



Township of Wellington North

P.O. Box 125 • 7490 Sideroad 7 W • Kenilworth • ON • N0G 2E0

Regular Meeting of Council

Monday, January 19, 2009 – 7:00 p.m.

Municipal Office Council Chambers, Kenilworth

A G E N D A

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| A. <u>CALLING THE MEETING TO ORDER</u> - Mayor Broomhead | |
| B. <u>PASSING AND ACCEPTANCE OF AGENDA</u> | |
| C. <u>DECLARATION OF PECUNIARY INTEREST</u> | |
| D. <u>MINUTES</u> 1. Public Meeting, January 12, 2009 2. Regular Council Meeting, January 12, 2009 | 01 06 |
| E. <u>DELEGATION</u> 1. James Zimmerman, Fire Protection Adviser, Office of the Fire Marshal Re: Certificate of Compliance 2. Frank Spoelstra, Teviotdale Airport Re: Objection to Roubos Wind Turbines | 12 13 |

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| F. <u>STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS</u> | |
| 1. Arthur Pool Fundraising Committee - Minutes, January 8, 2009 | 22 |
| 2. Building/Property Committee - Minutes, January 13, 2009 | 23 |
| G. <u>CORRESPONDENCE FOR COUNCIL'S INFORMATION AND DIRECTION</u> | |
| 1. Barbara Ashbee-Lormand, Shelburne Re: Letter from Family Living Next to a Windfarm | 26 |
| 2. Borz Fariborzi, Techno Steel Re: Request for One Year Extension for Development | 30 |
| 3. Donna Van Wyck, Clerk, County of Wellington Re: Report Regarding Meeting Investigator Year End Report and Review | |
| 4. Minto-Mapleton Health Professional Recruitment Committee Mount Forest & Area Health Professional Recruitment Committee Re: Recruitment Report 2008 | 36 |
| 5. Saugeen Conservation Re: 2009 Draft Budget Information | 45 |
| H. <u>ACCOUNTS</u> | 60 |
| I. <u>OTHER/NEW BUSINESS</u> | |

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| J. <u>COUNCILLOR'S PRIVILEGE</u> | |
| K. <u>NOTICES OF MOTION</u> | |
| L. <u>CONFIRMING BY-LAW NO. 4-09, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL</u> | 67 |
| M. <u>ADJOURNMENT</u> | |

Lorraine Heinbuch,
C.A.O. / Clerk

MEETINGS, NOTICES, ANNOUNCEMENTS

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| Recreation Advisory Committee | Thursday, January 22, 2009 | 6:00 p.m. |
| Regular Council | Monday, January 26, 2009 | 7:00 p.m. |
| Works/Water/Sewer Committee | Tuesday, January 27, 2009 | 4:00 p.m. |
| Regular Council | Monday, February 2, 2009 | 7:00 p.m. |
| Regular Council | Monday, February 9, 2009 | 7:00 p.m. |
| Building/Property Committee | Tuesday, February 10, 2009 | 9:00 a.m. |

The following accessibility services can be made available to residents upon request with two weeks notice:

Sign Language Services – Canadian Hearing Society – 1-800-668-5815

Documents in alternate forms – CNIB – 1-866-797-1312

**Wheelchair accessible taxi – Twins Taxi: 519-848-3339 or 1-866-875-2088 or
www.twinstaxi.com**