

AGENDA

The Corporation of the Municipality of Highlands East Council Meeting
Tuesday, March 23, 2010 at 5:00 p.m. – Council Chambers

- a. Call to Order
- b. Open Meeting
- c. Disclosure of Pecuniary Interest
- d. Adoption of agenda: Additions/deletions
- e. **SPECIAL DELEGATIONS:**
 - 5:00 p.m. Judy Coward, Economic Development Consultant, Rural Community Development Branch, Ministry of Agriculture, Food and Rural Affairs - Strategic Planning Process/Action Plan
- f. **New Business:**

Resolutions:

Consent H-021/10 William and Patricia Currie; Conc. 6, Part Lot 8, (Glamorgan) *creation of new lot*

Consent H-022/10 William and Patricia Currie; Conc. 6, Part Lot 8, (Glamorgan) *creation of new lot*

Consent H-023/10 William and Patricia Currie; Conc. 6, Part Lot 8, (Glamorgan) *creation of new lot*

Mention: Communities in Action Committee re: new project “Healthy Communities Fund” to educate people about the benefits of creating healthy active communities

Discussion: 2010 Municipal Budget
- h. Adjournment: 6:00 p.m. for supper
- i. Reconvene: 7:00 p.m. in the Lloyd Watson Centre

Topic: Strategic Planning – 1st priority issue “Marketing and Promoting Highlands East”

- Welcoming Remarks by Reeve
- **Judy Coward**, Economic Development Consultant, Rural Community Development Branch, Ministry of Agriculture, Food and Rural Affairs
- **Bev Quirt**, Tourism and Industry Advisor, Ministry of Tourism and Culture
- **Lou O’Hara**, Cultural Industry Advisor, Ministry of Tourism and Culture and Ministry of Health Promotion (Sports and Recreation)
- **Bob Smith**, Director Economic Development & Tourism, County of Haliburton
- **Andy Campbell**, Haliburton County Development Corporation

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- **Ken Hoeverman**, Executive Director – Ontario Federation of Trail Riders

j. **Confirming By-law No. 2010-13**

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.