

**TOWNSHIP OF SEGUIN
COUNCIL MEETING AGENDA SEPTEMBER 7TH, 2010
@ THE TOWNSHIP OF SEGUIN COUNCIL CHAMBERS**

- 1. Call to Order and Approval of Agenda. 4:30 p.m.**
- 2. Disclosure of pecuniary interest and the general nature thereof.**
- 3. Adoption of Minutes:**
 - a) Minutes of the regular meeting of Council of August 23rd, 2010. ®
- 4. Approval of Accounts. ®**
- 5. Delegations:**
 - a) John McCash.
 - Presentation of an acoustical report and request to reconsider the Racing By-law and Amended Noise By-law.
 - b) David Hennessey.
 - Request for permission to enact repairs to his boathouse. Report No. AD-2010-014. ®
 - c) Julia Fraser.
 - Hennessey boathouse.
- 6. Staff Reports: Resolution to receive Reports. ®**
 - a) Community Services:
 - Report No. CS-FC-2010-008, Tender No. 2010-020, Humphrey Sports Court. Resolution No. 2010-294 deferred from August 23rd, 2010.
 - Verbal update – Algae bloom on Horseshoe Lake.
 - b) Development & Protective Services:
 - Report No. DPS-BL-2010-005, Coady – Fill Exemption Request. ®
 - c) Public Works:
 - Report No. PW-RD-2010-018, Tender No. 2010-021, Ditching & Culverts on Burgess & McNaughts Roads. ® **(Report to be handed out in the Addendum)**
- 7. Business:**
 - a) Ministry of Community and Social Services – Further response to Council’s correspondence re: Term of District Social Services Administration Board Chair.
 - b) George Hunter – By-law No. 2006-057 and Lane Lake License of Occupation. **(Draft response attached)**
- 8. Council Reports.**

9. Township of Seguin Board/Committee Minutes:

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

- a) Parry Sound Area Municipal Airport Commission – Draft minutes of August 16, 2010.
- b) Township of Seguin Foley Task Force – Minutes of July 14, 2010.
- c) Township of Seguin Museum Committee – Draft minutes of August 18, 2010.

10. Correspondence: (listed below)

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

11. Confirming By-law No. 2010-094. ®

12. Adjournment. ®

Correspondence:

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

- a) AMO – August 19th and 26th editions of “*Watch File*”.
- b) AMO – Report to Members – August Board Meeting.
- c) FCM – August 16th and 23rd editions of “*FCM NEWS*”.
- d) Muskoka Watershed Council – August 2010 edition of “*e-Bulletin*”.
- e) Parry Sound Area Chamber of Commerce – August 17th, 24th and 31st editions of “*Tuesday E-mail*”.
- f) West Parry Sound Health Centre Foundation – Thank you for support of “*Support the Girls*” campaign.
- g) Minister of the Environment – Integration of planning and environmental requirements for infrastructure projects.
- h) Ministry of Municipal Affairs & Housing – Five year review of the Provincial Policy Statement, 2005.
- i) Canadian Radio-television and Telecommunications Commission – Follow-up to Use of deferral accounts to improve access to telecommunications services.
- j) Municipal Employer Pension Centre of Ontario – Second phase of pension reform unveiled by Finance Minister.
- k) Ontario Hospital Association – “*ohatoday.com*” newsletter.
- l) Workplace Safety North – September 2010 edition of “*WSN Safety Group*” newsletter.