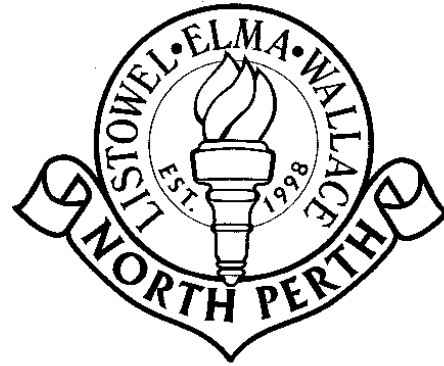


THE MUNICIPALITY OF NORTH PERTH



COUNCIL AGENDA

DATE: Monday, August 9th, 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 July 26th, 2010 Regular Council Meeting

2. DELEGATIONS/PUBLIC MEETINGS:

3. REPORTS:

- 3.1 Council and Committee Reports
 - * i) Mayors Report for the month of July
 - * ii) North Perth Animal Control – Canine Report for the month of July
 - * iii) North Perth Administration Building Committee July 20th minutes
- 3.2 CAO
 - * i) Health & Safety
 - ii) Nutrition Break – School Crossing Guards
- 3.3 Clerk
 - i) Declare surplus the following Untraveled Road Allowances: Grey Street, Friar Street and Perth Street, Trowbridge, Elma Ward
 - ii) North Perth Master Growth Plan (Please bring your plan to the meeting)
- 3.4 Director of Recreation
 - * i) RFP Results for the Recreation Complex Conceptual Design
- 3.5 Director of Finance/Treasurer
- 3.6 Director of Public Works
 - * i) Bluewater Recycling Association Automated Collection Program
- 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:

- * 6.1 BK's Brand Name Clothing & Gifts - Request for permission to erect a tent on the sidewalk at 172 Main St. W., Listowel.

7. BY-LAWS:

- * 7.1 67-2010 Amendments to the H & J Donegan Holdings Inc. Subdivision Agreement
- * 7.2 102-2010 Advance Voting for the 2010 Municipal Election
- * 7.3 103-2010 Reduced Hours of Voting for Institutions and Retirement Homes for the 2010 Municipal Election

8. OTHER:

8.1 Other/Announcements

8.2 In Camera Session re:

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

8.3 By-law No. 106-2010 - Confirmatory By-law.

9. ADJOURNMENT:

The next regular Council Meeting will be held on Monday, August 23rd, 2010

10. COUNCIL CORRESPONDENCE

- * 10.1 Town of New Tecumseth – July 21st, 2010 – Request for support regarding the ramifications of the WSI Act as it pertains to the presumptive legislation for firefighters.
- * 10.2 Gary McNamara, Mayor, Town of Tecumseh – July 28th, 2010 - Regarding his candidacy for the President of the Association of Municipalities (AMO) for the term 2010 – 2012.
- * 10.3 Ontario Municipal Board - Appointment for Hearing – September 8th, 2010 in Stratford

11. COUNCIL INFORMATION

- * 11.1 AMO Communication entitled:
 - Ontario's Environmental Commissioner Delivers Straight Talk on Waste Diversion
- * 11.2 John Wilkinson, MPP Perth-Wellington News Releases entitled:
 - Wilkinson Announces \$40,800 Trillium Grant for the Stratford-Perth Museum
 - Wilkinson Announces \$97,388 Support for Local Food Marketing
- * 11.3 Perth Wellington *Immediate News Releases* entitled:
 - Strengthening Ontario's Hog Industry – McGuinty Government Supports Local Food Processors, Creates Jobs
 - Government of Canada and Ontario Celebrate New Affordable Housing in Perth County
- * 11.4 Ontario Municipal Water Association - Congratulating the Municipality of North Perth for meeting the new provincial standard for drinking water safety established by the Ministry of the Environment.
- * 11.5 Ministry of Food and Rural Affairs – OMAFRA Connects Newsletter.
- * 11.6 Correspondence dated August 1st, 2010 from Sherrie McTaggart and James Lisewski, Elma Ward Residents.