

Corporation of the Township of Malahide

A G E N D A

September 17, 2009 – 8:00 p.m.

- (A) Minutes / Business arising from Minutes **RES 1**
- (B) Declare any Pecuniary Interest
- (C) Delegations: Riverbend Farms – Surplus Dwelling Rezoning **RES 2 (Pages 1 - 9)**
- (D) Staff Reports:
 - (i) Fire Chief **RES 3 (Page 10)**
COUNCIL REPORTS – OR CONCERNS
 - (ii) Director of Physical Services – **RES 4 (Page 11)**
Water **RES 5 (Page 12)**
- Aylmer Area Secondary Water System – MOE Inspection **RES 6(Pages 13 -16)**
Drainage **RES 7 (Page 17)**
Roads
COUNCIL REPORTS – OR CONCERNS
 - (iii) Director of Municipal Services **RES 8 (Pages 18 - 19)**
COUNCIL REPORTS – OR CONCERNS
 - (iv) Director of Financial Services
 - Accounts Payable **RES 9**
 - Agreement with Province – Firehall/Multi Use Building in Lyons **RES 10 (Pages 20 - 42)**
 - Caverly Road Drain – Amending By-law **RES 11 (Page 43)**Health and Safety Report
COUNCIL REPORTS – OR CONCERNS
 - (v) CAO/Clerk
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 12**
1. OMAFRA Premier’s Award for Agri-Food Innovation Excellence (Balance on Table). (**Pages 44 - 45**)
 2. CUPE – Resolution supporting Child Care Workers. (**Pages 46 - 47**)
 3. Bayham – Ferry Service – Request financial contribution. (**Pages 48 - 49**)
 4. Reliving the Legacy – Glendale High School Project (**Pages 50 - 52**)
 5. AMO FYI – Continuous Improvement Fund (**Page 53**)
 6. Land Use Council – Endangered Species Act. (Response to our Resolution) (**Pages 54 - 56**)
 7. Joe Preston – Preston Post Issue 4. (**Pages 57 - 58**)
 8. South West LHIN – Health Care – questionnaire. (**Page 59**)
 9. AMO Alert – Funding for Broadband in Rural Northern Ontario. (**Pages 60 - 61**)
 10. Amherstburg – MPAC Evaluation of Solar Energy Development. (**Pages 62 - 63**)
 11. OMAFRA–Various Links to OntarioAgriculture(Bal on Table) (**Pages 64**)
 12. Hydro One – Great Refrigerator Roundup Program. (**Page 65**)
 13. LPRCA – Planning and Regulatory User Fees & Permitting Process. (Balance on Table) (**Page 66**)
- (K) Committee of the Whole – Legal Matters
- (L) Adjournments **RES 13**