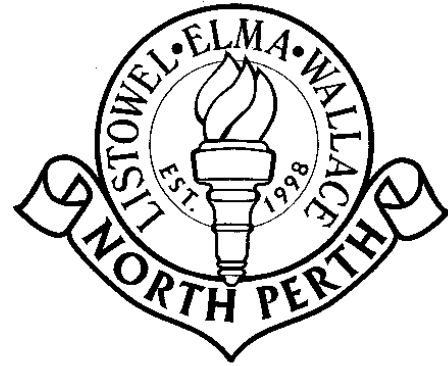


# THE MUNICIPALITY OF NORTH PERTH



## COUNCIL AGENDA

**DATE:** Monday, January 4<sup>th</sup>, 2010

**TIME:** 7:00 p.m.

### 1. REGULAR MEETING:

- 1.1 Opening of Meeting; approve or amend the agenda for tonight's meeting.
- 1.2 Disclosure of pecuniary interest and the general nature thereof.
- \* 1.3 Minutes of the December 21<sup>st</sup>, 2009 Regular Council Meeting.

### 2. DELEGATIONS/PUBLIC MEETINGS:

### 3. REPORTS:

- 3.1 Council and Committee Reports
  - \* i) Mayors Report for the month of December
  - \* ii) North Perth Recreation Complex Committee Meeting December 9<sup>th</sup> minutes
  - \* iii) Economic Development Committee Meeting December 14<sup>th</sup> minutes
  - \* iv) Recreation Advisory Committee Meeting December 16<sup>th</sup> minutes
  - \* v) North Perth Animal Control Report for the month of December, 2009
- 3.2 CAO
- 3.3 Clerk
  - i) Revision to the Council Meeting Schedule
- 3.4 Director of Recreation
- 3.5 Director of Finance/Treasurer
- 3.6 Director of Public Works
- 3.7 Fire Chief
- 3.8 North Perth Facility Committees
  - i) Recreation Complex Committee
  - ii) Listowel Fire Station Committee
  - iii) Administration Building Committee – RFP Results for the Project/Construction Management Services for the North Perth Administration Building

### 4. FINANCE:

- \* 4.1 Approve accounts.

### 5. UNFINISHED BUSINESS:

### 6. NEW BUSINESS:

### 7. BY-LAWS:

- \* 7.1 1-2010 Appointment of Officials – Director of Public Works

## 8. OTHER:

- 8.1 Other/Announcements
- 8.2 In Camera Session re:
- 8.3 By-law No. 2-2010, Confirmatory By-law.

## 9. ADJOURNMENT:

**The next regular Council Meeting will be held on Monday, January 18<sup>th</sup>, 2010**

## 10. COUNCIL CORRESPONDENCE

\*

## 11. COUNCIL INFORMATION

- \* 11.1 Department of Justice Canada – December 16<sup>th</sup>, 2009 – Concerning the closing of prison farms.
- \* 11.2 Municipal Property Assessment Corporation (MPAC) – Concerning the service delivery by MPAC
- \* 11.3 County of Perth Land Division – Applications for Consent  
B27/09 & B28/09 – John & Janice Chapman  
B29/09 – Judy Nickel
- \* 11.4 Maitland Valley Conservation Authority Board of Directors Meeting November 18<sup>th</sup> minutes.
- \* 11.5 Municipal Staff Drinking Water Source Protection Meeting on the Assessment Report to be held on January 15<sup>th</sup>, 2010 at the North Perth Municipal Office.
- \* 11.6 The First Annual Mayor's Gala – Friday, January 15<sup>th</sup>, 2010 at the Festival Theatre Lobby.  
(Please contact the Clerk's Department if you wish to attend)
- \* 11.7 County of Perth – Notice of Decision concerning an Application to amend the County of Perth Official Plan submitted by the Municipality of West Perth and the Township of Perth South (proposed OPA No. 101)

Please note:

A copy of the *Heritage Matters* – September 2009 Edition is available at the Clerk's Department