



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

Motion to Accept Agenda

Minutes:

Business Arising From the Minutes

Declaration of Pecuniary Interest

Appointments:

- 9:00 a.m. Rick Finnemore, Fire Protection Advisor, Fire Marshal's Office – Presentation of Certificate of Compliance
- 9:15 a.m. Dwayne Daniel, Chief Building Official
Wray Ramsay, Drainage Superintendent
Melissa Paton, By-Law Enforcement Officer
- 10:00 a.m. Sgt. John Rutkauskas, OPP – 2nd Quarter Report
- 10:30 a.m. Committee of Adjustment – Minor Variance Application No. A2/08 of John and Wendy DeBoer
- 10:45 a.m. Committee of Adjustment Hearing – Minor Variance Application No. A3/08 of Michael Johnson
- 11:00 a.m. Bill Freeman, Works Superintendent

Discussion Items

Planning & Zoning

Planning & Zoning – Package #2

Agenda Items & Correspondence

Staff Reports

Works Superintendent's Report No. W.D. 22-2008

- Subject:
- 1) Tender for Sidewalk Snow Removal
 - 2) Queen and Embro Street
 - 3) New Recycling Truck
 - 4) Oxford Transportation Master Plan
 - 5) Works Department Activity
 - 6) Waste Management Report
 - 7) Beachville Large Article Collection

Building Department Report No. B.D. 15-2008

- Subject:
- 1) Review of Outdoor Swimming Pool Fees and Fencing Requirements
 - 2) Sinke Extension Request
 - 3) Inspections

Drainage Superintendent's Report No. D.D. 13-2008

- Subject: Les Benjamin Drainage Problem

Drainage Superintendent's Report No. D.D. 14-2008

- Subject: Vincent Drain – Dowling Property

Deputy Clerk-Treasurer's Report No. D.C.T. 7-2008

- Subject: Revenue and Expenditure Report – New Format

Council Requests for Follow-up

Update Follow-up Form

Accounts Payable Report

Information Items & Correspondence

By-Laws and Agreements:

New Business

Closed Session

Adjournment

Dates to Remember

- Regular Council Meeting, Tuesday, August 19, 2008 at 7:00 p.m.
- AMO Conference, August 24 – 27, 2008
- COPS Meeting September 25, 2008 at 7:30 p.m.
- Saturday, August 9, 2008, Large Item Pickup, Beachville only.
- Week starting Sept. 22, 2008, Regular Large Item Pickup (except for Beachville).