

**Regular Council Meeting
(Monday) September 14, 2009
Municipal Council Chamber
7:30 P.M.**

AGENDA

1. CALL TO ORDER
2. DECLARATION PECUNIARY INTEREST
3. COMMUNITY ANNOUNCEMENTS
4. APPROVAL OF MINUTES
 - September 1, 2009 Regular Council Meeting
 - September 8, 2009 Special Ambulance Meeting
 - September 8, 2009 Special BIA Expansion Meeting
5. BUSINESS ARISING FROM THE MINUTES
 - BIA Board of Directors Resolution
6. ACCOUNTS
7. DELEGATIONS/PETITIONS
8. REPORTS
 - 8.1 CBO's Report
 - 8.1.1 August Activity Report
 - 8.2 Treasurer's Report
 - 8.3 Road Superintendent's Report
 - 8.3.1 Boundary Road Agreement with Guelph/Eramosa – resolution
 - 8.4 Water Superintendent's Report
 - 8.5 Town Manager's Report
 - 8.6 Clerk's Report
 - 8.6.1 No Parking Schedule "E" revision
 - 8.7 Planner's Report
 - 8.7.1 D14-Z09-04 Kids Inc, Mary Kay Smola – 5555 Fourth Line
 - 8.8 Municipal Law Enforcement Officer's Report

- 8.9 Fire Chief's Report
 - 8.9.1 August Activity Report
- 8.10 Recreation Director's Report
- 8.11 Committee Reports
 - 8.11.1 Committee's of Council
 - 8.11.2 Other
- 8.12 Mayor's Report

9. OTHER BUSINESS

10. CORRESPONDENCE

Discussion and Reply

- 10.1 New Tecumseth letter dated August 12, 2009 seeking support for their Harmonization Taxes resolution.
- 10.2 Town of Amherstburg letter dated August 31, 2009 seeking support for their resolution regarding MPAC Evaluation of Solar Energy Development.

11. CORRESPONDENCE

Information

- 11.1 MOE letter dated August 129, 2009 re: Central Wire permit to transport PCB Waste
- 11.2 Hydro One letter dated August 26, 2009 re: Great Refrigerator Roundup Program.
- 11.3 County of Wellington Public Notice of Study Commencement Guelph/Eramosa - Erin Townline Bridge No. 000075
- 11.4 Permit to Take Water for Donald Graham Astill 5882 Fourth Line
- 11.5 AMO Various Communications

12. RESOLUTION TO MOVE TO A CLOSED SESSION

13. RETURN FROM CLOSED SESSION

14. BY-LAWS

- Confirming By-Law

15. NOTICE OF MOTION

16. ADJOURNMENT