



Agenda
Regular Council Meeting
Tuesday December 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. **Delegation**
5. **Minutes of Previous Meeting**
 - a) Committee of the Whole: December 6th, 2011 - Motion to accept minutes.
 - b) Council: November 15th, 2011 – Motion to accept minutes.
6. **Additions to the Agenda**
7. **Current Business**
 - a) **CAO/Clerk**
 - i) Draft Development Agreement Report, Stevers, Minto Street Clifford,- Motion of support.
 - ii) Saugeen Summer Nights, The Concert Factory, Agreement Report- Motion of support.
 - iii) Notice of Revised Draft Plan of Subdivision, H. Gill Brothers, Palmerston – File No. 23T-10003- Motion to support.
 - b) **Building/Enforcement**
Building Permit Monthly Review and Year to Date Report- Motion of support.
 - c) **Economic Development**
 - i) Cultural Roundtable and Terms of Reference- Motion of support.
 - ii) Economic Development & Planning Committee Minutes; December 8, 2011. – Motion to accept.
 - d) **Finance**
 - i) 357 & 358's, 2009 to 2011 Tax Write-offs – Motion to support.
 - ii) Telecom Audit Update – Motion to support.

- e) **Fire**
- f) **Public Works**
- g) **Recreation**
- i) Harriston Representative on P.R.A.C. - Motion to support.
- ii) Recreation Rates - Motion to support.
- iii) Clifford Arena Review - Motion to support.
- iv) Parks & Recreation Advisory Committee Minutes, December 12, 2011 - Motion to accept.

8. Correspondence – Electronic Agenda

- a) Motion to accept following correspondence distributed on the electronic agenda as information:

Forwarded electronically

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|------|---|-------------------|
| i) | Letter of Offer-Williamson-Palmerston | December 9, 2011 |
| ii) | Letter of Offer-Legacy-Palmerston | December 9, 2011 |
| iii) | Letter to Brown-Land Conveyances Palmerston | December 9, 2011 |
| iv) | WWLHINfo Minute - December 12 edition | December 12, 2011 |
| v) | WWLHINformation - December 12, 2011 | December 12, 2011 |
| vi) | AMO Watch File December 15, 2011 | December 16, 2011 |

Scanned & Emailed December 16, 2011

- vii) Citizenship & Immigration Canada; Nominations for 2012 Paul Yuzyk for Multiculturalism
- viii) Minto Green Legacy Day
- ix) Thank-you from the Royal Canadian Legion, Branch 296

- b) Motions of Council regarding any correspondence requiring action.

- i) Municipality of Central Huron; Objection to the Direction from Fire Marshal's Office restricting the use of farm buildings.- Resolution of support

9. By-laws

- a) By-law 2011-110; The Concert Factory Agreement (Saugeen Summer Nights) - Motion to give three readings.
- b) By-law 2011-116; Stever Development Agreement - Motion to give three readings.
- c) By-law 2011-117; Road Watch Canada Inc. Agreement - Motion to give three readings.

- d) By-law 2011-118; Zoning By-law Amendment, Part of Lot 88, Concession D, RP 61R10251 Pt.1, Wellingdale Construction John and Lorne Street, Harriston – Motion to give three readings.
- e) By-law 2011-119; Telecom Audit Agreement- Motion to give three readings.

10. Notices of Motions

- a) Councillor Elliott- Committee Structure
- i) Staff Information Report - Motion to accept for information.
- b) Councillor Faulkner- Intersection of Wellington County Road 5, Wellington County Road 109 and 8th Line of Minto.
- i) Map & Draft Motion

11. Questions/New Business/Announcements

12. Motion to go into Closed Session

Council to conduct a meeting “Closed to the Public” to discuss the following;

- A proposed or pending acquisition or disposition of land by the municipality;
- The Security of the property of the municipality.

13. Motion to Convene Into Open Session

14. Business Arising from Closed Session

- 15. Confirmatory By-law 2011-120 Adopting Proceedings of December 20th, 2011** – Motion to give three readings.

- 16. Adjournment** - Motion to adjourn.