

**TOWNSHIP OF SEGUIN
COUNCIL MEETING AGENDA APRIL 6TH, 2010
@ THE TOWNSHIP OF SEGUIN COUNCIL CHAMBERS**

- 1. Call to Order and Approval of Agenda. 4:00 p.m.**
- 2. Disclosure of pecuniary interest and the general nature thereof.**
- 3. Closed Session:**
Adjourn to Closed Session. ®
 - a) Report No. TR-2010-003, Tax Payment Extension Agreement.
 - personal matters about an identifiable individual, including municipal employees.
 - b) Holiday Cove Marina.
 - litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
 - the receiving of advice that is subject to solicitor/client privilege, including communications necessary for the purpose.**Reconvene Open Session. ®**
- 4. Delegations: 4:30 p.m.**
 - a) Larry Barnes, Sail Parry Sound.
 - Request for funding for 2010.
 - b) Elizabeth Ruzic.
 - Concerns re: structures located at 40 Neechee Lane. Memo from Staff.
- 5. Adoption of Minutes:**
 - a) Minutes of the regular and closed session meetings of March 8th, 2010. ®
- 6. Approval of Accounts. ®**
- 7. Staff Reports: Resolution to receive Reports. ®**
 - a) Public Works:
 - Report No. PW-WD-2010-003, Proposed agreement with Niagara Waste Systems Limited for the disposal of household and transtor waste.
 - Report No. PW-WD-2010-004, Tender No. 2010-015, Purchase of a trim dozer for landfill operations. ®
 - Report No. PW-RD-2010-010, Tender No. 2010-005, Liquid calcium chloride. ®
 - b) Corporate Services:
 - Report No. AD-2010-005, Place-Based Cultural Tourism. ®

8. Business:

- a) Georgian Bay Biosphere Reserve – invitation to the launch of the “Lessons-In-A-Backpack” Program.
- b) Draft Resolution – Ice rental fees for Parry Sound Area organized sports clubs. ®
- c) Draft Resolution – Amend awarding of RFP No. 2010-001, Grave Openings & Closings. ®
- d) Draft Resolution – Township of Carling resolution re: volunteer fire departments recruitment. ®
- e) Discussion and Direction – Charles W. Stockey Centre funding.
- f) Discussion and Direction – District of Parry Sound Municipal Association Spring Meeting. ®
- g) Discussion and Direction – AMO Annual Conference registration. ®

9. By-laws:

- a) By-law No. 2010-024, Being a By-law to Designate a Reduced Load Period on certain Municipal Highways or Portions thereof within the Township of Seguin and To Repeal By-Law No. 2004-017. ®
- b) By-law No. 2010-028, Being a By-law to authorize the execution of a Tax Arrears Extension Agreement. ®

10. Council Reports.

11. Township of Seguin Board/Committee Minutes:

The following items are located in the Councillors' Office in a folder labeled Board/Committee Minutes:

- a) Township of Seguin Cemetery Committee – Draft Minutes of March 16, 2010.
- b) Township of Seguin Museum Committee – Draft minutes of March 10, 2010.
- c) Belvedere Heights Home For the Aged Board of Management – Minutes of February 24, 2010.
- d) District of Parry Sound Social Services Administration Board – Minutes of February 11, 2010.
- e) North Bay Parry Sound District Health Unit Board Of Health – Agenda of March 24, 2010 and Minutes of February 11, 2010.
- f) Parry Sound Area Municipal Airport Commission – Draft Minutes of March 15, 2010.
- g) WPSHC Board of Trustees – Notes of meeting of March 8, 2010.

12. Correspondence: (listed on the next page)

Resolution to receive the Board/Committee Minutes and Correspondence as listed on the Agenda. ®

Break.

6:30 p.m.

The Meeting will reconvene at the Humphrey Community Centre at 7:00 p.m.

- 13. Adjourn to Public Information Meeting. ®**
a) Ontario Mission/Camp of the Deaf.
Reconvene Regular Meeting. ®

7:00 p.m.

- 14. Confirming By-law No. 2010-021. ®**

- 15. Adjournment. ®**

Correspondence:

The following items are located in the Councillors' Office in a folder labeled Correspondence:

- a) Charles W. Stockey Centre – Contact at the Cottage Conference.
- b) Humphrey Senior Citizens – Request for new seating for the meeting hall in the Humphrey Community Centre.
- c) Parry Sound High School – Thank you for continued support of the Graduation program.
- d) Township of Seguin Public Library – Copy of correspondence to Humphrey Public School re: Mayfest.
- e) Special Olympics – Thank you to the Seguin fire Department for assistance with the 2010 Winter Games.
- f) AMCTO – March 25, 2010 edition of AMCTO Express.
- g) AMO – 2010 Provincial Budget.
- h) AMO – Labour Policy Update.
- i) AMO – March 4th, 11th, 18th & 25th editions of Watch File.
- j) AMO – Generating Green in Hamilton.
- k) AMO – McGuinty Government prorogues parliament.
- l) AMO – Federal Budget.
- m) AMO/LAS – Issue 06 of energy newsflash.
- n) AMO/LAS – Municipal Energy Management.
- o) AMO – Ontario Throne Speech.
- p) AMO – 2010 Urban Symposium.
- q) AMO – 2008 OMPF Reconciliation.
- r) FCM – 4th Annual Canadian Network of Asset Managers Workshop.
- s) FCM – Annual Conference.
- t) FCM – FCM News.
- u) FCM – Federal Budget and Speech From the Throne.
- v) FCM – Response to Federal Budget.
- w) FCM – Municipal Marketplace.
- x) FCM – Microsoft Special Event – Best Practices for CRM Adoption.
- y) FCM – Positions on the National Board of Directors.
- z) FCM – 2010 Watershed Awards.
- aa) FONOM – Northern Mayors Task Force.
- bb) Parry Sound Area Community Business & Development Centre – Thank you for continued funding support.
- cc) MPAC – Negotiations with OPSEU.
- dd) Muskoka Watershed Council – e-Bulletin.

- ee) OGRA – Municipal Dataworks Project.
- ff) OGRA – MDW News.
- gg) Parry Sound Area Chamber of Commerce – March 2nd, 9th, 16th & 23rd editions of Tuesday E-mail.
- hh) Parry Sound Area Chamber of Commerce – Business Awards Nominations.
- ii) County of Huron – Resolution re: Agri-Stability Program.
- jj) County of Huron – resolution re; Mandatory septic system maintenance inspection program.
- kk) Town of Parry Sound – 20 minute Makeover.
- ll) Ontario Municipal Board – Appointment for Hearing re: Kronberger Appeal.
- mm) Ministry of Citizenship & immigration – Lincoln M. Alexander Award.
- nn) Ministry of Municipal Affairs & Housing – Municipal Services Office Client Satisfaction Survey.
- oo) Chair of Cabinet Minister Without Portfolio, Responsible for seniors – 2010 Senior of the Year Award.
- pp) Canada Mortgage and Housing Corporation – Housing Awards.
- qq) Fred Dean – Procurement and Governance Workshop.
- rr) Georgian Bay Women’s Network – Green up your Business Workshop.
- ss) Institute of Public Administration of Canada – 150 Canada Conference.
- tt) Northern Ontario Business – Briefs.
- uu) OPSEU – Service quality issues at MPAC.
- vv) Operation Clean Sweep – Pitch-In Canada Week.
- ww) Telecommunications Alliance – Local 10-digit in the 705 region.