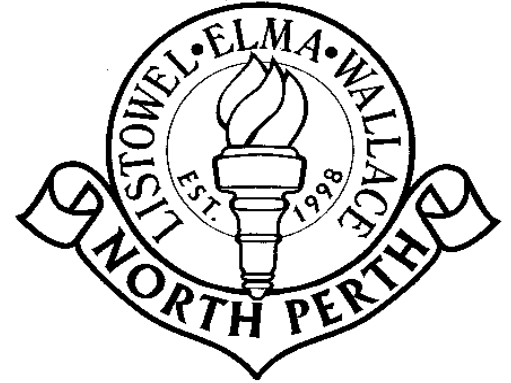


The Municipality of North Perth

COMMITTEE OF THE WHOLE COUNCIL Proposed Agenda



Date: Monday, March 8th, 2010

Time: 7:00 p.m.

1. REGULAR MEETING:

- 1.1 Call to Order
- * 1.2 Approve or amend the Agenda
- 1.3 Disclosure of Pecuniary Interest and the general nature thereof
- * 1.4 Approve the minutes of the January 11th, 2010 Committee of the Whole Council Meeting and the February 24th 2010 Budget Meeting.

2. DELEGATIONS:

- * 2.1 Glenn Ross, Agricultural Environmental Officer, London District, Ministry of the Environment.
- * 2.2 Brenda Kaufman, Chair and Gary Moon, Vice Chair North Perth Arts and Culture Council
- * 2.3 Mark Hackett, Compliance Officer, North Perth Health & Safety Manual and a Health and Safety Training Update

3. REPORTS:

- 3.1 CAO
 - * i) Lions Club of Atwood Concerns
 - * ii) County of Perth Official Plan Amendment Application by the Municipality of North Perth regarding Secondary Farm Occupations
- 3.2 Clerk
 - * i) Council/Committee Meeting Forms
 - * ii) County Official Plan and Zoning By-law Amendments re: Atwood
- 3.3 Director of Recreation
- 3.4 Director of Finance/Treasurer
- 3.5 Director of Public Works
 - * i) Atwood Sewer Servicing Project Update
- 3.6 Fire Chief

4. **CORRESPONDENCE:** Council Direction

5. **OTHER ITEMS TO BE ADDED:**

5.1 In Camera Session re:

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; regarding OMB Case PL090500 and OMB Case PL090977

Resolution Available

6. **ADJOURNMENT:**

Next Committee of the Whole Council Meeting: **Monday, April 19th, 2010**

7. **CORRESPONDENCE:** Council Information

- * 7.1 County of Perth Land Division – Applications for Consent
 - B26/09 by Tom Kerr
 - B27/09 & B28/09 by John and Janice Chapman
 - B01/10 by Joseph and Loretta Wagler
 - B02/10 by Beverley and Wilma Acheson
- * 7.2 Township of Mapleton Committee of Adjustment – Notice of Public Hearing of an Application for Minor Variance.
- * 7.3 Grand River Conservation Authority – February 26th, 2010 – Regarding the GRCA General Levy.
- * 7.4 Perth District Health Unit – February 23rd, 2010 – Regarding Smoke-free By-laws.
- * 7.5 Correspondence from Ron Scott- March 1, 2010 - Regarding Municipal credit cards and cell phones
- * 7.6 Correspondence from Robert Cory - February 22nd, 2010 – Regarding Road 157 snow clearing and fence damage.
- * 7.7 57th Annual OSUM Conference and Trade Show – May 5th – 7th, 2010 to be held in the City of Stratford. (Please complete and return the form to the Clerk's Department if you wish to attend)
- * 7.8 AMO Communications entitled:
 - McGuinty Government Prorogues Legislature to Prepare March Throne Speech
 - Update on Changes to Ontario Works Incentive Funding
 - Federal Throne Speech Reaffirms Commitment to Economic Stimulus: 2010 Project Deadline
 - AMO's Federal Gas Tax Award Application Now Available
 - Federal Budget Maintains Infrastructure Spending and Social Transfer Payments

- * 7.9 Ministry of Natural Resources – February 19th, 2010 – Regarding Dealing with Human-Coyote Conflicts in your Municipality.