

Corporation of the Township of Malahide

A G E N D A

November 19, 2009 – 8:00 p.m.

- (A) Minutes / Business arising from Minutes **RES 1**
- (B) Declare any Pecuniary Interest
- (C) Delegations
 - Introduction of new CAO/Clerk, Michelle Casavecchia.
 - Insurance Review.
 - Tax Write-offs **RES 2**
- (D) Staff Reports:
 - (i) Fire Chief
COUNCIL REPORTS – OR CONCERNS
 - (ii) Director of Physical Services
 - Roads Report **RES 3 (Page 1)**
 - Water **RES 4 (Page 2)**
 - Third Quarter Sampling Results **RES 5 (Pages 3 - 4)**
 - Drainage **RES 6 (Page 5)**
 - Stover Drain – Third Reading **RES 7 (Pages 6 - 7)**
 - Stover Drain - Objection **(Page 8)**
 - Winter Control Presentation **RES 8 (Page 9)** and Power Point Presentation.
 - Encroachment Agreement (Corner of Carter/Chalet) **RES 9 (Pages 10 - 14)**
 - COUNCIL REPORTS – OR CONCERNS
 - (iii) Director of Municipal Services **RES 10 (Page 15 - 16)**
Report –2009 Small Projects Enabling Accessibility Fund **RES 11 (Page 17 - 18)**
COUNCIL REPORTS – OR CONCERNS
 - (iv) Director of Financial Services
 - Accounts Payable **RES 12**
 - Health and Safety Report
 - COUNCIL REPORTS – OR CONCERNS
 - (v) CAO/Clerk
 - Hazardous Waste Depot **RES 13 (Page 19)**
 - COUNCIL REPORTS – OR CONCERNS

- (E) Action required from Reports:
- (F) Committee Chairman Reports:
- (G) Council reconvene to open session
- (H) Action Required:
- (I) Correspondence – consideration
- (J) Correspondence – noted and filed **RES 14**
 - 1. LPRCA – High Water Use Designation; (**Pages 20 - 21**)
 - 2. The Preston Post – Volume IX (Nov. 13) (**Pages 22 – 23**)
 - 3. Bayham - Open House for Official Plan Amendment (**Page 24**)
 - 4. Bayham – Township of Malahide Agri-Industrial Park. (**Page 25**)
 - 5. OMAFRA – 2010 Southwest Agricultural Conference; (**Page 26**)
 - 6. Min. Responsible for Seniors – Veteran Appreciation Days. (**Page 27- 28**)
 - 7. Steve Peters – Firefighters to receive fire-related illness coverage
AMO - Presumptive Legislation for Volunteer & Part-timers. (**Page 29-30**)
 - 8. LPRCA – Page 1 of Minutes from Oct. 7 (Balance on Table). (**Page 31**)
 - 9. AMO – Consultation on Blue Box Changes. (**Page 32**)
 - 10. AMO – Good Government Bill contains Minor Changes for municipalities. (**Pages 33 - 34**)
 - 11. AMO – Waste Diversion Act Review (**Page 35**)
 - 12. Doors Open Ontario – Ontario Heritage Trust. (**Pages 36 -38**)
 - 13. Federal Economic Development Agency – CAF Funding (**Page 39**)
- (K) Committee of the Whole – Legal Matters **RES 15 and 16**
- (L) Adjournments **RES 17**