

AGENDA

The Corporation of the Municipality of Highlands East Council Meeting
Tuesday, January 27, 2009 at 9:00 a.m. – Council Chambers

- a. Call to Order
- b. Open Meeting
- c. Disclosure of Pecuniary Interest
- d. Adoption of agenda: Additions/deletions
- e. **DELEGATIONS:**
STRATEGIC PLANNING:
10:00 a.m. Judy Coward, Economic Development Consultant, Rural Community Development Branch, Ministry of Agriculture, Food and Rural Affairs
- f. By-laws: none
- g. New Business and Follow-up
 - **Follow-up:** 2009 Budget dates
 - a) Municipal web-site
 - **Follow-up:** Ministry of Transportation re: proposed sale of MTO land, Conc. 12, Part Lot 30, geographic Township of Monmouth
 - **Follow-up:** County of Haliburton re: road naming of road that intersects with Cockle Creek Estates Road – Broadleaf or Bloomfield
 - **Follow-up:** meeting with Fleming College Emergency Management Program students – January 30th at 1:00 p.m.
 - **Follow-up:** status report on delivery of fire trucks
 - a) Bicroft snowmobile - Station #1 Fire Department
 - **Follow-up:** special meeting of Municipal Dog Pound to discuss cat situation – January 29, 2009
 - **New Business:**
 - b) Invoice from Cardiff Electric re: Cardiff Rink outdoor lights
 - c) Amberley Gavel Ltd. re: Report to Council - Investigation of the closed meeting of council held on September 23, 2008
Letter re: Infrastructure monies to be used for improvements to private roads
- h. Notice of Motions
- i. Closed Session

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j. **Confirming By-law No. 2008-07**

k. Adjournment

Section 4(1) of the Procedural By-law states that a person not a member of Council shall not be allowed to address the Council on behalf of himself/herself or a deputation except upon invitation of the REEVE or his designate.