



A G E N D A

COUNCIL MEETING

9:00 a.m.

TUESDAY, March 15th, 2005

MOTION TO ACCEPT AGENDA

MINUTES:

March 1st, 2005 - Council minutes

BUSINESS ARISING FROM THE MINUTES

DECLARATION OF PECUNIARY INTEREST

APPOINTMENTS:

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

DISCUSSION ITEMS:

PLANNING & ZONING

#175 Oxford County – M.V. – Donald & Harry Leach
#214 Janette & Zoe Kunschner – rezoning withdrawal

AGENDA ITEMS & CORRESPONDENCE

- #167 Ontario Association of Committee of Adj. & Consent – O.A.C.A. membership
- #170 Thames Valley District School Board – 5th Annual “Garden of Treasurers” Auction
- #188 Regional Municipality of Halton – Benefits of Membership in AMO
- #190 Ministry of Environment – Provisional Certs. of Approval – Waste Management (bio-solids spreading).
- #191 Ministry of Citizenship – Ont. Volunteer Service Awards
- #196 D.E.M. Allen & Associates – CHUM Ltd. – New FM Radio Station
- #198 Ingersoll Fire Service – Elected Officials Seminar – April 29th & 30th/05
- #205 County of Dufferin – Request support of resolution
- #209 Diane Bialek – Zorra Line issue.
- #210 United Way of Oxford – Community Matters’ project.
- #211 Tourism Oxford – Provincial Tourism Conference – April 14th & 15th – Elm Hurst Inn
- #212 Corp. of Town of Hanover – Support resolution

STAFF REPORTSWorks Department Report No. 05-2005

- Subject: Foldens Patrol Yard
- Subject: Works Department Activities

Building Department Report No. 08-2005

- Subject: Building

Clerk-Treasurer Administrator’s Report No. 05-2005

- Subject: Drainage Assessment Re-Apportionment for Severance Application B-104/04 - Ariessen

Clerk-Treasurer Administrator’s Report No. 06-2005

- Subject: Occupational Health & Safety Policy

Payroll/Benefit Administrator’s Report No. 01-2005

- Subject: Workplace Safety Policy for Township Local Boards

ACCOUNTS PAYABLES

Report

FIRE REPORTS:

Fire Chief – Brownsville, Mt. Elgin, Beachville

INFORMATION ITEMS & CORRESPONDENCE

- Community Health Awareness Day – April 20th, 2005
 City of London – Park & Rec. Ontario Educational Forum & Trade Show (Book on Table)
- #165 The Premier of Ontario – thank you
- #173 Long Point Region – Approved 2005 LPRCA Budget & Levy Audited Financial Statements for 2004. (More Info. on Table)
- #177 Ministry of Community Safety & Correctional Services – Public Fire Safety Guideline
- #183 A.M.O. – Info.
- #184 A.M.O. – Info.
- #185 A.M.O. – Info.
- #186 AM0 – New Website
- #187 OMAF – Info.
- #189 Oxford County – 2005 Water & Wastewater Rate Increases
- #192 Ministry of Consumer – Retail Closings During Easter Weekend
- #193 Oxford County – Final Report of Implementation Committee on Source Water Protection
- #200 Ministry of Public Safety – Emergency Management Act
- #202 Bridging the GABP – Conservation Pioneer Supports GABP
- #204 A.M.O. – Info.
- #206 Organization of Small Urban Municipalities – 2005 OSUM Conference & Trade Show – May 4th-6th, 2005.
- #207 Ingersoll District Nature Club – Thank you maintaining parking area in front of Lawson Tract on McBeth side road.
- #213 Ministry of Environment – Annual wildlife rabies control

BY-LAWS AND AGREEMENTS:NEW BUSINESSCLOSED SESSION:ADJOURNMENT:DATES TO REMEMBER

- March 22, 2005 – Special Council Meeting (Grants Night) 7:00 p.m.
- March 24, 2005 – COPS Committee at Township Office – Guest Speaker Joe Edmunds – Topic “Road Rage”.
- March 29, 2005 – Erosion Control Information Meeting at Township Office at 8:00 p.m.
- March 30, 2005 – Salford Landfill Liaison Committee at 7:30 p.m. Salford Community Centre
- AM0 Conference Aug. 14-17/05 – booked 3 rooms