



A G E N D A
COUNCIL MEETING
7:00 p.m.

TUESDAY, December 20th, 2005

Motion to Accept Agenda

Minutes:

December 6, 2005 Committee of Adjustment Minutes
December 6, 2005 Council Minutes

Business Arising From the Minutes

Additional January meeting

Declaration of Pecuniary Interest

Appointments:

7:00 p.m. Bill Freeman, Works Superintendent
 Geno Vanhaelewyn, C.B.O.
7:30 p.m. Fire Chiefs
 Fire Chief Reports
 Set dates for Councillors visits to Fire Halls
 Discussion of Fire Department matters

Discussion Items:

Grants Night Date
Federal Gas Tax Revenue

Planning & Zoning:

Agenda Items & Correspondence

- #1005 Township of South Algonquin – resolution asking Province to hold assessments at 2005 levels pending technological updates at MPAC.
- #1008 The Corporation of the City of Cornwall – RE: Interest Arbitration
- #1012 AMCTO Express – December 5, 2005 Legislative update
- #1016 Bonnie Bravener – LPRCA flood warning contacts
- #1018 Town of Essex – Municipal Liability Insurance
- #1023 Ontario Good Roads Association – Report of the OGRA Nominating Committee

Staff Reports

Works Department Report No. 26 -2005

- Subject: 1) New Trees
 2) Dereham Works Department
 3) Works Department Activities

Building Department Report No. 26-2005

Subject: Building

Health and Safety
 Report

Accounts Payable
 Report

Information Items & Correspondence

- #1001 A.M.O. – Province to amend Taxpayer Protection Act to exempt Municipal Governments
- #1004 Michael Harding– Canada Stampings announces major expansion
- #1006 Ministry of Government Services – Online Birth Certificate Applications and Service Guarantee
- #1007 A.M.O. – Environment Canada accepting applications for funding under the Invasive Alien Species Program
- #1009 A.M.O. – Consultation date set for Stewardship Ontario’s funding formula
- #1010 Lynn Buchner – Brief update on COIN review
- #1011 Minister of Municipal Affairs & Housing – Reporting requirements for 2005 Municipal Performance Measurement Program (MPMP)
- #1014 A.M.O. – Provincial Auditor releases report on land ambulance
- #1015 A.M.O. – Bill 123 – The Transparency in Public Matters Act recommended for Third Reading
- #1019 A.M.O. – Government introduces source protection bill
- #1020 Dalton McGuinty – Thank you letter regarding Council’s resolution concerning Bill 206
- #1021 Ministry of Labour – Countdown begins to end of mandatory retirement in Ontario
- #1022 Ministry of the Environment – Introduction of Clean Water Act, 2005

By-Laws and Agreements:

Rita Anne Audrey Swartz and John VanLoon Agreement

Henricus van den Broek and Angelique van den Broek Agreement

New Business:

Closed Session:

Adjournment:

Dates to Remember:

Municipal Office closed the week of December 26th to December 30th, 2005.

January Council meeting January 17, 2006 at 9:00 a.m.