



**A G E N D A**  
**COUNCIL MEETING**  
**9:00 a.m.**  
**TUESDAY February 3, 2009**

Call Meeting to Order

Motion to Accept Agenda

Minutes

Business Arising From the Minutes

Declaration of Pecuniary Interest

Appointments:

- 9:00 a.m. Works Superintendent, Bill Freeman  
Chief Building Official, Dwayne Daniel  
Drainage Superintendent, Wray Ramsay  
By-Law Enforcement Officer, Melissa Paton
- 10:00 a.m. 2008 3<sup>rd</sup> Quarter Report and Year end 4<sup>th</sup> Quarter Report, OPP
- 11:00 a.m. Dave Piche
- 1:15 p.m. Kim Pembleton – Discussion of “Buy Canadian, Build Communities” campaign

Discussion Items

Planning & Zoning

Agenda Items & Correspondence

Staff Reports

Accounts Payable Report

Information Items & Correspondence

By-Laws and Agreements

New Business

Closed Session

Adjournment

Dates to Remember

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.