



## **A G E N D A**

### **COUNCIL MEETING**

**7:00 p.m.**

**TUESDAY, November 16<sup>th</sup>, 2004**

#### MOTION TO ACCEPT AGENDA

#### MINUTES:

November 2<sup>nd</sup>, 2004 - Council minutes

#### BUSINESS ARISING FROM THE MINUTES

#### DECLARATION OF PECUNIARY INTEREST

#### APPOINTMENTS:

6:30 p.m. Doug Ellis – Public Information re Dereham Centre Water system Improvements.

7:00 p.m. Bill Freeman, Works Superintendent  
Geno Vanhaelewyn, C.B.O.

7:30 p.m. Fire Chief Reports

## DISCUSSION ITEMS:

### PLANNING & ZONING

- #921 Oxford County – Report – Oosterman,
- #925 Oxford County – B-79/04 – Foreman
- #938 Oxford County – Agricultural Policy Updates OP 11-95
- #941 Oxford County – Council comments – B- 85/04 Gerrit J & Catharina Van De Pol
- #942 Oxford County – D.W. Karn Farms Inc. be amended

### AGENDA ITEMS & CORRESPONDENCE

Review Site Alteration By-Laws.

### STAFF REPORTS

Works Department Report No. 27-2004

Subject: 1) New Truck  
2) New Garbage Truck  
3) Works Department Activities

Building Department Report No. 28-2004

Subject: Building

Building Department Report No. 29-2004

Subject: Twp. Office Main Floor Office Renovation

Clerk-Treasurer Administrator's Report No. 18-2004

SUBJECT: Land Division Appl. B-1/04 & B-20/04  
for Alex Verschueren re: Severance Agreement

### ACCOUNTS PAYABLES

Report

### INFORMATION ITEMS & CORRESPONDENCE

- Annual Meeting of Oxford County Regulated Townships – Nov. 25<sup>th</sup>, 2004
- #916 Tillsonburg Multi-Service Centre – Report for first half of this year.
- #917 Ontario Heritage – Nominations of Young Heritage Leaders
- #919 Union Gas – Ninth issue of Municipal News
- #920 City of Kingston – Mun. Outlet Drainage Program
- #927 Woodstock OMAF – Info.
- #928 A.M.O. – Info.
- #929 Kim DeKlein – Mature Animal Abattoir Fund
- #931 Minister of Municipal Affairs – Long Standing Service

## INFORMATION CORRESPONDENCE – Cont'd

- #932 County of Brant – Municipal Outlet Drainage
- #933 Oxford Community Police – Court Security Payable to Twp. 2003
- #934 Long Point – Well Water samples to be collected for groundwater study
- #935 Health Canada – New Pest Control Products Act
- #936 Minister of Municipal Affairs – Info.
- #937 Canada – Canada & Ontario provide \$2 Million Funding
- #939 Oxford County – County of Oxford Winter Road Maintenance
- #940 A.M.O. – Info.
- #945 Tek Limited – New FM radio broadcasting facility to serve Tillsonburg region
- #946 A.M.O. – Info.
- #948 Minister of Municipal Affairs – Ontario's Rural Plan

## BY-LAWS & AGREEMENTS

### NEW BUSINESS

### CLOSED SESSION:

### ADJOURNMENT:

### DATES TO REMEMBER

November 18, 2004 – 7:30 p.m. Councillors Visit to Beachville Fire Hall

November 25<sup>th</sup>, 2004 – Annual Meeting of Pheasant Association.

November 25<sup>th</sup>, 2004 – COPS Meeting at 7:30 p.m. – Jim Greenwood Conservation Officer with M.N.R. – Hunter information night.

December 7<sup>th</sup>, 2004 – Regular Council Meeting