



**Agenda**  
**Committee of the Whole**  
**Tuesday November 1, 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. **Delegation**
  - a) Anthony J. Crutcher, P Eng., Principal of CRA- Contaminated Site, Regulatory Overview.
5. **Committees**
  - a) **Public Works**
    - i) Director of Public Services, Snow Removal Tender 2011- 2012.
    - ii) CAO/Clerk, Engineering Work Plan, North Ward Drainage.
  - b) **Fire and Emergency Measures**

Fire Chief Report- Installation of Radio Equipment.
  - c) **Finance**
    - i) Treasury Report FIN-2011-19.
    - ii) Treasury Report FIN -2011-20.
    - iii) Treasury Report FIN-2011-21.
  - d) **Recreation**
    - i) Recreation Services Manager, Clifford Vitality Group Agreement.
    - ii) Parks & Recreation Advisory Committee Minutes, October 24<sup>th</sup>, 2011.
    - iii) Recreation Services Manager, Public Skating Sponsorship.
    - iv) 2011 J.H.S.C. Update & 2012 Action Plan.
  - e) **Building/Enforcement**
  - f) **Economic Development**

## **6. Reports**

- a) Severance Application B134/11, H & H Gill Brothers Holdings Ltd. Part Lot 20, Concession 1, Palmerston.
- b) SARJ Equipment Corp., Removal of Holding.
- c) Wellingdale Construction Ltd. Official Plan and Zoning By-law Amendments, Part Lot 88, Concession D, Part Lot E, Preston's Survey, Harriston.

## **7. Motion to Convene into Council**

- a) Motion to ratify recommendations of Committee.

## **8. Correspondence – Electronic Agenda**

- a) For Information Only -

i) WWLHIN eNews - October 17, 2011	October 17
ii) MVCA minutes	October 24
iii) MVCA SPA Minutes	October 24
iv) Palmerston Agricultural Society	October 27
v) AMO Watch File	October 28
<b>Scanned &amp; Emailed October 28, 2011</b>	
vi) Minto Arts Council	October 28
vii) Métis Nation	October 28
viii) Municipality of North Perth Notice of Public Meeting	October 28
ix) Drinking Water Source Protection Adopted Minutes	October 28

## **9. By-laws**

- a) By-law 2011-105; Remove Holding on Town of Minto Zoning By-law, SARJ Equipment Corp., Part Lot 24, Concession 1, Palmerston, Industrial Park.
- b) By-law 2011-106; Clifford Vitality Group Agreement.

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

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

- Personal matters about an identifiable individual, including but not clearly limited to employees of the municipality.

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

## **13. Business Arising from Closed Session**

## **14. Confirmatory By-law**

- a) By-law 2011-107  
Motion to Confirm the Council Proceeding of the November 1, 2011 meeting.

## **15. Adjournment**