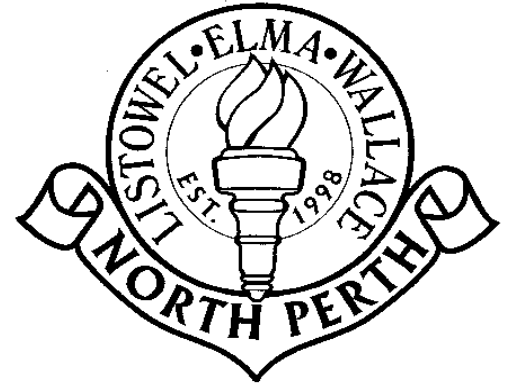


The Municipality of North Perth

COMMITTEE OF THE WHOLE COUNCIL Proposed Agenda



Date: Monday, January 12th, 2009

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 November 10th, 2008th, Committee of the Whole Council Meeting.

2. **DELEGATIONS:**

3. **REPORTS:**

- a) Clerk
 - * i) Draft Sign By-law
 - * ii) Planning Act Applications in North Perth, 2008
 - * iii) Tile Drainage Debentures
 - * iv) By-law Enforcement Officer/Property Standards Officer Services Agreement with Perth East
- b) Director of Recreation
- c) Director of Finance/Treasurer
 - * i) Development Charges
- d) Director of Public Works
 - * i) User Fee Amendments
 - * ii) Briarwood Avenue Rear Lots Storm Sewer
- e) Fire Chief

4. **CORRESPONDENCE:** Council Direction

5. OTHER ITEMS TO BE ADDED:

5.1 In Camera Session re:

Resolution Available

6. ADJOURNMENT:

Next Committee of the Whole Council Meeting: **Monday,**
March 9th, 2009

7. CORRESPONDENCE: Council Information

- * 7.1 Egg Farmers Ontario- December 22nd, 2008 – Request for support regarding the production of Ontario Eggs.
- * 7.2 Ministry of Natural Resources – December 19th, 2008 – Regarding the Endangered Species Act.
- * 7.3 Ministry of Municipal Affairs and Housing – December 31st, 2008 – Improved Energy Efficiency Standards for New Homes.
- * 7.4 Maitland Valley Conservation Authority Board of Directors Meeting November 19th minutes.
- * 7.5 Open House for the Master Plan for Memorial Park and Listowel Greenway – January 22nd, 2009 at the North Perth Council Chambers.