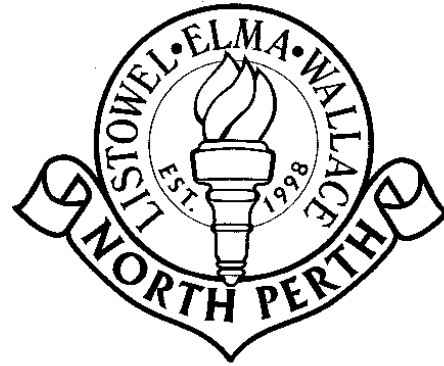


THE MUNICIPALITY OF NORTH PERTH



COUNCIL AGENDA

DATE: Monday, July 12th, 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 June 28th, 2010 Regular Council Meeting

2. DELEGATIONS/PUBLIC MEETINGS:

Delegations:

- * 2.1 North Perth Master Growth Plan presentation by Natalie Hardacre and Douglas Stewart, IBI Group

3. REPORTS:

- 3.1 Council and Committee Reports
 - * i) Mayors Report for the month of June
 - * ii) North Perth Animal Control – Canine Report for the month of June 2010
 - * iii) Economic Development Committee Meeting June 28th minutes
 - * iv) Building Report for the month of June 2010
- 3.2 CAO
 - * i) Health & Safety
 - ii) Introduction of the North Perth Public Library CEO
 - * iii) Municipal Drainage Superintendent
- 3.3 Clerk
- 3.4 Director of Recreation
 - i) Recreation Facility Flooring RFP Results (Report available at the meeting)
- 3.5 Director of Finance/Treasurer
 - * i) 2010 Budget Amendments
 - * ii) Tile Drainage Loan Application
- 3.6 Director of Public Works
 - * i) Himalayn Balsam Control
 - * ii) Request from Mornington Communications Co-operative Limited
- 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 90-2010 Appointment of a Drainage Superintendent
- * 7.2 91-2010 Agreement with DeKoning Bros. Inc.
- * 7.3 92-2010 Graham Municipal Drain

8. OTHER:

- 8.1 Other/Announcements
- 8.2 In Camera Session re:
- 8.3 By-law No. 93-2010 - Confirmatory By-law.

9. ADJOURNMENT:

The next regular Council Meeting will be held on Monday, July 26th, 2010

10. COUNCIL CORRESPONDENCE

- * 10.1 Listowel Agricultural Society – Regarding a Special Occasions Permit for a bar facility on Friday, July 16, Saturday, July 17 and Sunday, July 18, 2010 for the Annual Fair.

11. COUNCIL INFORMATION

- * 11.1 John Wilkinson, MPP Perth-Wellington News Releases entitled:
 - Wilkinson Announces New Health Card Services in North Perth
 - Wilkinson Announces New Health Card Services in Harriston
 - Wilkinson Announces Rent Bank Support for Low-Income Families in Perth County
- * 11.2 AMO Communication entitled:
 - Go Red on Fridays to Support our Troops
- * 11.3 County of Perth Land Division Applications for Consent:
 - B27/09 & B28/09 – John and Janice Chapman
 - B10/10 – Bridge Country Feeds Inc.
 - B11/10 - Lone Oak Properties Ltd.
 - B12/10 – Knapp's Shoes & Clothing (Listowel) Ltd.
- * 11.4 Ontario Provincial Police – June 21, 2010 – Regarding the semi-annual policing costs reconciliation process.
- * 11.5 Newspaper Article entitled, "Reed's Fire Leads to Charges".
- * 11.6 Minister of Public Safety – June 29, 2010 – Regarding a resolution supported by the Municipality of North Perth.
- * 11.7 Correspondence dated July 7th, 2010 from Carol Uptigrove, Listowel Ward Resident.
- * 11.8 Municipality of North Perth Committee of Adjustment – Application for Minor Variance (A05/2010) by Steven Fallis and Jeanette Higgins.

AGENDA

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AVAILABLE AT THE CLERK'S OFFICE:

The results of the LAS Energy Performance Benchmarking Project