

**Township of Asphodel-Norwood  
Council Meeting Agenda**

January 24<sup>th</sup>, 2012 9:00 A.M. Page 1 of 2

**VISION STATEMENT:** *The township of Asphodel-Norwood is a safe and friendly community proud of its rural roots where people want to live, work and play.*

**CALL TO ORDER**

**DECLARATION OF PECUNIARY INTEREST**

**AGENDA - Additions / Omissions / Approval**

Recommendation: **THAT** the Asphodel-Norwood Council agenda for January 24<sup>th</sup> 2012 be approved as circulated (or) approved with the following additions.

**MINUTES & NOTES**

**Council Minutes of January 10, 2012**

Recommendation: **THAT** the minutes from the regular and special council meetings of January 10<sup>th</sup>, 2012 be adopted as circulated.

**DELEGATIONS**

**9:00 – Andrea Dicks, The Community Foundation of Greater Peterborough**  
Re: Update Council members and guests on the activities of the Community Foundation

**9:20 – Chantelle Held, GPAEDC**  
Re: First quarterly update for 2012

**CLOSED SESSION**

**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

**10:00 – Debbie Lynch**  
Re: To address Council regarding property standards and other concerns

**REPORTS**

- R1 Greg Hartwick, Community Centre Manager**  
Re: 2011 – Cleaning Supplies
- R2 Stacy Gerow, Recording Secretary to Council**  
Re: International Documentary Premier
- R3 Ed Whitmore, Manager of Operations/CBO**  
Re: School Board Wireless Radio Antenna/Tower
- R4 Ed Whitmore, Manager of Operations/CBO**  
Re: Fees for Building without a Building Permit

**CORRESPONDENCE**

**For Action**

**C1 Peterborough Family Resource Centre**  
Re: Waiving of Rental Fee for Town Hall  
Recommendation: motion to support/motion to not support/motion to receive and file

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- C2 Corporation of the County of Huron**  
Re: Forward Low Frequency Noise (LFN) Findings  
Recommendation: motion to support/motion to not support/motion to receive and file
- C3 Township of Douro-Dummer**  
Re: Release of Traffic Reports  
Recommendation: motion to support/motion to not support/motion to receive and file
- C4 Community Care**  
Re: Waiving of Rental Fees  
Recommendation: motion to support/motion to not support/motion to receive and file

### For Information

- C5 MPAC**  
Re: Settlement with Ontario Public Service Employees Union (OPSEU) Ratified
- C6 Peterborough Area & Highway 7 Corridor**  
Re: Project Update, January 2012
- C7 Parks Canada**  
Re: Temporary Vehicular Bridge

Recommendation: THAT the above noted correspondence C5-C7, be received for information and filed.

### CAO/CLERK LIST

### REEVE & COUNCIL

### COMMITTEE UPDATES

- Asphodel-Norwood Beautification Board
- Asphodel-Norwood Library Board
- Mill Pond Committee
- County Council

### BY-LAWS

### CLOSED SESSION

*THAT the Council of the Township of Asphodel-Norwood enters closed session to discuss one (1) matter concerning labour relations or employee negotiations.*

### 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 24<sup>th</sup> day of January 2012 be read a first, second and third time and finally passed and numbered by-law 2012-06.*

### ADJOURNMENT

Recommendation: *THAT the meeting held on the 24th day of January 2012 be adjourned at \_\_\_\_\_ a.m. with Council to meet at the Regular Council Meeting scheduled for Tuesday, February 14th, 2012 at 9:00 a.m. or at the Call of the Chair.*