



A G E N D A
COUNCIL MEETING
9:00 a.m.
TUESDAY September 1, 2009

Call Meeting to Order

Motion to Accept Agenda

Minutes

Business Arising From the Minutes

Declaration of Pecuniary Interest

Appointments:

- 9:00 a.m. Presentation of retirement plaques, watches to Al Forrester, Ray Freeman, Bev Leadsom
- 9:15 a.m. Bill Freeman, Works Superintendent
Dwayne Daniel, Chief Building Official
- 10:00 a.m. Hearing: Committee of Adjustment for M.V. A-3/09 (Woodstonian Holsteins Inc., Kees Overzet)
- 10:15 a.m. Happl ZON 4-08-10, Melissa Sherran
- 11:15 a.m. Wray Ramsay, Drainage Superintendent
- 11:30 a.m. Melissa Paton, By-Law Enforcement Officer
- 1:00 p.m. Andy Paterson or Mario Circelli (Canada Post) Rural Mail Safety Review
- 1:30 p.m. Fred Wright – Rowsom Drain and implementing regular maintenance schedule on all drains

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

- August 30, 2009 – Open house for Al Forrester 2:00 p.m. – 4:00 p.m. at Mt. Elgin Community Center
- September 15, 2009 – Regular Council Meeting commencing 7:00 p.m.
- September 19, 2009 – Mt. Elgin Fire Dept. Fish Fry from 5:00 p.m. – 8:00 p.m. at Mt. Elgin Community Center
- September 21 & 22, 2009 – OMB Hearing re: Baldwin Appeal at Township Office in Council Chambers
- September 24, 2009 – Cops Meeting at 7:30 at Township Office
- September 26, 2009 – Lions Chicken Barbeque from 5:00 p.m. – 8:00 p.m. at Mt. Elgin Community Center