

Regular Meeting of Council

Monday, September 14, 2009 – 6:30 p.m.

Municipal Office Council Chambers, Kenilworth

<u>A G E N D A</u>

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A.	CALLING THE MEETING TO ORDER	
	- Mayor Broomhead	
B.	PASSING AND ACCEPTANCE OF AGENDA	
C.	DECLARATION OF PECUNIARY INTEREST	
D.	IN CAMERA	
	1. "Property and Legal" matters	
E.	<u>MINUTES</u>	
	1. Regular Council Meeting, August 10, 2009	01
F.	BUSINESS ARISING FROM MINUTES	
G.	DELEGATION	
	 Ron MacKinnon, Executive Director, Community Resource Centre of North and Centre Wellington Re: Transportation Services and Purchase of Wheelchair Accessible Vehicle 	

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	3.	 Works Committee Minutes, September 2, 2009 Tender Reports Reconstruction of Arthur Arena Parking Lot 	28
		 Egremont Street, Mount Forest, Reconstruction (Durham Street to Queen Street) Arthur Traffic Signal (verbal report from G. Williamson, Manager of Public Works) 	37
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	5.	 Mount Forest Fire Department August, 2009 Response Report August, 2009 Fire Prevention Officer's Report 	40 41
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	7.	Linda Spahr, Recreation Co-ordinatorReport: Mount Forest Pool Liner Deferred to 2010	48
	8.	 Finance Committee Minutes, August 11, 2009 Minutes, August 31, 2009 Treasurer's Report: Financial Statements for Year Ending December 31, 2008 (previously distributed under separate cover) 	49 51 53
		December 31, 2008 (previously distributed under separate cover)	

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	Maitland Valley Conservation Authority - Minutes, Board of Directors Meeting #6/09, June 17, 2009	
	 Notice of Ontario Municipal Board Pre-hearing Conference OMB Case No. PL090471, Part Lots 22 and 23, Concession 4, Township of East Luther Grand Valley 	
	 Grand River Conservation Authority Approved Revised Policies for the Administration of the Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation 	
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