



A G E N D A

COUNCIL MEETING

9:00 a.m.

TUESDAY, April 6th, 2004

MOTION TO ACCEPT AGENDA

MINUTES:

March 16, 2004 - Regular Council Minutes

March 23, 2004 - Special Meeting - Minutes

BUSINESS ARISING FROM THE MINUTES

DECLARATION OF PECUNIARY INTEREST

APPOINTMENTS:

9:00 a.m. Bill Freeman, Works Superintendent
 Geno Vanhaelewyn, C.B.O.
 Wray Ramsay, Drainage Supt.
 Ian MacInnes, By-Law Enforcement Officer

10:00 a.m. Keith & Orley Hamilton ZON. 4-04-2 – Public Hearing

11:00 a.m. Ian Wilcox, General Manager, U.T.R.C.A. re: Authority's 2004 Budget

11:30 a.m. Eric Johnson, Fire Chief – Applications for Captain – Mt. Elgin

PLANNING & ZONING

#214 County of Oxford – Public Notice – Zone Change – Hamilton

#215 County of Oxford – Notice of Decision – Kloepfer

#216 County of Oxford – Land Division Notice – Stutzman
 County of Oxford – Hamilton – Report

#234 County of Oxford – Stutzman report

#246 County of Oxford – Zone Change - Vyse

AGENDA ITEMS CORRESPONDENCE

#241 Erie Thames Power Annual General Meeting – April 29/04

STAFF REPORTS

Works Department Report No. 08 -2004

SUBJECT: 1) Brownsville Park
 2) Municipal Trade Show
 3) Works Department Activities

Building Department Report No. 08-2004

SUBJECT: Building

Drainage Department Report No. 04-2004

SUBJECT: Drainage

By-Law Enforcement Officer's Report No. 03-2004

Clerk-Treasurer Administrator's Report No. 8-2004

SUBJECT: Community Safety Zone ((Increased Fines)on Karn Road near Bowerhill

Deputy Clerk-Treasurer Report No. 1-2004

SUBJECT: Conference Expenses & Remuneration for Council

Deputy Clerk-Treasurer Report No. 2-2004

SUBJECT: Pre-Budget Approval for Conference

Deputy Clerk-Treasurer Report No. 3-2004

SUBJECT: Request for Christmas Office Closure 2004

Deputy Clerk-Treasurer Report No. 4-2004

SUBJECT: Centreville Dam – Dam Safety/Maintenance Program

FIRE DEPARTMENTACCOUNTS PAYABLES - ReportINFORMATION CORRESPONDENCE ITEMS

I.P.M. Workshop – April 3, 2004

- #210 Heart & Stroke Foundation – Charitable Raffle
- #217 Ontario Crime Control – 2004 Awards of Excellence for Fighting Crime
- #219 Ministry of Finance - Info.
- #224 County of Oxford – 2004 Tax Policy By-Laws
- #225 CLT Canada – Ontario Property Assessment
- #228 A.M.O. – Info.
- #229 OPSEU – Improving service quality at Municipal Property Assessment Corp.
- #230 Ministry of Tourism – Info.
- #232 A.M.O. – Info.
- #233 Lynn Buchner – Tax Policy
- #236 Upper Thames – 2004 Budget (Book on Table)
- #237 A.M.O. – Info.
- #239 Ministry of Municipal Affairs & Housing – Info.
- #240 Ministry of Municipal Affairs & Housing – Info.
- #242 Woodstock OMAF Resource Centre – Info.

INFORMATION CORRESPONDENCE – Cont'd

- #243 Dalton McGuinty – Info.
- #244 A.M.O. – Info.
- #248 Catfish Creek Conservation – Financial Statements Dec. 31/03
More info. on table)
- #250 A.M.O. – Info.
- #252 The Premier of Ontario – thank you letter
- #255 Randy Warden – Commissionaire Open House April 14/04
- #256 S. Vukelic – Mun. Councillor Program Module 3
- #258 County of Oxford – Speed Zone Reduction – County Road 9

BY-LAWS & AGREEMENTS

By-Law No. 16-2004 – Appoint Fire Chief – 3 Readings

By-Law No. 17-2004 - Community Safety Zone on Karn Road – 3 Readings

By-Law No. 18-2004 - Annual grant –Beachville Museum – 3 Readings

NEW BUSINESS:CLOSED SESSION:ADJOURNMENTDATES TO REMEMBERApril 9th, 2004 – Good Friday

April 14, 2004 – Pheasant Meeting – Innerkip

April 20th, 2004 – Council Meeting