



Township of Wellington North

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

Regular Meeting of Council

Monday, November 9, 2009

Following Public Meetings

Municipal Office Council Chambers, Kenilworth

A G E N D A

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AGENDA ITEM	PAGE NO.
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. Regular Council Meeting, November 2, 2009	01
E. <u>BUSINESS ARISING FROM MINUTES</u> 1. Letter of Understanding between The Corporation of the Township of Wellington North and Mount Forest Business Improvement Area - Maintenance Agreement – Main Street, Mount Forest	06

AGENDA ITEM	PAGE NO.
<p>F. <u>STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS</u></p> <p>1. Cemetery Committee - Minutes, October 27, 2009</p> <p>2. Administration Committee - Minutes, October 28, 2009</p> <p>3. Economic Development Committee - Minutes, October 21, 2009</p>	<p>07</p> <p>08</p> <p>09</p>
<p>G. <u>CORRESPONDENCE FOR COUNCIL'S INFORMATION AND DIRECTION</u></p> <p>1. County of Lambton Re: Moratorium on Major Health Care Restructuring</p>	
<p>H. <u>BY-LAWS</u></p> <p>1. 77-09 Being a By-law to Amend Zoning By-law Number 66-01 Being the Zoning By-law for the Township of Wellington North (Wellington North Housekeeping 2009)</p> <p>2. 78-09 Being a By-law to Authorize a Site Plan Agreement between the Corporation of the Township of Wellington North and Faith Baptist Church (<i>to be tabled at meeting</i>)</p>	<p>16</p>
<p>I. <u>ACCOUNTS</u></p>	<p>29</p>
<p>J. <u>OTHER/NEW BUSINESS</u></p> <p>1. Report of Livestock Valuer Re: Livestock Claim</p>	<p>34</p>

AGENDA ITEM	PAGE NO.
<p>K. <u>ITEMS FOR COUNCIL'S INFORMATION</u></p> <p>Saugeen Valley Conservation Authority</p> <ul style="list-style-type: none">- Newsletter, Green Side Up, Issue 3, Fall & Winter 2009/10 <p>Gary Schellenberger, M.P., Perth-Wellington</p> <ul style="list-style-type: none">- Response to Correspondence Regarding Fees Charged to Municipalities by the Society of Composers, Authors and Music Publishers of Canada <p>Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Committee</p> <ul style="list-style-type: none">- Minutes, Meeting #19, September 25, 2009 <p>Association of Municipalities of Ontario</p> <ul style="list-style-type: none">- Good Government Bill Contains Minor Changes for Municipalities	
<p>L. <u>COUNCILLOR'S PRIVILEGE</u></p>	
<p>M. <u>NOTICE OF MOTION</u></p>	
<p>N. <u>IN CAMERA</u></p> <p>1. "Personnel and Property" matters</p>	
<p>O. <u>CONFIRMING BY-LAW NO. 79-09, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL</u></p>	37
<p>P. <u>ADJOURNMENT</u></p> <p style="text-align: right;">Lorraine Heinbuch, C.A.O. / Clerk</p>	

MEETINGS, NOTICES, ANNOUNCEMENTS

Finance Committee	Thursday, November 12, 2009	3:30 p.m.
Water & Sewer Committee	Tuesday, November 17, 2009	4:00 p.m.
Building & Property Committee	Wednesday, November 18, 2009	9:00 a.m.
Economic Development Committee	Wednesday, November 18, 2009	4:30 p.m.
Regular Council	Monday, November 23, 2009	7:00 p.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

NOTE: THE DECEMBER 7, 2009 REGULAR COUNCIL MEETING HAS BEEN CANCELLED.