

MUNICIPALITY OF TWEED - COUNCIL MEETING AGENDA
Wednesday, August 9, 2017 at 9:00 a.m.

No closed meeting.

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 - none
7. Adoption of Minutes - Regular Council Meeting of July 25, 2017
8. Business Arising from Minutes.
9. Public Planning Meeting - none
10. Delegations/Petitions and Presentations
 - i. Monica Sallans-Parks – HarvestFest Activities
11. Approval of Accounts – June and July (4 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
 - i. Planning Committee – August 3, 2017
14. By-Laws - none

15. Items for Consideration, including Unfinished Items.
 - i. Scott Woodland – Trailer on Road Allowance – Draft Encroachment Agreement
 - ii. Ministry of Agriculture, Food and Rural Affairs – OCIF Funding – Decision for Project Application
 - iii. Sylvia Jons, MPP Dufferin-Caledon – Bill 141 – Sewage Bypass Reporting Act, 2017
 - iv. Lou Rinaldi, Ministry of Municipal Affairs – Modernizing Ontario’s Municipal Legislation Act, 2017 – feedback for nomination endorsed by 25 electors
 - v. Alarm Systems Falcon Security – Security Estimates

16. Correspondence - Action, Other Municipalities, Information.
 - CA:
 - i. Yvan Leclair – request for extension to remove house from property at 159 LaJoie
 - ii. Chris Logan – permission for hydro service along Flatrock Road allowance
 - iii. Gateway Community Health Centre – request for approval for proposed landscaping

 - COM: None

 - CI:
 - i. AMO Communications – Minister of Health and Long-Term Care, Expert Panel Report
 - ii. AMO Communications – Bill 148 – Fair Workplaces, Better Jobs Act, 2017
 - iii. Trenton Military Family Resource Centre – thank you letter
 - iv. The Heart of Hastings Hospice – thank you letter
 - v. News from the Community Archives of Belleville and Hastings County – August 2017
 - vi. Association of Municipalities of Ontario – AMO Watchfiles – July 27, 2017

17. Committee/Board Minutes
 - i. Committee of Adjustment/Planning – June 20, 2017
 - ii. Quinte Waste Solutions – May 15, 2017

18. Notice of Motions

19. Response to Delegations

20. Confirmatory By-law No. 2017-33

21. Adjournment