

AGENDA

The Corporation of the Municipality of Highlands East Committee of Council
Meeting held on October 9, 2012 9:00 a.m.

- a. Call to Order
- b. Open Meeting
- c. Disclosure of Pecuniary Interest
- d. Adoption of agenda: Additions/deletions
- e. **DELEGATIONS:**
 - 9:00 a.m. Peter Fredricks, Cheryl Kennedy, Haliburton Family Medical Centre, Nancy Pelletiere, Community Care Access Centre re: physician recruitment

f. DEPARTMENT REPORTS:

Staff to present their reports as follows:

TIME: 9:30 a.m. BUILDING/BY-LAW:

- **Report – CBO, Randy Dunsmore**
- **By-law Enforcement Report (written report)**

TIME: 9:40 a.m. TRANSPORTATION – Roads & Streetlights:

- **Report – Road Superintendent, Earl Covert**
 - a. **Discussion/resolution:** Bridge on McColl Road – requires immediate structural repairs
 - b. **Discussion:** 2012 – 2013 Winter Maintenance Agreement with the County of Haliburton
 - c. **Discussion:** Royal Canadian Legion Br. 624 request for snowplowing and use of the Lloyd Watson Centre

TIME: 9:50 a.m. ENVIRONMENTAL – Sewer/Water/Waste Management:

- **Report – Environmental Supervisor, Glen Covert**

TIME: PROPERTY – Parks & Buildings

- **Report – Property Supervisor, Jim Alden (written)**

TIME: 10:00 a.m. PROTECTION TO PERSONS AND PROPERTY

FIRE:

- **Report – Fire Chief, Bill Wingrove**
- **Discussion/Resolution:** 1992 Dodge Pick-up Truck Tender
- **Discussion/resolution:** to authorize an agreement between the County of Haliburton and TAS Page as your fire dispatch provider

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POLICING:

- **Report**

TIME: 10:10 a.m. GENERAL ADMINISTRATION/FINANCE:

- Financial/Accounts for Approval, etc.
- **Resolution:** 2013 Haliburton Highlands Destination Guide
- **Resolution:** 2013 Bancroft & District Chamber of Commerce Discovery Guide
- **Discussion:** request from Renewable Environmental Energy Services (REES) to sign prescribed form (OPA) to support without reservation the construction and operation of ground mount solar project in Highlands East

For Your Information – F.Y.I.’s

- Haliburton County Library – Circulation by Branch

Application for Road/Shoreline Allowances

- **Moore, Nancy & Sharp, Edith;** Conc. 1, N. Pt. Lot 2, geographic Township of Glamorgan (Salerno Lake) Roll #4601-901-000-10100-0000

Planning

For Your Information:

- Municipality of Dysart et al – notice of public meeting/Committee of Adjustment

Rezoning Application:

- **Ted Christiano & Pamela Sweeney;** Conc. 5, Part Lot 25, Plan 19R7821, Parts 1 & 2 (Cardiff) to rezone from Tourist Commercial Exception Two (CT-2) to residential

v. ADVISORY COMMITTEES OF COUNCIL:

Minutes and Resolutions from:

- Housing and Grants
- Environment and Green Energy
- Trails
- Economic Development and Business (no September meeting/no quorum and resolutions from October meeting)
- Recreation and Culture

g. SPECIAL RECOGNITION:

11:00 a.m. Laurie Scott, MPP Presentation of Queen’s Diamond Jubilee Medal

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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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- 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:
 - 2012-39 Being a By-law to authorize the execution of a tax arrears extension agreement pursuant to Section 378 of the Municipal Act, 2001
- j. New Business
- k. Notice of Motions
- l. Closed Session:
 - 239 (2) c)** a proposed or pending acquisition of land for municipal or local board purposes
- m. **Confirming By-law No. 2012-40**
- n. Adjournment

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