

MUNICIPALITY OF TWEED - COUNCIL MEETING AGENDA
Wednesday, June 13, 2018 at 9:00 a.m.

Regular Meeting begins 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
7. Adoption of Minutes - Regular Council Meeting of May 22, 2018
8. Business Arising from Minutes
 - i. Lodgeroom Corners – Title Search
 - ii. Alcohol & Gaming Commission of Ontario – Response Letter
9. Public Planning Meeting - none
10. Delegations/Petitions and Presentation
 - i. Dawn Ferguson – Staff Sergeant
 - ii. William Piton & Lynn Marriott – Bus on Property (pdf)
 - iii. Tony Guerrero, Greer Galloway – Lagoon Update
11. Approval of Accounts - May Accounts (separate pdf file)
June Accounts (separate pdf file)
Staff updates on Capital Projects
12. Staff Reports:
 - i. Community Development Manager
 - ii. Fire Chief
 - iii. Animal Control Officer
 - iv. By-law Enforcement Officer
 - v. Public Works Manager
 - vi. CAO/Clerk-Treasurer

13. Committee/Board Reports
 - i. Committee of Adjustment/Planning – June 1, 2018
14. By-Laws
 - i. By-Law No. 2018-41 A By-law to authorize the Mayor and Clerk to sign the Main Street Revitalization Funding Agreement.
 - ii. By-Law No. 2018-42 A By-law to amend the Comprehensive Zoning Bylaw to include regulations for a Cannabis Production Facility.
15. Items for Consideration, including Unfinished Items:
 - i. Connor Wilson – Request to sell snacks at the Splash Pad
 - ii. Amanda Scales – Hastings Prince Edward Public Health – Magnetic Outdoor Sign
 - iii. Milton McTaggart – Use of Municipal Logo
 - iv. Tweed & Area Chamber of Commerce – Elvis Window Display
 - v. Jennet Honey – Requesting support for the Tweed Fair
 - vi. Rob Pritchard – Commercial Wireless Internet Services – Watertower
 - vii. Shona Welsh – Energy Efficient Lighting
 - viii. Burning in the Hamlets
16. Correspondence - Action, Other Municipalities, Information:

Correspondence Action:

 - i. Scott & Mary Anne DeClair – Demand Letter
 - ii. Tweed & Area Arts Council – Designate a Significant Event
 - iii. Peter J. Spratt – Burger Revolution

Correspondence Other Municipalities:

 - i. City of Quinte West – Cannabis Grace Period Request

Correspondence Information:

 - i. Tweed & Area Chamber of Commerce – May 1, 2018 Issue
 - ii. Friends of Stoco Lake – June 3, 2017 Summary Notes
 - iii. Hastings County Municipal Economic & Tourism Development Partners Group Meeting Notes – May 23, 2018
 - iv. Christopher Thurston Memorial Golf Tournament – Thank you notice
 - v. The Ontario Aggregate Resources Corporation – 2017 Annual Report
 - vi. Community Organized Support & Prevention - Brochure
 - vii. New Horizons for Seniors Program – Information
 - viii. CPAC Report – January – April, 2018
 - ix. AMO Watchfile – May 31st and June 7th

17. Committee/Board Minutes:
 - i. Committee of Adjustment/Planning – May 4, 2018
 - ii. Business Retention and Expansion – April 19, 2018
18. Notice of Motions – None
19. Response to Delegations
20. Confirmatory By-law No. 2018- 43
21. Adjournment