

MUNICIPALITY OF TWEED - COUNCIL MEETING AGENDA
Tuesday, September 12, 2017 at 9:00 a.m.

Closed meeting will be held at 8:30 a.m.

Regular meeting starts at 9:00 a.m.

1. Call to Order
2. National Anthem
3. Opening Remarks (News from Council)
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: c) a proposed or pending acquisition of land.

7. Adoption of Minutes - Regular Council Meeting of August 22, 2017
8. Business Arising from Minutes
9. Public Planning Meeting – no applications
10. Delegations/Petitions and Presentations
 - i. Sheila Marie Youmans-Donatella
11. Approval of Accounts – August Batch 1 & 2 (pdf files)
12. Staff Reports
 - i. Community Development Manager
 - ii. Protective Services
 - a) Fire Chief
 - b) By-law Enforcement Officer
 - c) Animal Control Officer
 - iii. Public Works Manager
 - iv. CAO/Clerk-Treasurer
13. Committee/Board Reports - none

14. By-Laws

By-Law 2017-39 A by-law to permit a 5 km Run as part of a HarvestFest Event on certain streets in the village of Tweed

15. Items for Consideration, including Unfinished Items.

- i. Cliff Boehmer, MTO – Speed Reduction Hwy 37 South of Tweed
- ii. Connecting Link Funding – Review previous application for Funding (pdf file)
- iii. Christine McClure, QC – Partner Contacts for Municipalities for Climate Change Innovation Program
- iv. National Airlines Council of Canada – Airport Privatization
- v. Recycling Council of Ontario – Proclaim Waste Reduction Week
- vi. Strategic Plan Review (pdf file)

16. Correspondence - Action, Other Municipalities, Information.

- CA:
- i. Marlene White – Community Yard Sale
 - ii. Christine Moore – Housing in Tweed
 - iii. Tweed Music Festivals Inc. – Toll Booth
 - iv. Jennet Honey – 2018 Tweed Winter Carnival – Municipal Support
 - v. Hal Trites – Royal Canadian Legion – Licence Extension
 - vi. Leo Neilson – Request for Payment for Vehicle Repair
 - vii. Larry Bennett - Permission to Sell Ammunition from 4822 Hwy #37

COM: i. Township of OroMedonte – Ontario’s Wildlife Damage Compensation Program

- CI:
- i. MOECC – Harmful Algal Bloom on Moira River
 - ii. Township of Tyendinaga – Zoning Amendment Notice
 - iii. County Council Report – August 31, 2017
 - iv. Community Archives of Belleville and Hastings County – September 7, 2017
 - v. Minister of Innovation, Science and Economic Development – Thank you letter
 - vi. Tweed Harvest Festival – Events Schedule
 - vii. Stihl Timbersports – Canadian Champions Trophy (+ pdf file)
 - viii. AMO Report to Member Municipalities – August
 - ix. AMO Watchfile – August 17th, 24th, 31st and September 7th
 - x. G.D. Jewell Engineering Inc. – Arena Structural Review (+ pdf file)

17. Committee/Board Minutes - none

18. Notice of Motions

- i) Motion to reduce minimum house size

19. Response to Delegations

20. Confirmatory By-law No. 2017-40

21. Adjournment