



**A G E N D A**  
**COUNCIL MEETING**  
**9:00 a.m.**  
**TUESDAY June 5<sup>th</sup>, 2007**

Motion to Accept Agenda

Minutes:

May 22, 2007 Council Meeting Minutes  
May 15, 2007 Committee of Adjustment Minutes  
May 22, 2007 Special Council Meeting Minutes  
May 29, 2007 Special Council Meeting Minutes

Business Arising From the Minutes

Food for Friends – Secret Shopper Program

Declaration of Pecuniary Interest

Appointments:

9:00 a.m. Jack Rutkauskas (OPP) – 1<sup>st</sup> Quarter Report  
Bill Freeman, Works Superintendent  
Dwayne Daniel, Chief Building Official  
Melissa Paton, By-Law Enforcement Officer  
10:00 a.m. Hearing for Minor Variance Application No. A2/07  
10:15 a.m. Public Meeting for Zone Change Application ZON 4-07-3; Nancy Christo  
1:00 p.m. Beachville Museum Visioning Committee; David Mayberry, Marion Parsons &  
Terry Lynch

Discussion Items:

Planning & Zoning:

Agenda Items & Correspondence

Staff Reports

O.P.P. 1<sup>st</sup> Quarter Report (Sgt. Jack Rutkauskas)

Works Department Report No. W.D. 16-2007

Subject: 1) Pressey Road  
2) Tractor Backhoe  
3) Works Department Activities

Works Department Report No. W.D. 17-2007

Subject: Bridge Inspections

Building Department Report No. B.D. 12-2007

Subject: Building Activity

Drainage Department Report No. D.D. 11-2007

Subject: Drainage Activity

By-Law Enforcement Officer's Report No. B.E. (Closed Session)

Subject: By-Law Enforcement

Health & Safety Coordinator's Report No. HSC 02-2007

Subject: WSIB Workwell Audit Results

Health & Safety Coordinator's Report No. HSC 03-2007

Subject: Playground equipment inspections

Deputy Clerk-Treasurer's Report No. D.C.T. 18-2007

Subject: Financial statements 2001-2006 Fire Stations

Deputy Clerk-Treasurer's Report No. D.C.T. 19-2007

Subject: Second draft 2007 Township budget

Clerk-Treasurer Administrator's Report No. C.T.A. 07-2007 (Closed Session)

Clerk-Treasurer Administrator's Report No. C.T.A. 08-2007 (Closed Session)

Clerk-Treasurer Administrator's Report No. C.T.A. 09-2007

Subject: Funding accessibility at Mt. Elgin and Salford Community Halls

Accounts Payable Report

Information Items & Correspondence

By-Laws and Agreements:

By-Law No. 19-2007 – Hunting license fees

By-Law No. 22-2007 – Fewster Agreement

New Business:

Closed Session:

Adjournment:

Dates to Remember:

- Next Regular Council Meeting – June 19<sup>th</sup>
- Visioning Meeting Monday, July 16, 2007 at 7:00 p.m.
- AMO Conference (Aug. 19-22, 2007) Klosler, Vanhoucke