

# TOWNSHIP OF ASPHODEL-NORWOOD

## COMMITTEE OF THE WHOLE AGENDA

December 15, 2009

9:00 A.M.

Page 1 of 2

### CALL TO ORDER

### DECLARATION OF PECUNIARY INTEREST

### CLOSED SESSION

THAT the Council of the Township of Asphodel-Norwood enters closed session to discuss two (2) matters concerning personal matters about an identifiable individual, including municipal or local board employees, and one (1) matter concerning labour relations or employee negotiations.

### REPORTS AND UPDATES

- R1 Greg Hartwick, Manager of Community Center Operations**  
Re: OLYMPIA
- R2 Brian McMillan, Manager of Public Works**  
Re: Norwood Landfill
- R3 Brian McMillan, Manager of Public Works**  
Re: Water and Sewer Preliminary Budget Review
- R4 Brian McMillan, Manager of Public Works**  
Re: Departmental Update
- R5 Valerie Przybilla, CAO/Clerk**  
Re: Accessibility
- R6 Valerie Przybilla, CAO/Clerk**  
Re: Annual OMERS increase - Salary Grid
- R7 Valerie Przybilla, CAO/Clerk**  
Re: Office improvements
- R8 Valerie Przybilla, CAO/Clerk**  
Re: Supplementary Tax Billings / Minutes of Settlement
- R9 Valerie Przybilla, CAO/Clerk**  
Re: Grow Ops
- R10 Mike Sinclair, CBO / By-Law Enforcement**  
Re: Departmental Update
- R11 Mike Sinclair, CBO / By-Law Enforcement**  
Re: Property Standards By-Law

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Page 2 of 2

**R12 Mike Sinclair, CBO / By-Law Enforcement**  
Re: Outdoor Burning Application

**BY-LAWS**

2009-72 – Council Remuneration

2009-73 – Procedural By-law

**ADJOURNMENT**

Recommendation: THAT the meeting held on the 15<sup>th</sup> day of December 2009 be adjourned at \_\_\_\_ a.m. with Council to meet at the regular council meeting scheduled for Monday, December 21<sup>st</sup>, 2009 at 9:00 a.m. or at the call of the chair.