



A G E N D A
COUNCIL MEETING
7:00 p.m.
TUESDAY February 17, 2009

Call Meeting to Order

Motion to Accept Agenda

Minutes

Business Arising From the Minutes

Declaration of Pecuniary Interest

Appointments:

7:00 p.m. Marilyn Wilkins – COPS Committee

7:30 p.m. Gary Dawson & Tara Morley, Mt. Elgin Parks Board –Trillium Application

8:00 p.m. Fire Chiefs

Discussion Items

Bottled water – should it be discouraged in Township facilities

Planning & Zoning

Agenda Items & Correspondence

Staff Reports

Accounts Payable Report

Information Items & CorrespondenceBy-Laws and AgreementsNew BusinessClosed SessionAdjournmentDates to Remember

February 22-25, 2009 OGRA/ROMA Conference in Toronto. (Hayes, Mitchell & Klosler)

February 26, 2009 Interim Taxes Due

March 3, 2009 9:00 a.m. Regular Council Meeting

7:00 p.m. Economic Development Meeting

March 9, 2009 7:00 p.m. Mount Elgin Sewage Public Meeting – Mount Elgin Community Centre

March 12, 2009 7:00 p.m. Salford Landfill Liaison Committee at the Salford Community Centre. There may be a tour of the new household hazardous waste structure prior to the meeting.

March 17, 2009 7:00 p.m. Regular Council Meeting

March 24, 2009 7:00 p.m. Grants Night

March 26, 2009 7:30 p.m. COPS Meeting at the Township Office