



**A G E N D A**  
**COUNCIL MEETING**  
**7:00 p.m.**  
**TUESDAY May 15<sup>th</sup>, 2007**

Motion to Accept Agenda

Minutes:

May 1, 2007      Council Meeting Minutes

Business Arising From the Minutes

Declaration of Pecuniary Interest

Appointments:

7:00 p.m.      Town of Ingersoll Delegation

7:20 p.m.      Bill Freeman, Works Superintendent  
Dwayne Daniel, Chief Building Official

8:00 p.m.      Committee of Adjustment - Leadsom M.V. A1/07 (deferred at April 3/07 meeting)

8:10 p.m.      Malott - ZON 4-06-14

9:30 p.m.      Fire Chiefs

Discussion Items:

Planning & Zoning:

## Agenda Items & Correspondence

### Staff Reports

#### Works Department Report No. W.D. 14-2007

Subject: 1) Union Road  
 2) Clark Road  
 3) Equipment Trade Show  
 4) Lawn Maintenance  
 5) Works Department Activities

#### Building Department Report No. B.D. 09-2007

Attachments: 1) Mount Elgin Fire Hall HRV system quote  
 2) Foldens Hall Tender  
 3) Mt. Elgin Community Hall Tender

#### Deputy Clerk-Treasurer's Report No. D.C.T. 16-2007

Subject: Brownsville Hall Committee – Request for Engineer

#### Deputy Clerk-Treasurer's Report No. D.C.T. 17-2007

Subject: Brownsville Hall Council Committee – Status of Repairs

### Accounts Payable Report

### Information Items & Correspondence

#### By-Laws and Agreements:

By-Law No. 8-2007 - 3<sup>rd</sup> Reading Deer Creek Drain-Drain "A"  
 By-Law No. 21-2007 – Malott Zone Change

#### New Business:

#### Closed Session:

#### Adjournment:

#### Dates to Remember:

- Budget Meeting May 22, 2007 at 6:30 p.m. (please note time)
- COPS Meeting May 24, 2007 at 7:30 p.m. Guest speaker from M.A.D.D.
- Meeting with Cemetery Boards May 29, 2007 at 7:00 p.m.
- Visioning Meeting Monday, July 16, 2007 at 7:00 p.m.
- AMO Conference (Aug 19-22, 2007) Klosler, Vanhoucke