



A G E N D A
COUNCIL MEETING
9:00 a.m.
TUESDAY February 5, 2008

Motion to Accept Agenda

Minutes:

Business Arising From the Minutes

Declaration of Pecuniary Interest

Appointments:

- 9:00 a.m. Bill Freeman, Works Superintendent
Dwayne Daniel, Chief Building Official
Wray Ramsay, Drainage Superintendent
Melissa Paton, By-Law Enforcement Officer
- 9:30 a.m. Carl Cocchetto RE: Proposed severances at Beachville Road and Church Line
- 9:45 a.m. Meeting of Committee of Adjustment RE: Minor Variance No. A1/07 of
Bev & Pat Leadsom
- 10:00 a.m. Engineer's Report – Shuttleworth Drain
- 10:30 a.m. Brian Budarick, Auditor

Discussion Items:

- Rescue Van Committee
Mayor Jim Hayes
Councillors: Klosler, Mitchell and Vanhoucke
Works Superintendent Bill Freeman
Fire Halls: 2 from each hall
Set date for first meeting of Committee

Planning & Zoning:Agenda Items & CorrespondenceStaff ReportsWorks Superintendent's Report No. W. D. 03-2008

Subject: 1) Municipal Infrastructure, Asphalt Roads
2) Works Department Activities

Building Department Report No. B.D. 02-2008

Subject: 1) Brownsville Hall
2) AMO Municipal Energy Management Workshop
3) Building Inspections

Drainage Department Report No. D.D. 01-2008

Subject: Drainage Activity for December and January

Drainage Department Report No. D.D. 02-2008

Subject: Request for a new report for the Crossett Drain

By-Law Enforcement Officer's Report No. B.E. 01-2008

Subject: By-Law Enforcement

Accounts Payable ReportInformation Items & CorrespondenceBy-Laws and Agreements:

By-Law No. 003-2008	Witty-Shuttleworth Drain 2007
By-Law No. 05-2008	Little Jerry Creek Drain
By-Law No. 06-2008	Meetings Investigator Agreement
By-Law No. 07-2008	Drain Maintenance
By-Law No. 08-2008	Drain Maintenance
By-Law No. 09-2008	Zoning Amendment
By-Law No. 10-2008	Zoning Amendment

New Business:Closed Session:

Adjournment:

Dates to Remember:

- February 8, 2008 – Performance Review Training Workshop at 10:00 a.m.
- February 11, 2008 – Visioning Council Meeting at 7:00 p.m.
- February 12, 2008 – Special Council Meeting (Closed Meeting) at 7:00 p.m.
- February 19, 2008 – Regular Council Meeting at 7:00 p.m.
- March 25, 2008 – Grants Night at 7:00 p.m.