



A G E N D A
COUNCIL MEETING
7:00 p.m.
TUESDAY August 19, 2008

Motion to Accept Agenda

Minutes:

Business Arising From the Minutes

Declaration of Pecuniary Interest

Appointments:

7:00 p.m. Fire Chiefs
7:15 p.m. Bill Freeman, Works Superintendent
7:30 p.m. Minor Variance Application No. A3/08, Applicant: Michael Johnson
8:00 p.m. Victoria Street – closure, drainage issues

Discussion Items

Planning & Zoning

Agenda Items & Correspondence

Staff Reports

Works Superintendent's Report No. W.D. 23-2008

Subject: 1) Sand Screening Tender
2) New Pavement
3) Works Department Activities

Building Department Report No. B.D. 16-2008

Subject: 1) Masonry Repairs – Beachville Museum
2) Building Report
3) Inspections

Acting Drainage Superintendent's Report No. D.D. 15-2008

Subject: Drainage Activity

Acting Drainage Superintendent's Report No. D.D. 16-2008

Subject: Victoria Street Closing

Deputy Clerk-Treasurer's Report No. D.C.T. 8-2008

Subject: G.S.T. Reporting

Council Requests for Follow-up

Update Follow-up Form

Accounts Payable Report

Information Items & Correspondence

By-Laws and Agreements:

By-Law No. 28-2008 To Establish a Fire Department
#716 Bryce Sibbick – Firefighters' medicals and liability
By-Law No. 33-2008 Zoning By-Law Amendment

New Business

Closed Session

Adjournment

Dates to Remember

- August 16, 2008, Brownsville Firefighters Annual Pork BBQ
- August 22, 2008, Long Point Region Conservation Authority Watershed Tour
- AMO Conference, August 24 – 27, 2008
- Regular Council Meeting, Tuesday, September 2, 2008 at 9:00 a.m.
- Staff BBQ, September 13, 2008 starting at 3:00 p.m.
- COPS Meeting September 25, 2008 at 7:30 p.m.
- Week starting Sept. 22, 2008, Regular Large Item Pickup (except for Beachville).