Regular Meeting of Council

Monday, August 10, 2009

Following Committee of Adjustment

Municipal Office Council Chambers, Kenilworth

A G E N D A

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	AGENDA ITEM	PAGE NO.				
A.	CALLING THE MEETING TO ORDER - Mayor Broomhead					
B.	PASSING AND ACCEPTANCE OF AGENDA					
C.	DECLARATION OF PECUNIARY INTEREST					
D.	MINUTES					
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E.	BUSINESS ARISING FROM MINUTES					
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F.	STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS					
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	2.	 Water/Sewer Committee Minutes, July 16, 2009 Drinking Water Quality Management System Operational Plan (under separate cover) 	20			
	3.	 Arthur Area Fire Department July 2009 Response Report July 2009 Fire Prevention Officer's Report 	24 25			
	4.	Mount Forest Fire Department - July 2009 Response Report - July 2009 Fire Prevention Officer's Report	26 27			
	5.	Finance Committee - Minutes, February 9, 2009 - Minutes, June 11, 2009 - Minutes, July 8, 2009 - Report from J. Jeffery, Treasurer - Re: 2009 Final Tax Billings on Farm Properties	28 30 32 34			
G.	CORRESPONDENCE FOR COUNCIL'S INFORMATION AND DIRECTION					
	1.	Arthur Optimist Club Re: Annual Classic Ford & Mercury Truck Nationals, August 15 -16, 2009	35			
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49-09 Being a By-law to Temporarily Close Portions of Conestoga,

Fall Fair Parade

Smith, George, Charles, Isabella and Tucker Streets in the Former Village of Arthur for the Purpose of Holding the Arthur 59

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M.	<u>ITEM</u>	S FO	R COUNCIL'S INFORMATION			
			lington Local Health Integration Network etter, WWLHIN formation, Summer 2009			
		-	Centre Wellington of the Passing of a Zoning By-law			
			Greenbelt Foundation ing the City Limits"			
	-]		of West Grey of Public Meeting Concerning Proposed Zoning By-law dment			

August 10, 2009 Page 5 of 6 **AGENDA ITEM PAGE** NO. ITEMS FOR COUNCIL'S INFORMATION (continued) M. County of Wellington Correspondence Regarding RFP Process in School Transportation **Industry** Municipality of North Perth Correspondence Regarding RFP Process in School Transportation Industry John Wilkinson, MPP, Perth-Wellington News Release, July 9, 2009 Wilkinson Announces \$43,320 Increase for Local Literacy Needs Provincial Government Action Will Help More Than 13, 000 People Across Ontario News Release, July 9, 2009 - Wilkinson Announces \$90,000 for New Traffic Signals in Arthur - News Release, July 28, 2009 - Wilkinson Vows to See Arthur Licence Bureau Reopened **Grand River Conservation Authority** Newsletter, Grand Actions, Volume 15, Number 4 – July/August 2009 9th Annual Grand River Watershed Water Forum County of Wellington Planning and Land Division Committee Notice of Application for Consent, Ross and Joyce Henry, File No. B117/09 M.L. Anderson Forty Municipalities Stand Up to the Provincial Liberals Regarding Wind Companies and Subsidized Industrialization N. **IN CAMERA**

- 1. "Property" matter
- 2. "Legal" matters

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O. CONFIRMING BY-LAW NO. 53-09, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

P. ADJOURNMENT

Lorraine Heinbuch, C.A.O. / Clerk

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