



A G E N D A

COUNCIL MEETING

7:00 p.m.

TUESDAY, January 20th, 2004

In Alphabetical Order

Heaman
Klosler
Mayberry
Mitchell
Sackrider
Vanhoucke
Hayes

MOTION TO ACCEPT AGENDA

MINUTES:

January 6, 2004 – Council Meeting

BUSINESS ARISING FROM THE MINUTES

Salford Community Center water is currently being regularly (bi-weekly or monthly) sampled by County of Oxford due to the Day Care Facility.

DECLARATION OF PECUNIARY INTEREST

APPOINTMENTS:

- 7:00 p.m. Bill Freeman, Works Superintendent
Geno Vanhaelewyn, Chief Building Official
- 7:30 p.m. Fire Chiefs reports for each fire hall.
- 8:00 p.m. Possible meeting with some staff for wage negotiations.
- 9:00 p.m. Bonnie and Marvin McDonald, James Morgan (closed session)

PLANNING & ZONING

- #21 County of Oxford – Extension Notice for Written Comments for Official Plan
- #35 County of Oxford – council comments – Verschueren – consent application
- #42 County of Oxford – Public Notice for zone change application – 914811 Ont. Inc.
- #43 County of Oxford – Public Notice for zone change application – T & J Todd
- #978 County of Oxford – Site Plan Control Guidelines for Rural Municipalities

AGENDA ITEMS DISCUSSION:AGENDA ITEMS CORRESPONDENCE

- #10 Canadian Red Cross – requesting approval for sales of lottery tickets in Township
- #22 City of Sarnia – requesting endorsement of resolution
- #29 Township of East-Zorra Tavistock – requesting endorsement of resolution

STAFF REPORTSWorks Department Report No. 2-2004

- SUBJECT: 1) Roadside Mowers
2) Equipment Forecast
3) Works Department Activities
4) Works Voucher.

Building Department Report No. 2-2004

SUBJECT: Building Department

Clerk-Treasurer Administrator's Report No. 2-2004

SUBJECT: 1) Standard severance agreement be waived for specific properties

Clerk-Treasurer Administrator's Report No. 3-2004

SUBJECT: 1) Review of Oxford County Official Plan – Growth Management

ACCOUNTS PAYABLES

Report

FIRE REPORTS

Presentation of Certificate to Fred Wilford

INFORMATION CORRESPONDENCE ITEMS

BY-LAWS & AGREEMENTS

Copies of by-laws requested by Council.

NEW BUSINESS:

LEGAL/PERSONNEL

ADJOURNMENT

DATES TO REMEMBER

January 19th, 2004 – 7:00 p.m. Special meeting with Raglan Street residents
(Pre-meeting at 6:30 p.m. with Andy Spriet)

January 22, 2004 – 7:30 p.m. COPS Committee meeting at Township office.

March 23, 2004 – 7:00 p.m. Grant Night