

Regular Meeting of Council

Monday, October 26, 2009 – 7:00 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.	<u>MINUTES</u>	
	1. Regular Council Meeting, October 19, 2009	01
E.	DELEGATION	
	1. Linda Dickson, Community Emergency Management Coordinator,	
	County of Wellington Re: - Report to Council on the Annual Status of the Emergency Management program	09
	- Mutual Assistance Report	11

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	1.	Adoption of Updated Standing Committee of Council Mandates - Water & Sewer - Recreation & Culture - Public Works - Fire - Finance - Economic Development - Cemetery - Building & Property - Administration	25 26 27 28 29 30 31 32 33
G.		ANDING COMMITTEE, STAFF REPORTS, MINUTES D RECOMMENDATIONS	
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	2.	Recreation & Culture Advisory Committee - Minutes, October 20, 2009	38
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	1.	County of Wellington Planning and Land Division Committee Re: Comments for Consent Application B146/09	49
	2.	 Theresa Campbell, Deputy Clerk, Town of Minto Re: Resignation of Saugeen Valley Conservation Authority Representative, Iian Forbes recommendation for appointment of replacement for term ending November 30, 2010 	53

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	 Mount Forest Business Improvement Area Re: 2009 Maintenance Agreement 	64
	 A) Petition Received Regarding Environmental Assessment for New Municipal Works Yard, Sand and Salt Storage and Snow Dump B) Letter of Opposition from Vincenzo Conetta, Proprieter Re: Environmental Assessment for New Municipal Works Yard, Sand and Salt Storage and Snow Dump 	65 68
	 Letter from Robin Sano, Environmental Assessment Officer Re: Municipal Works Yard: Sand, Salt Storage Facility and Snow Dump – Invitation for Public Comment 	71
L.	ITEMS FOR COUNCIL'S INFORMATION	
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M.	COUNCILLOR'S PRIVILEGE	
N.	NOTICE OF MOTION	

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P.	ADJOURNMENT	
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