



A G E N D A
COUNCIL MEETING
7:00 p.m.
TUESDAY October 16th, 2007

Motion to Accept Agenda

Minutes:

Business Arising From the Minutes

Set special meeting date to consider salary/wage grid.

Beachville Museum Funding – meeting November 13, 2007 at 8:00 p.m. at the Zorra Township Municipal Office.

Declaration of Pecuniary Interest

Appointments:

7:00 p.m. Fire Chiefs
Bill Freeman, Works Superintendent
Dwayne Daniel, Chief Building Official

7:30 p.m. Seven Hills Dairy Ltd. (Roos Giesbert, John Vanherk, Klaas Giebert)

8:00 p.m. Hearing for Minor Variance – Application No. A3/07 (Mike DaSilva)

Discussion Items:

Planning & Zoning:

Agenda Items & Correspondence

Fire Department Reports

Staff Reports

Works Department Report No. W.D. 26-2007

Building Department Report No. B.D. 21-2007

Clerk-Treasurer Administrator's Reports

- No. C.T.A. 17-2007
- No. C.T.A. 18-2007

Deputy Clerk Treasurer Reports

- No. D.C.T. 26-2007
- No. D.C.T. 27-2007
- No. D.C.T. 28-2007
- No. D.C.T. 29-2007
- No. D.C.T. 30-2007

Health and Safety Co-ordinator's Report No. H.S.C. 05-2007

Accounts Payable Report

Information Items & Correspondence

By-Laws and Agreements:

By-Law No. 35-2007 Ball Drain – Third and Final Reading

By-Law No. 39-2007 Severance Agreement By-Law – Fesiuk – 3 readings

New Business:

New date for simplified risk assessment meeting at Mount Elgin Fire Hall – Tuesday, October 23, 2007 at 7:00 p.m.

Closed Session:

Adjournment:

Dates to Remember:

- Salford Landfill Liaison Committee meeting October 17, 2007 at 7:30 p.m.
- Visioning Meeting (Mark Cassidy), October 22, 2007 at 7:00 p.m.
- Brownsville Hall Cabbage Roll Supper October 27, 2007 5:00-7:00 p.m.