

Township of Wellington North P.O. Box 125 • 7490 Sideroad 7 W • Kenilworth • ON • N0G 2E0

Regular Meeting of Council

Monday, October 19, 2009

Following Committee of Adjustment

Municipal Office Council Chambers, Kenilworth

AGENDA

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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	
	1. Regular Council Meeting, October 5, 2009	01
E.	DELEGATION	
	 Mary Schmidt, Arthur Downtown Revitalization Committee Re: RFP – Sculpture for Cenotaph Park 	

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	ANDING COMMITTEE, STAFF REPORTS, MINUTES ID RECOMMENDATIONS	
1.	 Arthur Area Fire Department September 2009 Response Report September 2009 Fire Prevention Officer's Report 	07 08
2.	 Mount Forest Fire Department September 2009 Response Report September 2009 Fire Prevention Officer's Report 	10 11
3.	 Linda Spahr, Recreation Co-ordinator Changes to Charges for Society of Composers, Authors & Music Publishers of Canada (SOCAN) 	12
	DRRESPONDENCE FOR COUNCIL'S INFORMATION	
1.	Report of Livestock Valuer Re: Livestock Claims	16
2.	Gary Schellenberger, M.P., Perth-Wellington Re: Memo – Federal-Municipal Update	25
BY	<u>Z-LAWS</u>	
1.	71-09 Being a By-law to Temporarily Close Portions of Smith, George, Conestoga, Charles, Isabella, Tucker and Walton Streets, in the Former Village of Arthur for the Purpose of Holding a Santa Claus Parade.	27
2.	72-09 Being a By-law to Temporarily Close Portions of Main Street and King Street, Mount Forest for the Purpose of Holding a Santa Claus Parade	29
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J.	OTHER/NEW BUSINESS	
K.	ITEMS FOR COUNCIL'S INFORMATION	
	Lake Erie Region Source Protection Committee - Meeting Minutes – Thursday, September 10, 2009	
L.	COUNCILLOR'S PRIVILEGE	
M.	NOTICE OF MOTION	
N.	IN CAMERA	
	1. "Legal" matters	
О.	<u>CONFIRMING BY-LAW NO. 73-09, BEING A BY-LAW TO</u> <u>CONFIRM THE PROCEEDINGS OF COUNCIL</u>	41
P.	<u>ADJOURNMENT</u>	
	Lorraine Heinbuch, C.A.O. / Clerk	

MEETINGS, NOTIC	ES, ANNOUNCEME	N T S
Water/Sewer Committee	Tuesday, October 20, 2009	4:00 p.m.
Economic Development Committee	Wednesday, October 21, 2009	4:30 p.m.
Regular Council	Monday, October 26, 2009	7:00 p.m.
Works Committee	Wednesday, October 28, 2009	4:00 p.m.
Regular Council	Monday, November 2, 2009	7:00 p.m.
Regular Council	Monday, November 9, 2009	7:00 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