

AGENDA

The Corporation of the Municipality of Highlands East Council Meeting
Tuesday, January 26, 2010 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. **DELEGATION:**
 - 9:00 a.m. Jim Philpott, Dyno Estates – concerns re: well contamination/request for snow fence around parkette
 - f. **SPECIAL DELEGATIONS:**
 - 10:30 a.m. Judy Coward, Economic Development Consultant, Rural Community Development Branch, Ministry of Agriculture, Food and Rural Affairs - Strategic Planning Process
 - g. Old Business:
Discussion: Fire Agreement with Dysart et al and January report
 - h. New Business:
 - **Shoreline Applications:**
 - Passmore, Michael;** Conc. 15, Lots 32, geographic Township of Monmouth (Esson Lake) Roll #602-19500
 - Moir, Dennis;** Conc. 6, Part Lot 17, geographic Township of Cardiff (Paudash Lake) Roll #101-50100
 - Etherington, Douglas and Denise;** Conc. 13, Pt. Lot 21, geographic Township of Glamorgan (Stormy Lake) Roll#902-84700
 - **Financial** – 2010 Capital Budget – proposed
- For Your Information – FYI's
- Wilberforce Clinic – January schedule
 - Highland Grove Recreation Committee – minutes
- i. By-laws:
 - 2010-03** Being a by-law to provide for the use of alternative voting methods (Vote-By-Mail)
 - 2010-04** Being a by-law to prescribe a rate of speed for motor vehicles on certain roads under the jurisdiction of the Corporation of the Municipality of Highlands East

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2010-05 Being a by-law to authorize the use of optical scanning vote tabulators at Municipal Elections and to execute an agreement for the leasing of optical scanning vote tabulators

- j. New Business
- k. Notice of Motions
- l. Closed Session – none
- m. **Confirming By-law No. 2010-06**
- n. 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.