

Township of Asphodel-Norwood

Council Agenda

January 26th, 2009

9:00 A.M.

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CALL TO ORDER

DECLARATION OF PECUNIARY INTEREST

DELEGATIONS

Dave Barry, CAT SCAN Committee
Re: Request for Funds

MINUTES & NOTES

M1 Regular Council Meeting Minutes of December 21, 2009

Recommendation: *THAT the minutes from the Regular Council Meeting of December 21, 2009 be adopted as circulated.*

BUSINESS ARISING FROM THE MINUTES

REPORTS

- R1 Valerie Przybilla, CAO/Clerk**
Re: Committee of the Whole Report
- R2 Valerie Przybilla, CAO/Clerk**
Re: Heffernan Agreements
- R3 Valerie Przybilla, CAO/Clerk**
Re: 2009 Audit Plan Report
- R4 Valerie Przybilla, CAO/Clerk**
Re: Township Signs

CORRESPONDENCE

For Action or Support

- C1 Township of Mapleton**
Re: Wind Energy project
- C2 Peterborough County Plowmen's Association**
Re: Request for financial support
- C3 Norwood & District Skating Club**

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Re: Request for financial support

For Information

- C4 **Ontario Provincial Police** – Estimated 2010 Policing Costs
- C5 **Ministry of the Environment** – Notice of Revocation
- C6 **Norwood-Asphodel Cemetery Board** – use of outer containers
- C7 **Community Care Seniority Newsletter** (copies provided upon request)
- C8 **Doug and Heidi McKnight** – letter re: Public Works Department
- C9 **MPAC** – letter to Otonabee-South Monaghan

Recommendation: **THAT** correspondence item C4-C9 be received for information and filed.

CAO/CLERK LIST

REEVE & COUNCIL

COMMITTEE UPDATES

- *Police Services Board*
- *ORCA*
- *Library Board – meeting minutes – October 1st, November 5th and December 3rd*
- *Mill Pond*
- *County Council*

BY-LAWS

2010-01 Property Standards

Recommendation: **THAT** the By-law to authorize the execution of an amendment to the agreement between the Ministry of Agriculture, Food and Rural Affairs and the Corporation of the Township of Asphodel-Norwood be read a first, second and third time and finally passed and numbered 2010-01.

2010-02 Outdoor Burning Applications

Recommendation: **THAT** the by-law to authorize an agreement between G.D. Jewell Engineering Inc. and the Corporation of the Township of Asphodel-Norwood be read a first, second and third time and finally passed and numbered 2010-02.

2010-03 OCWA Agreement

Recommendation: **THAT** the by-law to enter into an Agreement between Ontario Clean Water Agency and the Township of Asphodel-Norwood be read a first, second and third time and finally passed and numbered 2010-03.

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2010-04 Heffernan Agreement

Recommendation: **THAT** the by-law to authorize the execution of an Agreement between David Gerard Heffernan and the Corporation of the Township of Asphodel-Norwood be read a first, second and third time and finally passed and numbers 2010-04.

CLOSED SESSION

Recommendation: **THAT** the Council of the Township of Asphodel-Norwood enters closed session to discuss one (1) matter concerning litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CONFIRMATION BY-LAW

Recommendation: **THAT** the by-law to confirm the proceedings of the Council of the Corporation of the Township of Asphodel-Norwood held on the 26th day of January 2010 be read a first, second and third time and finally passed and numbered By-Law 2010-05.

ADJOURNMENT

Recommendation: **THAT** the meeting held on the 26th day of January 2010 be adjourned at ____ a.m. with Council to meet at the Regular Council Meeting scheduled for Tuesday, February 16th, 2010 at 9:00 a.m. or at the Call of the Chair.