

**Township of Minden Hills
Committee of the Whole/General Committee
AGENDA - Municipal Council Chambers
Thursday, July 14th, 2011 @ 10:00 am**

9:00 A.M. OPEN SESSION

Call the meeting to order:

CLOSED SESSION (Time: _____)

Recommendation:

Be it resolved that the next portion of the Council Meeting be closed to the public in order to consider personal matters about an identifiable individual, including municipal or local board employees, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality

Be it resolved that the Closed Session of the Council Meeting adjourn and Open Session commence.

OPEN SESSION (Time: _____)

1. CALL TO ORDER/APPROVE AGENDA

Recommendation:

Be it resolved that the Council of the Township of Minden Hills approves the agenda for the Committee of the Whole/General Council Meeting of July 14th, 2011

Be it resolved that direction(s) given in Closed Session be approved.

2. Declaration of Pecuniary Interest

3. Delegations

- a) Mr. Greg Bishop re: K.O.B. North Lake Holdings Ltd., Class A Pit, Part of Lots 5 & 6, Concession 13, Minden [see 10 b) below]

4. Payment of Accounts

Recommendation:

Be it resolved that the Council of the Township of Minden Hills approves accounts for payment.

5. Environment

- a) Report from Cllr Schell re tender re additional recycle (roll off) bins
b) Report from CAO re Russ Wunker, Miners' Bay Lodge (landfill cards)
c) Memorandum from CAO re Fees and Charges By-law amendment re: fees for non-chippable waste/construction waste and bulky material

6. Roads

- a) Road Report – June 2011

7. Culture

- a) Community Engagement Advisory Committee minutes (draft)
b) Report from Interim Cultural Centre Director re quotes for corrections at the Minden Hills Cultural Centre (Ministry of Labour) (to follow)

Also See #8 below.

8. Parks & Recreation
 - a) Electrical Tender results (with Minden Hills Cultural Centre) (to follow – closing July 8th, 2011)
 - b) Report from Director of Community Services and letter from Joan Featherstone re Dillon's Year Committee dated June 14, 2011
 - c) Report from Director of Community Services re Haliburton County Pool Committee request
 - d) Report from Director of Community Services re Pan Am Games update and appointment of staff person
9. Protective Services
 - a) Fire Report – June 2011
 - b) Memorandum from Fire Chief re Tanker Shuttle Service Accreditation
 - c) By-law Occurrence Report – June 2011
 - d) Building Report – June 2011
10. Planning & Development
 - a) Planning Report – June 2011
 - b) Report from Planning Administrator re K.O.B. North Lake Holdings Ltd., Class A Pit, Part of Lots 5 & 6, Concession 13, Minden
 - c) Report from Planning Administrator re: Transfer of Lot 2, Concession 2 and Lot 1, Concession 2, Geographic Township of Anson (Dollo)
 - d) Report from Planning Administrator re: File RA-11-01 Lot 5, Concession 5, Lot 5, Concession 4, Geographic Township of Hindon (Samelko)
 - e) Report from Planning Administrator re: Consent re Part of Lot 24, Concession 5, Geographic Township of Minden (Farrell)
 - f) Report from Planning Administrator re: Consent (pre-consultation report) Part of Lot 15, Concession 7, Geographic Township of Lutterworth (Heaslip/Vanderlip)
 - g) Report from Planning Administrator re: SRA-11-03, Part of Lot 8, Concession 13, Geographic Township of Minden, Little Boshkung Lake (Stover)
 - h) Report from Planning Administrator re: SRA-11-04, Part of Lot 4, Concession 14, Geographic Township of Snowdon, South Lake (Lee)
 - i) Report from Planning Administrator re: Zoning By-law Amendment, RZ-11-07(P), Part of Lot 10, Concession 2, Geographic Township of Lutterworth (Clarke)
11. Finance/General Government
n/a
12. Personnel
n/a
13. Draft By-Laws
a) n/a
14. Questions from the Press
15. Open Forum – Questions from the Public
16. Adjournment

Recommendation:

Be it resolved that the Committee of the Whole/General Council Meeting of July 14th, 2011 be adjourned.