



Township of Wellington North

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

Regular Meeting of Council

Monday, October 5, 2009 - 7:00 p.m.

Municipal Office Council Chambers, Kenilworth

AGENDA

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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, September 14, 2009 2. Regular Council Meeting, September 21, 2009	01 04
E. <u>STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS</u> 1. Lori Heinbuch, CAO/Clerk's Report (3-09) - Economic Development Committee – Members Interview Selection Committee Recommendation	10

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<p>J. <u>ITEMS FOR COUNCIL'S INFORMATION</u></p> <p>Maitland Valley Conservation Authority</p> <ul style="list-style-type: none"> - Minutes, Board of Directors Meeting #7/09 (Amended), August 5, 2009 - Minutes, Board Hearing #2/09, #3A/09 and #3B/09 (Amended) August 5, 2009 <p>Grand River Conservation Authority</p> <ul style="list-style-type: none"> - Newsletter, GRCA <i>Minutes</i>, September 2009, Volume 14 – No. 9 <p>Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Region</p> <ul style="list-style-type: none"> - Source Protection Committee, Minutes, Meeting #18, July 24, 2009 <p>Crime Stoppers of Wellington County</p> <ul style="list-style-type: none"> - Newsletter, The Informant – Fall 2009 <p>Lisa MacLeod, MPP, Nepean-Carleton, Critic, Revenue and Government Accountability</p> <ul style="list-style-type: none"> - Stop Dalton's New Tax on Kids' Hockey <p>Association of Municipalities of Ontario</p> <ul style="list-style-type: none"> - Green Energy Regulations Strongly Reflect AMO Input 	
<p>K. <u>COUNCILLOR'S PRIVILEGE</u></p>	

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Lorraine Heinbuch,
C.A.O. / Clerk