



# Township of Wellington North

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

## Regular Meeting of Council

Monday, November 2, 2009 – 7:00 p.m.

Municipal Office Council Chambers, Kenilworth

### AGENDA

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AGENDA ITEM	PAGE NO.
A. <b><u>CALLING THE MEETING TO ORDER</u></b> - Mayor Broomhead	
B. <b><u>PASSING AND ACCEPTANCE OF AGENDA</u></b>	
C. <b><u>DECLARATION OF PECUNIARY INTEREST</u></b>	
D. <b><u>MINUTES</u></b>  1. Regular Council Meeting, October 26, 2009	01
E. <b><u>BUSINESS ARISING FROM MINUTES</u></b>  1. Scott Smith, Inspector – Detachment Commander, County of Wellington OPP Re: Foot Patrol Hours Mount Forest and Arthur  2. Linda Dickson, CEMC, County of Wellington Re: Section 7.1 of Draft Mutual Assistance Agreement - Insurance	11  12

AGENDA ITEM	PAGE NO.
<p>F. <b><u>STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS</u></b></p> <p>1. Works Committee - Minutes, October 28, 2009</p> <p>2. Fire Committee - Mount Forest Fire Hall Roof (information to be provided at meeting from Chair)</p>	<p>13</p>
<p>G. <b><u>CORRESPONDENCE FOR COUNCIL'S INFORMATION AND DIRECTION</u></b></p> <p>1. Township of Mapleton Re: Request for Support of Request to Wellington County Council to establish a Wellington County Economic Development and Tourism Committee - Draft Resolution and Terms of Reference</p> <p>2. County of Perth Re: Request for Support of Resolution Regarding Residential-Farmland Property Tax Concerns</p> <p>3. Township of Wainfleet Re: Ministry of Natural Resources Provincially Significant Wetlands</p>	<p>20</p> <p>22</p> <p>25</p> <p>26</p>
<p>H. <b><u>ACCOUNTS</u></b></p>	<p>27</p>
<p>I. <b><u>OTHER/NEW BUSINESS</u></b></p>	

AGENDA ITEM	PAGE NO.
<p>J.     <b><u>ITEMS FOR COUNCIL'S INFORMATION</u></b></p> <p>Maitland Valley Conservation Authority</p> <ul style="list-style-type: none"><li>- Minutes, Board of Directors Meeting #8/09, September 16, 2009</li></ul> <p>Ministry of the Environment, Program Planning and Implementation Branch</p> <ul style="list-style-type: none"><li>- Renewable Energy Provisions of the <i>Environmental Protection Act</i></li></ul> <p>Schneider Power Inc.</p> <ul style="list-style-type: none"><li>- Arthur Wind Farm Construction Delayed Until Spring 2010</li></ul> <p>Association of Municipalities of Ontario – Member Communications</p> <ul style="list-style-type: none"><li>- Minister of Finance Delivers Fall Economic Statement</li><li>- Waste Diversion Act Review</li><li>- Bill 168, Violence &amp; Harassment in the Workplace</li></ul>	
<p>K.     <b><u>COUNCILLOR'S PRIVILEGE</u></b></p>	
<p>L.     <b><u>NOTICE OF MOTION</u></b></p>	
<p>M.     <b><u>CONFIRMING BY-LAW NO. 76-09, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL</u></b></p>	34
<p>N.     <b><u>ADJOURNMENT</u></b></p> <p style="text-align: right;">Lorraine Heinbuch, C.A.O. / Clerk</p>	