

AGENDA

The Corporation of the Municipality of Highlands East Committee of Council
Meeting held on June 12, 2012 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. DEPARTMENT REPORTS:

Staff to present their reports as follows:

TIME: 9:00 a.m. PROPERTY – Parks & Buildings

- **Jim's Report**

TIME: BUILDING/BY-LAW:

- **Building Report**

DELEGATIONS:

TIME: 9:15 a.m. Kyle Rees and Renee Schmidlechner, Rees Projects re:
proposal to lease lands for solar projects

TIME: 9:30 a.m. TRANSPORTATION – Roads & Streetlights:

- **Earl's Report**

TIME: 9:40 a.m. PROTECTION TO PERSONS AND PROPERTY

FIRE:

- **Fire Department Report**

POLICING:

- **Report**

TIME: ENVIRONMENTAL

– Sewer/Water/Waste Management:

- **Report**

SPECIAL DELEGATIONS:

TIME: 10:00 a.m. Chris Jones, Meridian Planning Consultants re:

Highlands East Official Plan Amendment and report on the Housing
Study/Strategy for the County of Haliburton

GENERAL ADMINISTRATION/FINANCE:

- **Financial/Accounts for Approval, etc.**

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- **Mention:** draft Remuneration By-law – to establish the rates of remuneration and to provide for expense allowance for the Members of Council of Highlands East
- **Update:** Energy Management Plan
- **Resolution:** Manulife – The Benefits Coach re: 2012 benefits
- **Resolution/Discussion:** Social Media Policy
- **Resolution/Discussion:** Information Technology Policy
- **Resolution:** O. Reg. 284/09

For Your Information – F.Y.I.'s

- Haliburton County Public Library – circulation by Branch with totals 2011 – 2012

Application for Road/Shoreline Allowances

- **Sharp, Delbert;** Conc. 3, Pt. Lot 26 Parts 1 & 2, Plan 19R-5013 (Tamarack Lake), geographic Township of Glamorgan, Roll #4601 901 000 28800 0000
- **Sharp, Delbert;** Conc. 3, Pt. Lot 26 Parts 3 & 4, Plan 19R-5013 (Tamarack Lake), geographic Township of Glamorgan, Roll #4601 901 000 28805 0000
- **Hassan, John & Cheryl;** Conc. 12 & 13, Pt. Lot 34, (Little Glamour Lake), geographic Township of Glamorgan, Roll #4601 902 000 90000 0000

vi. ADVISORY COMMITTEES OF COUNCIL:

a) Housing and Grants

Resolution: Council accepts the resignation from Rita Loyst from committee

b) Environment and Green Energy

Resolution: accept resignation of Lyle Donaldson

Resolution: appoint Katherine Hills to committee

c) Trails

d) Economic Development and Business

e) Recreation and Culture

h. 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.

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- a. Call to Order
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 - c. Disclosure of Pecuniary Interest
 - d. Adoption of agenda: Additions/deletions
 - e. Minutes for adoption
 - f. Business arising from minutes
 - g. Correspondence – list attached
 - h. Resolution to approve resolutions from Committee session
 - i. By-laws:
 - 2012-21 Being a Shoreline Road Allowance for lands in front of Part Lot 15, Conc. 15, geographic Township of Cardiff (Monck Lake), Inc.
Applicant: Four Seasons Sportsman's Club (Monck Lake Inc.)
 - 2012-22 Being a by-law to provide for the adoption of tax rates for 2012 and to adopt the estimates of all sums required during the year
 - 2012-23 Being a By-law to impose fees and charges for water and sewer services for consumers in Ward 1 for the year 2012
 - 2012-24 Being a Shoreline Road Allowance for lands in front of Part Lot 2, Conc. 4, geographic Township of Glamorgan (Salerno Lake)
Applicant: Currie, John and Denise
 - j. New Business
 - k. Notice of Motions
 - l. Closed Session
 - 239 (2) b) personal matters about an identifiable individual, including municipal local board employees –
 - Property Department Personnel
 - Protective Inspection Personnel
 - Building Department Personnel
 - 239 (2) e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; Aggregate resources
 - m. **Confirming By-law No. 2012-25**
 - 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.

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