



A G E N D A

COUNCIL MEETING

7:00 p.m.

TUESDAY, February 17th, 2004

In Alphabetical Order

Heaman
Klosler
Mayberry
Mitchell
Sackrider
Vanhoucke
Hayes

MOTION TO ACCEPT AGENDA

MINUTES:

February 3rd, 2004 – Council Meeting

BUSINESS ARISING FROM THE MINUTES

DECLARATION OF PECUNIARY INTEREST

APPOINTMENTS:

7:00 p.m. Bill Freeman, Works Superintendent
Geno Vanhaelewyn, Chief Building Official

7:30 p.m. Fire Chiefs

8:00 p.m. Neil Stoop

PLANNING & ZONING

- #88A County of Oxford – Site Plan – Magdziak
- #89 County of Oxford – Council comments – Tony Oosterman
- #94 County of Oxford – Kloepfer – deferred
- #95 County of Oxford – Heald – deferred
- #104 County of Oxford – Council comments – Rockx Farms Ltd.
- #105 County of Oxford – Council comments – Stutzman/Miller
- #106 County of Oxford – Zone Change – Van Moerkerke – Mar. 2/04
- #107 County of Oxford – Zone Change – Shelwood Farms – Mar. 2/04
- #108 County of Oxford – Zone Change – 914811 Ontario Inc. – Mar. 2/04

AGENDA ITEMS DISCUSSION:AGENDA ITEMS CORRESPONDENCE

- #98 Corp. of Township of Ramara – Resolution requesting endorsement
- #99 Corp. of Town of North Perth – Resolution requesting endorsement
- #100 A.M.O. – 2004 Conference – Aug. 22-25/04
- #111 Loyalist Township – Resolution requesting endorsement

STAFF REPORTS

Works Department Report No. 04 -2004

SUBJECT: Construction Program
Works Department Activities

Building Department Report No. 05-2004

SUBJECT: Building Department

Building Department Report No. 06-2004

SUBJECT: Pre-approval re renovations Building/Drainage reception area

Clerk-Treasurer Administrator's Report No. 05-2004

SUBJECT: Fire Department By-Law

ACCOUNTS PAYABLES

Report

INFORMATION CORRESPONDENCE ITEMS

- Remuneration for Members of Council
- #78 A.M.O. – Info.
 - #79 Robin Schultz – Alexandra Hosp. Foundation Charity Funspiel
 - #81 A.M.O. – Doctor Shortages
 - #82 OGRA – New Deal for Municipalities
 - #83 Kim DeKlein – Financial Stress
 - #86 A.M.O. – Info.
 - #88 Cathy Dibble – Well Water Quality Workshops
 - #87 A.M.O. – Info.
 - #90 Ministry of Citizenship – Ontario’s Volunteer Recognition Programs 2004
(More info. on Table)
 - #93 A.M.O. – Info.
 - #102 CLT Canada – Hosting Hospitality Suite – OGRA/ROMA Conference
 - #101 Easter Seal – Easter Seal Month
 - #109 Parks & Recreation – 2004 PRO Educational Forum Brochure
(More Info. on Table)
 - #110 Canadian Agricultural Income
(More info. on Table)
 - #112

BY-LAWS & AGREEMENTSNEW BUSINESS:LEGAL/PERSONNELADJOURNMENTDATES TO REMEMBER

- February 17th, 2004 – Council Meeting
- February 26th, 2004 – COPS Meeting at 7:30 p.m.
- March 23, 2004 – 7:00 p.m. Grant Night