

Township of Minden Hills
Committee of the Whole/General Committee
AGENDA - Municipal Council Chambers
Thursday, June 9th, 2011 @ 10:00 am

SPECIAL COUNCIL MEETING TO FOLLOW

- Motion re: Award Rotary Park Washroom Construction Tender
- Motion re: Approve Conditions of Draft Plan Approval (Threebrooks)
- By-law 11-54: Appoint Interim Clerk

9:00 A.M.

CLOSED SESSION

Recommendation

Be it resolved that the next part of the meeting be closed to the public. The matter being discussed is personal matters about an identifiable individual, including municipal or local board employees.

Be it resolved that the Closed Session adjourn and Open Session commence

10:00 A.M.

OPEN SESSION

- 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 June 9th, 2011

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

- Declaration of Pecuniary Interest
- Delegations
 - Mr. Russ Wunker, Miners' Bay Lodge re: Landfill Cards
- Payment of Accounts

Recommendation:

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

- Environment
 - Report from CAO re: Fencing at Lutterworth Pines
 - Carey's Garden Centre Water Bill – deferred to July COTW for Report from Operator
- Roads
 - Road Report – May 2011
- Culture
 - Nil.
- Parks & Recreation
 - Report from Director of Community Services re: Rotary Park Washroom Replacement
 - Cemetery Board Minutes (recommendations re: Terms of Reference & changes to Fees and Charges By-law)
 - Report from Director of Community Services re: Summer Ice Booking
- Protective Services
 - Fire Report – May 2011
 - Memo from the Fire Chief re: New Pumper Truck (deferred to July COTW)
 - By-law Occurrence Report – May 2011
 - Building Report – May 2011
 - Memo from the Reeve re: Additional Policing (\$2,500)
- Planning & Development
 - Planning Report – May 2011
 - Memo from Planning Consultant re: Threebrooks Estates Conditions of

Draft Plan Approval

- Finance/General Government
 - Report from Chair, Community Engagement Committee re: Public Notice Board/Township Website/Advertising
 - Clerk's Letter of Resignation/Appointment of Interim Clerk
- Personnel
Nil.
- Draft By-Laws
 - 11-50: Road Naming By-law
 - 11-51: Amendment to Fees & Charges By-law (shrink wrap, Irondale Community Centre Fees, Cemetery Fees (niche))
- Questions from the Press
- Open Forum – Questions from the Public
- Adjournment

Recommendation:

Be it resolved that the Committee of the Whole/General Council Meeting of June 9th, 2011 be adjourned.