

Township of Asphodel-Norwood

Committee of the Whole Agenda

January 12th, 2010

9:00 A.M.

Page 1 of 1

CALL TO ORDER

DECLARATION OF PECUNIARY INTEREST

DELEGATIONS

Jeff Leal, MPP

Re: New Years greetings from the Provincial Government

Richard Hunter, ORCA

Re: ORCA Proposed 2010 Budget

REPORTS

- R1 Mike Sinclair, CBO/By-Law Enforcement Officer**
Re: Outdoor Solid Fuel Burning/Combustion Appliances
- R2 Mike Sinclair, CBO/By-Law Enforcement Officer**
Re: Property Standards By-Law
- R3 Brian McMillan, Manger of Public Works**
Re: OCWA Agreement
- R4 Valerie Przybilla, CAO/Clerk**
Re: Committee and Board Appointments / Resignations
- R5 Valerie Przybilla, CAO/Clerk-Treasurer**
Re: General Discussion regarding Budget Process (verbal)

CLOSED SESSION

Recommendation: ***THAT** the Council of the Township of Asphodel-Norwood enters closed session to discuss two (2) matters concerning litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.*

ADJOURNMENT

Recommendation: ***THAT** the meeting held on the 12th day of January 2010 be adjourned at _____ a.m. with Council to meet at the Regular Council Meeting scheduled for Monday, January 26th, 2010 at 9:00 a.m. or at the Call of the Chair.*