



**A G E N D A**  
**COUNCIL MEETING**  
**9:00 a.m.**  
**TUESDAY July 7, 2009**

Call Meeting to Order

Motion to Accept Agenda

Minutes

Business Arising From the Minutes

Declaration of Pecuniary Interest

Appointments:

- 9:00 a.m. ✓ Bill Freeman, Works Superintendent  
✓ Dwayne Daniel, Chief Building Official  
✓ Wray Ramsay, Drainage Superintendent  
✓ Melissa Paton, By-Law Enforcement Officer  
10:00 a.m. ✓ Sgt. John Rutkauskas, O.P.P., 1<sup>st</sup> and 2<sup>nd</sup> Quarterly Reports  
11:00 a.m. ✓ Melissa Sherran, Hiebert Zone Change ZON 4-09-5, Public Meeting

Discussion Items

- ✓ Appoint members of Court of Revision for Woolley Drain  
By-Law No. 22-2009, Quinn Drain, 3<sup>rd</sup> Reading  
Tenders for Quinn Drain 2009  
Appointment of Committee members for interviews for Dep. Clerk & Dep. Treasurer Positions  
and set date for interviews

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

- Regular Council Meeting July 7, 2009 at 9:00 a.m.
- Regular Council Meeting July 21, 2009 at 7:00 p.m.
- AMO Conference August 16-19 (Sackrider & Heaman)