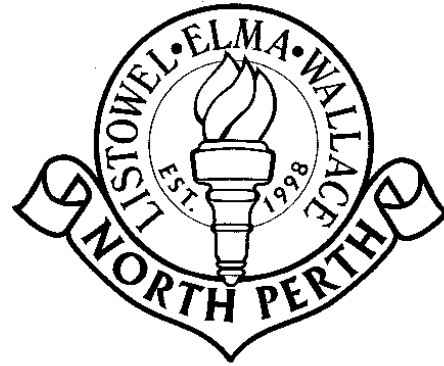


THE MUNICIPALITY OF NORTH PERTH



COUNCIL AGENDA

DATE: Monday, May 3rd, 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 Reading of the Minutes of the Previous Meetings:
 - * i) Minutes of the April 26th, 2010 Regular Council Meeting

2. DELEGATIONS/PUBLIC MEETINGS:

Public Meetings:

- * 2.1 Public Meeting to dispose of certain lands in the Municipality of North Perth described as Block 21, Plan 44M21 (Corner of Reserve Ave. S. and Mowat St.), Listowel Ward

3. REPORTS:

- 3.1 Council and Committee Reports
 - * i) April 29th County Council Meeting
 - * ii) North Perth Animal Control - Canine Report for the month of April
 - * iii) Elma Logan Recreation Complex Rehabilitation Project Advisory Committee March 10th Minutes
 - * iv) North Perth Committee of Adjustment Meeting April 27th minutes
 - * v) Listowel Fire Station Committee Meeting April 26th minutes
 - * vi) Listowel Business Improvement Area Meeting February 2nd minutes
 - * vii) North Perth Joint Health and Safety Committee Meeting April 15th minutes
- 3.2 CAO
 - i) Health & Safety
- 3.3 Clerk
 - * i) 2010 Municipal Election - Compliance Audit Committee
 - ii) H & J Donegan Holdings Inc. Subdivision - Removal of Holding Zone
- 3.4 Director of Recreation
 - i) Community Garden – Listowel Ward
- 3.5 Director of Finance/Treasurer
 - * i) Request to defer Development Charges
- 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

4. FINANCE:

- * 4.1 Approve accounts.

5. UNFINISHED BUSINESS:

6. NEW BUSINESS:

7. BY-LAWS:

- * 7.1 50-2010 Zoning By-law Amendment Application by H & J Donegan Holdings Inc.
- * 7.2 51-2010 Tax Rate By-law
- * 7.3 54-2010 Agreement with Hendirk and Klaska Wikkerink

8. OTHER:

- 8.1 Other/Announcements
- 8.2 In Camera Session re:
- 8.3 By-law No. 55-2010 - Confirmatory By-law.

9. ADJOURNMENT:

The next regular Council Meeting will be held on Monday, May 17th, 2010

10. COUNCIL CORRESPONDENCE

- * 10.1 City of Ottawa – Request for support regarding the Assessment System

11. COUNCIL INFORMATION

- * 11.1 John Wilkinson, MPP Perth-Wellington News Releases entitled:
 - Canada and Ontario Improve Highway 23 in North Perth
 - Wilkinson Announces \$55,000 for Cultural Planning for Minto
 - Wilkinson Announces \$190,000 for Monforte Dairy
 - Wilkinson Announces \$108,225 for Stratford Summer Music
 - Wilkinson Announces \$32,000 for Redneck Games
 - Wilkinson Announces \$178,000 Trillium Grant for the VON
- * 11.2 AMO Communication entitled:
 - Government Makes Further Commitments to Implementation of Full Day Early Learning Program
- * 11.3 Maitland Valley Conservation Authority Board Meeting and Maitland Source Protection Authority Meeting March 17th minutes
- * 11.4 Municipality of North Perth Committee of Adjustment – Regarding Application A4/2010 by Wayne Smith