



The Corporation of the Township of Malahide

A G E N D A

August 5, 2010 – 8:00 p.m.

NOTE: Violence and Harassment Training scheduled for Council at Malahide Community Place in Springfield - 6:30 – 7:30

- (A) Disclosure of Pecuniary Interest
- (B) Approval of Previous Minutes **RES 1**
- (C) Presentations/Delegations/Petitions
 1. Duncan McPhail – International Plowing Match up-date.
 2. Tax Write offs **RES 2**
- (D) Reports of Departments:
 - (i) Director of Fire & Emergency Services
 - Malahide Fire Services –Green Light Project **RES 3 (Pages 1 - 5)**
 - (ii) Director of Physical Services -
 - Water/Wastewater/Streetlights **RES 4 (Pages 6)**
 - Aylmer Area Secondary Water Supply System – Ministry of Environment Inspection Report **RES 5 (Pages 7 - 8)**
 - Activities Report: Roads Division **RES 6(Page 9)**
 - (iii) Director of Community & Corporate Services
 - (iv) Director of Financial Services
 - Accounts Payable **RES 7**
 - County of Elgin Tourism Signage – Two New Community Facilities **RES 8 (Page 10)**
 - (v) CAO/Clerk
- (E) Reports of Committees/Outside Boards.

1. Minutes of Elgin Group Police Services Board **RES 9(Pages 11 - 18)**

(F) Correspondence **RES 10**

1. The Preston Post – July 23, 2010. **(SECTION 1 Page 2 - 3)**
2. Town of New Tecumseth – Resolution opposing HST. **(Page 4 - 5)**
3. CUPE request for Resolution proclaiming Child Care Worker & Early Childhood Educator Appreciation Day. **(Page 6 - 11)**
4. New Ipsos Reid Poll - Canadian Wind Energy Association. **(Page 12 - 26)**
5. AMO Watch File – July 22, 2010. **(Page 27 - 28)**
6. Workforce Focus from Elgin, Middlesex, Oxford Workforce Planning & Development Board dated July 2010. **(SECTION 2 Page 19 - 20)**
7. AMO Watch File – July 29, 2010. **(Page 21 - 22)**
8. AMO News Release – Ontario’s Environmental Commissioner delivers straight talk on Waste Diversion. **(Page 23 - 24)**
9. Elgin County letter to OGRA regarding Minimum Maintenance Standards donation. **(Page 25 - 26)**
10. MHBC Planning – Renewable Energy Approval Process public Meeting. (Solar) **(Page 27 - 29)**
11. Kettle Creek Conservation Authority – 2008 Watershed Report Card 2009 Annual Update. **(Page 30)**
12. Town of New Tecumseth resolution regarding presumptive legislation for firefighters. (Report separate) **(Page 31 - 32)**

(G) New Business

1. Minor Variance Application - Arie and Ineke Maat, relating to property at Part Lot 16, Concession 8, Geographic Township of South Dorchester. **RES 11 (Pages 33 - 39)**
2. Rezoning Application - David and Agatha Klassen, relating to property at Part Lot 16, Concession 4, Luton. **RES 12 (Pages 40 - 41)**

(H) By-laws

1. 10-54 – Delegation of Authority – in the event that the Council's actions become restricted under Section the Municipal Act, 2001.
RES 13 (Pages 42 - 43)

(I) Closed Session – Personal Matter related to Appointment of Senior Officers and Personal Matter related to Job Evaluation **RES 14 and 15**

(J) Confirmatory By-law 10-55 **RES 16 (Pages 44)**

(K) Adjournment **RES 17**