

**TOWNSHIP OF SEGUIN
COUNCIL MEETING AGENDA
AUGUST 18TH, 2008
@ THE TOWNSHIP OF SEGUIN COUNCIL CHAMBERS**

- 1. Call to Order and Approval of Agenda. 9:00 a.m.**
- 2. Disclosure of pecuniary interest and the general nature thereof.**
- 3. Adoption of Minutes:**
 - a) Minutes of August 5th, 2008. ®
- 4. Public Meeting:**

Adjourn to Public Meeting. ®

 - a) Rezoning Application R-2008-0017 (Lana). Report CS-PL-2008-081

Close Public Meeting. ®
- 5. Shore/Concession Road Allowance Closure & Sale By-laws:**
 - a) By-law No. 2008-107, SRA (Patel) - Lake Rosseau. ®
- 6. Staff Reports: Resolution to receive Staff Reports. ®**
 - a) Community Services:
 - Report CS-FD-2008-005, Red Cross and Salvation Army Social Services Agreements for Emergencies.
 - b) Public Works:
 - Verbal report, update on damages caused by storms.
 - c) Corporate Services:
 - Financial update.
- 7. By-laws:**
 - a) By-law No. 2008-108, Being a By-law to write off taxes on property in the Township of Seguin. ®
 - b) By-law No. 2008-109, Being a By-law to stop up temporarily part of the highways municipally known as Rice Street and Oak Street in the former Village of Rosseau, now the Township of Seguin, District of Parry Sound. ®
- 8. Business:**
 - a) Resolution – World Enduro Canada/Canadian National Championship Motorcycle Race approvals. ®
 - b) Resolution – 211 Community Connection Call Centres. ®
- 9. Approval of Accounts. ®**
- 10. Council Reports.**

- 11. Township of Seguin Board/Committee Minutes:**
 - a) Township of Seguin Museum Committee – Draft minutes of July 9, 2008.
- 12. Correspondence:** (listed below)
Resolution to receive Correspondence and Board/Committee Minutes. ®
- 13. Adjourn to Closed Session.** ®
- 14. Reconvene Open Session.** ®
- 15. Confirming By-law No. 2008-110.** ®
- 16. Adjournment.** ®

Correspondence:

- a) G&M Kapralos – Copy of correspondence sent to the OMB re: Case No. PL070426 (Kronberger).
- b) James & Barbara Moran – Thank you letter for Fire Services.
- c) Frank Cowan Company Limited – Invitation to reception at the AMO Annual Conference.
- d) AMO LAS – New energy management resources available.
- e) AMO LAS – One Funds bulletin.
- f) FONOM – August 2008 edition of “FONOM News”.
- g) Parry Sound Area Chamber of Commerce – July 29 & August 5, 2008 editions of Tuesday E-mail.
- h) Township of Galway-Cavendish & Harvey – Resolution re: protection of water resources.
- i) Township of Hilliard – resolution re: “Zenn” electric cars.
- j) Conservation Review Board – New contact information.
- k) Ministry of Natural Resources – Phase 1: Stage Four Information Centre Review of the Draft Plan French Severn Forest Management Unit.
- l) Ministry of Natural Resources – Wildlife rabies control information 2008.
- m) Communities In Bloom Ontario – Green Forum.
- n) Electrical Safety Authority – Sports field hazards with older electrical & lighting equipment.
- o) Municipal Employer Pension Centre of Ontario – OMERS 2009 contribution rates.
- p) Ontario Clean Water Agency – Summer 2008 edition of “WaterLine”.