre for Addiction & Mental Health; concerns about the current campaign to allow beer and wine to be sold at convenience stores.
 - ii) MVCA Minutes June 15, 2011
- b) Correspondence requiring Council Action
Maitland Valley Conservation Authority, Strategic Plan Outline and activity update; Presentation of 2011 priorities and projects.

10. By-laws

- a) By-law 2011-90; Authorize the Mayor and Clerk to enter into an Agreement with SARJ Equipment.

11. 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;
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

12. Motion to Convene into Open Session

13. Business Arising from Closed Session

14. Confirmatory By-law

- a) By-law 2011-91
Motion to Confirm the Council Proceeding of the October 4, 2011 meeting.

15. Adjournment