

# Township of Asphodel-Norwood

## Special Council Agenda

December 14, 2010

9:00 a.m.

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### **CALL TO ORDER**

### **INAUGURATION OF NEW COUNCIL – SWEARING IN CEREMONY**

### **OATHS OF DECLARATION OF ELECTED OFFICIALS**

### **BLESSING OF NEW COUNCIL – REV. DON MCLEAN**

### **INTRODUCTION OF NEW MUNICIPAL COUNCIL/REMARKS – REEVE DOUG PEARCY**

### **DECLARATION OF PECUNIARY INTEREST**

### **AGENDA** – Additions / Omissions / Approval

Recommendation: **THAT** the Asphodel-Norwood Police Services Board Meeting agenda for December 14, 2010 be approved as circulated (or) approved with the following additions.

### **MINUTES & NOTES**

#### **Council Meeting Minutes of November 9<sup>th</sup>**

Recommendation: **THAT** the minutes from the Regular Council Meeting of November 9, 2010 be adopted as circulated.

### **BUSINESS ARISING FROM THE MINUTES**

### **CLOSED SESSION**

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

### **REPORTS**

- R1**     **Brian McMillan, Manager of Public Works and Environmental Services**  
Re: Tender 2010-10
- R2**     **Stacy Gerow & Greg Hartwick**  
Re: New Playground

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### **CORRESPONDENCE**

#### **For Information**

Ministry of Citizenship and Immigration

- a) Ontario Medal for Young Volunteers
- b) Volunteer Service Award

Ministry of the Environment

- a) Provisional Certificate of Approval No. S-3410-211 (Norwood's biosolids)
- b) Provisional Certificate of Approval No. S-3405-53 (Trent Hill's biosolids)
- c) Provisional Certificate of Approval No. S-3405-52 (Trent Hill's biosolids)

Ontario Goods Roads Association

RE: Minimum Maintenance Standards Litigation – Status Report

Jeff Leal, M.P.P

Re: use of Jake Brakes

MPAC

Re: Update – MPAC Activities

Ontario

Re: 2011 Municipal Policing Costs Estimates

Thank you letter from Mary Warner

Thank you letter from Ptbo Family Resource Centre

Correspondence from Bonnie Allen

Recommendation: THAT the above correspondence be received for information and filed.

### **CAO/CLERK LIST**

### **REEVE & COUNCIL**

### **COMMITTEE UPDATES**

- Asphodel-Norwood Beautification Board
- Asphodel-Norwood Historical Society
- Asphodel-Norwood Library Board
- Mill Pond Committee
- County Council
- ORCA

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### **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 14<sup>th</sup> day of December 2010 be read a first, second and third time and finally passed and numbered by-law 2010-60.

### **ADJOURNMENT**

Recommendation: **THAT** the meeting held on the 14<sup>th</sup> day of December 2010 be adjourned at \_\_\_\_ a.m. with Council to meet at the regular council meeting scheduled for Tuesday, January 11, 2010 at 9:00 a.m. or at the Call of the Chair.