



Township of Wellington North

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

Regular Meeting of Council

Monday, May 11, 2009 – 7:00 p.m.

Municipal Office Council Chambers, Kenilworth

AGENDA

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| AGENDA ITEM | PAGE NO. |
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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>DELEGATION</u> 1. Gary Horril, A. J. Stone Trevor Picard, MSA Re: Self Contained Breathing Apparatus and Fire Truck | |
| E. <u>MINUTES</u> 1. Regular Council Meeting, May 4, 2009 | 01 |
| F. <u>BUSINESS ARISING FROM MINUTES</u> 1. Resolution Re: Appointment of Members to Mount Forest Business Improvement Area | 08 |

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| G. <u>STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS</u> | |
| 1. John Jeffery, Treasurer, Report Re: Preferred Vendors – Professional Consultants | 8A-B |
| H. <u>BY-LAWS</u> | |
| 1. 28-09 Being a By-law to Amend By-law No. 52-08 Respecting Development Charges | 09 |
| I. <u>CORRESPONDENCE FOR COUNCIL’S INFORMATION AND DIRECTION</u> | |
| 1. Wellington County Planning and Land Division Committee Re: Comments for Consent Applications: <ul style="list-style-type: none"> - B62/09 Velda Francis - B63/09 Velda Francis - B64/09 Gerald & Susan Benham - B65/09 John Marsh - B67/09 Dale Ross & Gary Ross | 17 21 24 28 33 |
| 2. Wellington Federation of Agriculture Re: Letter of Thanks from David. K. Parker, President | 38 |
| J. <u>ACCOUNTS</u> | 39 |
| K. <u>OTHER/NEW BUSINESS</u> | |
| L. <u>COUNCILLOR’S PRIVILEGE</u> | |
| M. <u>OTHER/NEW BUSINESS</u> | |

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| N. <u>COUNCILLOR'S PRIVILEGE</u> | |
| O. <u>NOTICES OF MOTION</u> | |
| P. <u>ITEMS FOR COUNCIL'S INFORMATION</u> Township of Centre Wellington - Notice of Public Meeting Concerning a Proposed Comprehensive Zoning By-law Municipal Property Assessment Corporation (MPAC) - 2008 Annual Reports and Financial Statements Waterloo Wellington Local Health Integration Network (WWLHIN) News - WWLHIN Board Highlights – April Meeting Report Leeanna Pendergast, MPP - Kitchener-Conestoga - Press Release Re: Ontario Taking Steps to Improve Health Care in Rural and Northern Communities | |
| Q. <u>IN CAMERA</u> 1. "Property" matter | 44 |
| R. <u>CONFIRMING BY-LAW NO. 29-09, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL</u> | |
| S. <u>ADJOURNMENT</u> <p style="text-align: right;">Lorraine Heinbuch, C.A.O. / Clerk</p> | |