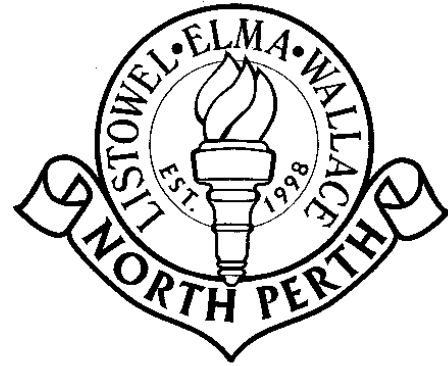


THE MUNICIPALITY OF NORTH PERTH



COUNCIL AGENDA

DATE: Monday, February 8th, 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 February 1st, 2010 Regular Council Meeting.

2. DELEGATIONS/PUBLIC MEETINGS:

Delegations:

- * 2.1 Amy Gangl, North Perth Recreation Program Coordinator – Community of Character – Requirements for Level I

3. REPORTS:

- 3.1 Council and Committee Reports
 - * i) January 21st and February 4th, 2010 County Council Report
 - * ii) North Perth Animal Control – Canine Report for the month of January 2010
 - * iii) Recreation Advisory Committee Meeting February 2nd minutes
- 3.2 CAO
 - i) Health & Safety
- 3.3 Clerk
 - * i) Flag Lowering Policy
 - ii) Appointment to the Maitland Valley Conservation Authority Board of Directors
- 3.4 Director of Recreation
 - * i) 2010 Park Rates
- 3.5 Director of Finance/Treasurer
 - * i) 2009 Council Expenditures Report
- 3.6 Director of Public Works
 - * i) Tender results for the Listowel Northeast Construction Project
- 3.7 Fire Chief
- 3.8 North Perth Facility Committees
 - i) Recreation Complex Committee
 - ii) Listowel Fire Station Committee
 - iii) Administration Building Committee

4. FINANCE:

- * 4.1 Approve accounts.

5. UNFINISHED BUSINESS:

6. NEW BUSINESS:

7. BY-LAWS:

- * 7.1 13-2010 Amendments to the Martin-Joye Municipal Drain
- * 7.2 20-2010 Adopting a Municipality of North Perth Health & Safety Policy

8. OTHER:

- 8.1 Other/Announcements
- 8.2 In Camera Session re:
- 8.3 By-law No. 21-2010 - Confirmatory By-law.

9. ADJOURNMENT:

The next regular Council Meeting will be held on Monday, March 1st, 2010

10. COUNCIL CORRESPONDENCE

- * 10.1 Municipality of West Grey – Request for support regarding industrial wind turbines.
- * 10.2 Township of Southwold – Request for support regarding the exotic animal industry.
- * 10.3 Township of South Stormont – Request for support regarding the accountability of Conservation Authorities
- * 10.4 Canadian Cancer Society – Listowel Branch – Request to conduct a door to door canvas during the month of April

11. COUNCIL INFORMATION

- * 11.1 Association of Municipalities of Ontario – January 29th, 2010 – Gas Tax Agreement
- * 11.2 AMO Communications entitled:
 - One –stop Services for those Seeking Employment Ontario Services
 - Government Releases Draft Regulations on Source Protection Plan Contents and Process
 - AMO Pays Out Gas Tax Fund Interest
 - Government Announces School Sites for First Phase of Early Learning
 - McQuinty Government Confronts Violence in the Workplace
 - New Parliamentary Assistants to Help Drive Forward on Priorities
- * 11.3 Maitland Valley Conservation Authority Board of Directors Meeting December 16th minutes.