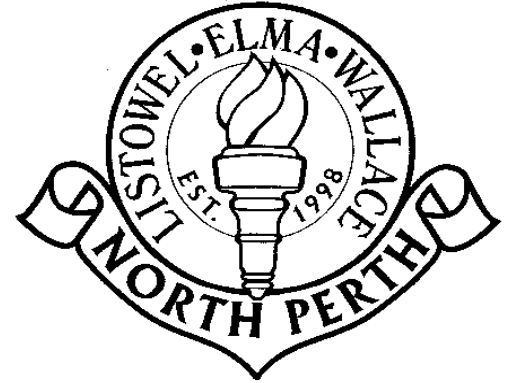


The Municipality of North Perth

COMMITTEE OF THE WHOLE COUNCIL Proposed Agenda



Date: Monday, May 10th, 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

2. Delegations/Public Meetings:

3. REPORTS:

3.1 CAO

i) Health & Safety

3.2 Clerk

* i) Council Code of Conduct Policy

* ii) Temporary Mobile Home Agreement

3.3 Director of Recreation

3.4 Director of Finance/Treasurer

* i) Bill 16 Proposed Transfer of OHIP Costs

3.5 Director of Public Works

* i) Automated Collection Program

* ii) Main St. W., Listowel Ward - Turning Lanes

* iii) Land Fill Hours

3.6 Fire Chief

4. CORRESPONDENCE: Council Direction

* 4.1 North Perth Park & Recreation – Request for a road closure and the Teddy Bear Parade on June 26th, 2010.

5. OTHER ITEMS TO BE ADDED:

5.1 In Camera Session re:

- a proposed or pending acquisition/sale of land for municipal or local board purposes; regarding acquisitions of property:

Resolution Available

6. ADJOURNMENT:

Next Committee of the Whole Council Meeting: **Monday, June 21st, 2010**

7. CORRESPONDENCE: Council Information

- * 7.1 AMO Communication entitled:
 - Bill 16 Proposes Transfer of OHIP and Related Costs to Municipalities
 - Bills Introduced Since April 20th, 2010
 - Reminder: AMO's 2010 Federal Gas Tax Award Deadline May 14, 2010

- * 7.2 Maitland Valley Conservation Authority – Auditor's Report and Financial Statements for the year ended December 31st, 2009.

- * 7.3 County of Perth – Public Notice of Application for approval of a Plan of Subdivision/Condominium for the following:
 - NP 10-01 - Terrier Inc.
 - NP 10-02 - Wallaceview Developments Ltd.
 - NP CD 10-03 – Wallaceview Developments Ltd.

- * 7.4 Association of Ontario Road Supervisors – 2010 Annual Trade Show on June 2nd and 3rd, 2010.

- * 7.5 Mayor Gary McNamara Town of Tecumseh – Announcement of AMO President Candidacy