

**MUNICIPALITY OF TWEED**

**COUNCIL MEETING AGENDA**

**TUESDAY, JANUARY 24, 2012 at 5:00 p.m.**

***5:00 p.m. Caucus Session. Regular meeting immediately following Caucus.***

*Call to Order.*

1. Review of Agenda.

*Notification of Caucus Session.*

2. Caucus.
  1. Municipal Act Section 239(2)(d) – employee negotiations pertaining to temporary Fire Chief position.
  2. Municipal Act Section 239(2)(b) – personal matter pertaining to identifiable individual – Source Protection.
3. Adoption of Minutes - Regular Meeting and Caucus Meeting January 10, 2012.

*Errors and Omissions.*

*Business Arising from Minutes.*

*Disclosures.*

4. Accounts.
5. Delegations - commencing at 6:00 p.m.:
  1. Community Development Committee - 2011 projects and 2012 plans.
  2. Penny Vance – anti-idling by-law.

*Reeve's Report / Council Members Reports.*

6. Public Works Supervisor's Report.
7. Clerk's Report.

8. Committee Reports:

1. Recreation Committee – report on January 4, 2012 meeting.
2. Planning Committee – report on January 9, 2012 meeting.
3. Library Board.
4. Quinte Conservation.
5. Quinte Waste Solutions.
6. CPAC.
7. BISC – report on occupancy permit requirements.
8. Infrastructure Committee – report on January 11, 2012 meeting.
9. Persons and Property Committee – report on January 16, 2012 meeting.
10. Personnel and Finance Committee.

9. By-Laws:

1. By-Law No. 2012-04 By-Law to rezone severed, retained and benefitting lands created by Severance B2/11 (C. Shannon)
2. By-Law No. 2012-05 By-Law to amend Building By-Law to for new Occupancy Permit requirements.
3. By-Law No. 2012-06 By-Law to prohibit smoking within certain distances of playgrounds and playing fields.

*Motions and Notice of Motions.*

10. Unfinished Business:

1. Procedure By-Law.

11. New Business:

1. Severance Applications.
  - i. Severance B87/11 – Timothy McCoy, Lot 1 Con 5, Township of Elzevir.
  - ii. Severance B92/11 – Bruce Foster, Lot 5 Con 9, Township of Elzevir.
  - iii. Severance B93/11 – James and Ann Bowry, Pt Lots 2 & 3 Con 1, Township of Elzevir.
2. Livestock Valuer report.

12. Correspondence - Action:

1. St. Mary of Egypt Refuge – request for letter of support for land development project.

**13. Correspondence - Information:**

1. Eastern Ontario Wardens' Caucus – news release re: 2012 priorities.
2. Municipal Property Assessment Corporation – programs and services update.

**14. Correspondence - Other Municipalities:**

1. City of Kingston – request for support of resolution re: Healthy Food Supplement.

**15. Committee Minutes:**

1. Building Inspection Services Committee – minutes of November 30, 2011 meeting.
2. Infrastructure Committee – minutes of October 26, 2011 meeting.
3. Planning Committee – minutes of December 5, 2011 meeting.
4. Recreation Committee – minutes of December 7, 2011 meeting.
5. Persons and Property Committee – minutes of November 14, 2011 meeting.

*Response to Delegations.*

*Question Period.*

*Adjournment.*