



# Agenda

## Special Meeting of Council

May 17, 2017 at 9:00 a.m.

1101 Holmes Road, Wilberforce

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## Privacy Statement

The Municipal Act requires that all meetings of the Corporation of the Municipality of Highlands East and its Committees are open to the public except where the subject matter of the meeting being considered is exempt under Section 239 of the Municipal Act;

The Municipal Freedom of Information and Protection of Privacy Act protects an individual's personal information which includes but is not limited to an individual's name and address, telephone number etc..;

The minutes of public meetings of the Corporation of the Municipality of Highlands East are posted for public viewing on the Corporation of the Municipality of Highlands East Website and may be circulated throughout the Municipality and/or to parties requesting a copy of the minutes. Anyone who attends a public meeting of the Corporation of the Municipality of Highlands East and enters their name on the attendance list or speaks publicly at the meeting may have their name and any opinions they may express recorded in the minutes of that specific meeting.

Public Meetings are audio recorded by the local media.

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1. **Call to Order**
  2. **Open Meeting**
  3. **Disclosure of Pecuniary Interest**
  4. **Adoption of Agenda**
  5. **Delegations:**  
9:00 a.m. Rob Hitchcock, Abundant Solar Energy, Business Development Manager  
re: letter from Camp Can-Aqua/concerns regarding proposed solar project on municipal land (Bicroft Lagoon)
  6. **Building Department – Laurie Devolin, CBO**  
**Report:** T04-2017 Tender – ½ ton trucks

7. **Property Department – Jim Alden, Property Supervisor**

**Follow-up Report:** Red Cross Outpost Roof

**Report:** Monthly Operations Report

8. **General Administration:**

**Discussion:** camping (By-law No. 2005-48 Municipal Recreation Areas, Un-serviced camping activity agreement)

**Discussion:** request from Haliburton Trail Riders for land use agreement re: use of derby pit area in Gooderham Park (recreational dirt biking)

**Consent Application:**

**Report:** **H-017/17 Thomas, Wayne;** Conc. 6, Part Lot 15, geographic Township of Cardiff Roll No. 4601-101-000-47900-0000 **(for right of way only)**

9. **Closed Session**

239 (2) b) personal matters about an identifiable individual, including municipal local board employees; Administration

10. **By-Laws:**

2017-53 Being a by-law to authorize an Employment Contract for Community Economic Development and Committee Coordinator for Highlands East.

2017-54 Being a By-Law to authorize and execute an Agreement between the Municipality of Highlands East and The Canadian Red Cross Society

11. **New Business**

12. **Notice of Motions**

13. **Confirming By-Law No. 2017-55**

14. **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.