

**TOWNSHIP OF SEGUIN
COUNCIL MEETING AGENDA OCTOBER 19TH, 2009
@ 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. Adjourn to Closed Session. ®**
 - a) Director of Community Services update.
- 4. Reconvene Open Session. ® 4:30 p.m.**
- 5. Adoption of Minutes:**
 - a) Minutes of the meeting of October 5th, 2009. ®
- 6. Approval of Accounts. ®**
- 7. Staff Reports: Resolution to receive Reports. ®**
 - a) Corporate Services:
 - Report No. AD-2009-011, Ontario Municipal Administrator's Association Fall Workshop.
 - Report No. AD-2009-012, Humphrey Beautification Tender results. ®
 - 2009 Successes up to October 10th, 2009.
 - b) Public Works:
 - Report No. PW-RD-2009-020, Request for Year Round Maintenance on King Street in Rosseau.
 - c) Community Services:
 - Report No. CS-BD-2009-005, Building Department Activity Report.
- 8. Business:**
 - a) Discussion and direction re: October 5th, 2009 Action List items # 2 and # 5.
 - b) G8/G20 Update- Leadership Meeting.
 - c) Request from The Township of Seguin Museum Committee to advertise for additional members.
 - d) Resignation of Barb Baker from Township of Seguin Public Library Board.
 - e) Reduction in listing price of Township property (Salmon Lake). ®
 - f) Discussion and direction re: request for support from Tucker Lake Association to restrict motorized vessels on Tucker Lake.
 - g) Discussion and direction re: deferred Resolution No. 2009-345 (Visser). ®
- 9. Shore/Concession Road Allowance Applications:**
 - a) By-Law No. 2009-118 SRA (Township owned land) Salmon Lake. ®
 - b) By-Law No. 2009-119 SRA (Puljar) Otter Lake. ®

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 Museum Committee draft minutes of August 19, 2009.
- b) Belvedere Heights draft minutes of August 26, 2009.

12. Correspondence: (listed below)

Resolution to receive the Correspondence as listed on the Agenda. ®

13. Confirming By-law No. 2009-120. ®

14. Adjournment. ®

Correspondence:

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

- a) Thank you card and note from Ruth Smith, Seguin Library Board employee.
- b) Parry Sound YMCA Youth & Family Centre End Poverty Campaign.
- c) The YMCA of Simcoe/Muskoka Stands up and Speak Out Against Poverty.
- d) North Bay Parry Sound District Health Unit Agenda September 23, 2009.
- e) Thank you from Sail Parry Sound re: Seguin website link.
- f) Industry Canada re: Rogers Wireless Inc.- tower at 585 Blackwater Lake Road.
- g) Parry Sound Area Chamber of Commerce September 29th & October 6th, 2009 newsletters.
- h) Township of Machar request for support-Near North District School Board Accommodation Review Committee.
- i) AMO Economic Development Task Force Update September 22, 2009 & October 6, 2009.
- j) AMO DSSAB Conference October 18-20, 2009.
- k) AMO Green Energy Regulations Strongly Reflect AMO Input.
- l) AMO Releases Draft Paper: Seeking Joint and Several Liability Reform.
- m) AMO Accessibility and Municipalities at Risk Proposed Built Environment Standard.
- n) AMO 2009 Ontario West Municipal Conference November 25 & 26, 2009.
- o) AMO Media & Communications Training.
- p) City of Toronto World Green Roof Infrastructure Congress October 19-21.
- q) Community Schools Alliance- support for moratorium of school closures.
- r) Community Social Service Workers Appreciation Day – November 6th.
- s) FCM Green Municipal Fund.
- t) International Swine Flu Conference November 23-24, 2009.
- u) LAS Connections Energy Conference Fall 2009.
- v) LAS Town Hall Sessions 2009-2010.
- w) Ministry of Tourism Discovering Ontario report response to Council resolution.
- x) MPAC Decision re: Toronto Bank Towers ARB.

- y) MPAC Products and Services/Year-End Activities Update.
- z) Municipal Affairs & Housing newsletter September 2009.
- aa) New Directions '09 in Stormwater Management November 30-December 2nd, 2009.
- bb) Northern Ontario Business listing.
- cc) OMKN News seeks input to Municipal Website Development Initiative.
- dd) Ontario Federation of Labour Community Social Service Workers Appreciation Day.
- ee) Ontario Good Roads Alert September 30, 2009.
- ff) Ontario Good Roads Board of Directors.
- gg) Ontario Municipal Directory Now On-line.
- hh) Stewardship Ontario Waste Diversion Blue Box Recycling for 2009.