



A G E N D A
COUNCIL MEETING
7:00 p.m.
TUESDAY January 20, 2009

Call Meeting to Order

Resolution to appoint Chair of meeting

Motion to Accept Agenda

Minutes

Business Arising From the Minutes

Declaration of Pecuniary Interest

Appointments:

7:00 p.m. Fire Chief Reports

7:30 p.m. Staff Reports

Work's Superintendent Bill Freeman

Chief Building Official Dwayne Daniel

7:45 p.m. Milt Chesterman, Brownsville Hall Council Committee Member

8:00 p.m. Public Meeting for O.P. 11-164; ZON 4-07-10

for proposed Oxford Reformed Christian School (Mount Elgin)

Discussion Items

Beachville Museum – pre-budget approval for 50% of 2008 grant (operating budget)

2008 Grant = \$47,790.00 @50% = \$23,895.00

Planning & Zoning

Agenda Items & Correspondence

Staff Reports

Work's Superintendent
 Chief Building Official
 Fire Chief Reports

Accounts Payable Report

Information Items & Correspondence

By-Laws and Agreements

New Business

Closed Session

Adjournment

Dates to Remember

January 22, 2009	COPS meeting at 7:00 p.m. Meet at Township Office at 7:00 p.m. for tour new Forensic Building in Tillsonburg. Regular COPS meeting to follow at Township office.
January 27, 2009	Economic Development Committee meeting at 7:00 p.m. at the Township Office
February 7, 2009	Breakfast with the Boards at 8:30 a.m. at the Mount Elgin Community Centre (ends at noon)
February 22-25, 2009	OGRA/ROMA Conference in Toronto. (Hayes, Mitchell & Klosler)
March 12, 2009	Salford Landfill Liaison Committee at 7:00 p.m. at the Salford Community Centre. There may be a tour of the new household hazardous waste structure prior to the meeting.