## **Regular Meeting of Council**

**Monday, June 8, 2009** 

**Following Public Meeting** 

**Municipal Office Council Chambers, Kenilworth** 

## A G E N D A

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A.	CALLING THE MEETING TO ORDER  - Mayor Broomhead		
B.	PASSING AND ACCEPTANCE OF AGENDA		
C.	DECLARATION OF PECUNIARY INTEREST		
D.	<u>MINUTES</u>		
	1. Regular Council Meeting, June 1, 2009	01	
E.	BUSINESS ARISING FROM MINUTES		
F.	<b>DELEGATION</b>		
	<ol> <li>Allison Armstrong, Wellington Healthcare Alliance Suzanne Trivers, Executive Director, Mount Forest Family Health Team Re: North Wellington Healthcare Recruitment Update</li> </ol>	09	

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G.	STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS	
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	<ol> <li>Office of the Fire Marshal, Public Education Matters Re: Flying Lanterns Pose a Potential Fire Hazard</li> </ol>	18
	<ol> <li>Grand River Conservation Authority</li> <li>Re: Status Update – Cumulative Impacts of Aggregate Extraction</li> <li>Below the Water Table</li> </ol>	20
	3. Mount Forest Minor Ball Re: 3-Pitch Tournament June 26 and 27, 2009	25
	<ol> <li>City of Pickering         Re: Request for Support of Resolution Regarding Harmonized Sales</li></ol>	27
I.	BY-LAW	
	<ol> <li>36-09 Being a By-law to Set the Rates for 2009 Taxation and to Provide for the Collection Thereof.</li> </ol>	29
J.	ACCOUNTS	34
K.	OTHER/NEW BUSINESS	
L.	COUNCILLOR'S PRIVILEGE	

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Page 3 of 3 **AGENDA ITEM PAGE** NO. M. **NOTICES OF MOTION** N. **ITEMS FOR COUNCIL'S INFORMATION** City of Pickering Bill 221 Workplace Safety and Insurance Amendment Act Presumptions for Firefighters O. **CONFIRMING BY-LAW NO. 37-09, BEING A BY-LAW TO** 40 **CONFIRM THE PROCEEDINGS OF COUNCIL** P. **ADJOURNMENT** Lorraine Heinbuch, C.A.O. / Clerk