

**MUNICIPALITY OF TWEED - COUNCIL MEETING AGENDA**  
**Wednesday, April 11, 2018 at 9:00 a.m.**

*There will be a Closed Meeting at 8:30 a.m.*  
*Regular Meeting will begin at 9:00 a.m.*

1. Call to Order
2. National Anthem
3. Opening Remarks
4. Approval of Agenda
5. Disclosure of Pecuniary Interest and the General Nature Thereof
6. Notification of Closed Meeting

In accordance with the Municipal Act, Section 239 (2) a meeting or part of a meeting may be closed to the public when the subject matter being considered is: b) personal matters about an identifiable individual.

7. Adoption of Minutes - Regular Council Meeting of March 27, 2018
8. Business Arising from Minutes
9. Public Planning Meeting - none
10. Delegations/Petitions and Presentation
  - i. Tyler Peters – Greenview Environmental Management – Asset Management Plan
11. Approval of Accounts – March Batch #2  
April Batch #1
12. Staff Reports:
  - i. Community Development Manager
  - ii. Fire Chief
  - iii. Animal Control Officer
  - iv. By-law Enforcement Officer
  - v. Public Works Manager
  - vi. Deputy Clerk Treasurer
  - vii. CAO/Clerk-Treasurer

13. Committee/Board Reports
  - i. Committee of Adjustment/Planning Meeting – April 3, 2018
  - ii. Building Inspection Services Board Report – February, 2018
  - iii. CPAC Report – January – February, 2018
  
14. By-Laws:

By-Law 2018-23 A by-law to appoint the Committee of Adjustment/Planning for the Municipality of Tweed. (By-law 2016-09 is repealed).
  
15. Items for Consideration, including Unfinished Items:
  - i. Ontario Clean Water Agency – Tweed Lagoon Annual Report – 2017
  - ii. Employment and Social Development Canada – Improve Participation of Canadians with Disabilities in their Communities
  - iii. Freedom of Information Policy – Draft
  - iv. Smoke-Free Workplace Policy - Draft
  - v. Lloyd Beatty – repairs to vehicle – requesting the Municipality to pay for cost
  
16. Correspondence - Action, Other Municipalities, Information:

Correspondence Action - none

Correspondence Other Municipalities:

  - i. Township of Madawaska Valley – Asset Management Planning

Correspondence Information:

  - i. Hastings and Prince Edward District School Board – 2017 Director’s Annual Report (available at the Clerk’s office)
  - ii. Hastings & Prince Edward Counties Mutual Aid Association – Feedback on Firefighter Certification
  - iii. Ministry of Natural Resources and Forestry – 2018-2019 Annual Work Schedule Mazinaw-Lanark Forest
  - iv. Taylor Gunn, CIVIX – Student Vote
  - v. Clean Water Act, 2006 General Regulation – Amendment
  - vi. Ministry of Finance – Property Taxation and Assessment Measures
  - vii. AMO Watchfile – March 29<sup>th</sup> and April 5<sup>th</sup>
  
17. Committee/Board Minutes:
  - i. Quinte Waste Solutions – November 13, 2017 and January 24, 2018
  - ii. Municipal Economic & Tourism Development Partners Group – January 30, 2018
  - iii. Building Inspection Services Board – January 25, 2018
  - iv. Committee of Adjustment/Planning – March 1, 2018

18. Notice of Motions – None.
19. Response to Delegations
20. Confirmatory By-law No. 2018-23
21. Adjournment