



The Corporation of the Township of Malahide

A G E N D A

January 7, 2010 – 7:30 p.m.

- (A) Disclosure of Pecuniary Interest
- (B) Approval of Previous Minutes **RES 1 and 2**
- (C) Presentations/Delegations/Petitions
 - (i) Silvercreek Solar Park Inc.- Proposed Solar Park on Vienna Line.
(Information provided in December 17th Agenda)
- (D) Reports of Departments:
 - (i) Fire Chief
 - (ii) Director of Physical Services
 - Roads
 - Sale of Salt and Salt Sand Mix (Antonissen) **RES 3 (Page 1 - 2)**
 - Sale of Salt and Salt Sand Mix (Perry) **RES 4 (Page 3 -5)**
 - Tender and Quotation Authorization **RES and Page Separate**
 - (iii) Director of Municipal Services
 - Property Maintenance – Council Report **RES 5(Page 6)**
 - Municipal Services – Council Report **RES 6 (Page 7)**
 - St. Thomas Animal Shelter – Cap. Improve.**RES 7(Pages 8 - 10)**
 - (iv) Director of Financial Services
 - Accounts Payable **RES 8**
 - EECC Fundraising Donations & Loan Balance **RES 9 (Page 11)**
 - Parkland Fund – 2009 Yearend Report **RES 10 (Page 12)**
 - Development Charges Report **(Pages 13 -20)**
 - Summary – Grant Funds Available for 2010 **(Page 21)**
 - Financial Status – Dorchester Road Bridge **(Page 22)**
 - Municipal Road & Bridge Infrastructure Investment **(Page 23)**
 - Investing in Ontario Act Funding **(Page 24)**
 - Vienna Line Reconstruction Costs **(Page 25)**
 - Confirmation of Financing Grader & Pick-up **(Page 26)**
 - Grant Application – Fire Building **(Page 27)**
 - Request for Tax Write-off Report - **RES and Page Separate**
 - (v) CAO/Clerk

- Employee Policy Review **RES 11(Pages 28)**
- Use of Corporate Resources for Election Purposes **RES 12 (Pages 29 - 32)**

(E) Reports of Committees/Outside Boards.

(F) Correspondence **RES 13**

1. Min. of Environment – Long Point Region High Use Watershed **(Page 33)**
2. Township of Essa Resolution – request for review of NVCA fees; **(Page 34 - 36)**
3. Letter to Editor – from Ryan Dolby – Pension Plan. **(Page 37)**
4. EECC – John Labatt Centre – Portable Floor . **(Page 38)**
5. West Elgin – Letter of Support for Springfield Agri-Industrial Park. **(Page 39)**
6. Aylmer–Letter of Support for Spfd Agri-Industrial Park.**(Page 40)**
7. Elgin Federation of Agriculture - Letter of Support for Springfield Agri-Industrial Park. **(Page 41)**
8. The Preston Post – December 23, 2009. **(Pages 42 - 43)**
9. AMO Alert – Ontario Municipal Partnership Fund **(Page 44 - 46)**
10. MMA&H – Election Changes. **(Page 47 - 48)**
11. Township of Mapleton - Wind Energy Project **(Page 49)**

(G) New Business

- (i) Planners Comments – Toth Volume Gun **RES 14 (Pages 50 - 52)**

(H) By-laws

- (i) Borrowing By-law **RES 15 (Pages 53 - 55)**
- (ii) Third reading of John Wise Line Drain **RES 16 (Pages 56 - 57)**

(I) Closed Session – Proposed or pending acquisition or disposition of land (Springfield Agri-Park) and Personal Matter about an Identifiable Individual (Corporate Reorganization). **RES 17 and 18**

(J) Confirmatory By-law **RES 19 (Pages)**

(K) Adjournment **RES 20.**