

**TOWNSHIP OF SEGUIN
COUNCIL MEETING AGENDA MAY 19TH, 2009
@ THE TOWNSHIP OF SEGUIN COUNCIL CHAMBERS**

- 1. Call to Order and Approval of Agenda. 4:00 p.m.**
- 2. Disclosure of pecuniary interest and the general nature thereof.**
- 3. Adoption of Minutes:**
 - a) Minutes of May 4th, 2009. ®
- 4. Approval of Accounts. ®**
- 5. Staff Reports: Resolution to receive Reports. ®**
 - a) Community Services:
 - Memorandum from the Chief Building Official re: Demolition of 2 Knowles Crescent.
 - Memorandum from the Chief Building Official re: 53rd Annual Meeting and Training Session – Muskoka/Parry Sound Chapter of the Ontario Building Officials Association (OBOA).
 - b) Corporate Services:
 - Report AD-2009-005, Appointments to the Regional Economic Development Advisory Committee (REDAC). ®
 - Financial Update to May 15th, 2009.
 - c) Public Works:
 - Report No. PW-RD-2009-009, Tender No. 2009-009, Culvert replacement Tally Ho Swords Road. ®
 - Report No. PW-RD-2009-010, Tender No. 2009-010, Earth ditching Tally Ho Swords Road. ®
 - Report No. PW-RD-2009-011, Tender No. 2009-011, Surface treatment Blue Lake, Tally Ho Swords, Hamer Bay and Star Lake Roads. ®
 - Report PW-RD-2009-012, Tender No. 2009-014, Supply and placement of gravel Blue Lake, Tally Ho Swords, Hamer Bay & Star Lake Roads. ®
- 6. Delegations: 4:30 p.m.**
 - a) Randy French.
 - Update on the Stewardship Initiative, Draft Framework for Living Sustainability in Seguin Township, A Shoreline Landowners Guide.
- 7. Business:**
 - a) Discussion – Funding of the South Seguin and the West Muskoka Trail Riders Snowmobile Clubs.
 - b) Ministry of Transportation Ontario – response re: roundabout.

- c) ClubLink Corporation – Honourary membership certificates.
 - d) West Parry Sound District Museum – Invitation to participate in the first annual “Amazing Historical Race”.
 - e) Discussion & Direction – RINC/Ontario Recreation Grant Opportunities Program.
- 8. By-laws:**
- a) By-law No. 2009-018, Being a By-law to amend By-law No. 2007-116, Being a By-law to regulate the size, use, location and maintenance of signs and advertising devices within the Township of Seguin. ®
- 9. Council Reports.**
- 10. Memorandum from Staff – Camp for the Deaf Property Use.**
- 11. Township of Seguin Board/Committee Minutes:**
The following items are located in the Councillors’ Office in a folder labeled Board/Committee Minutes:
- a) Township of Seguin Cemetery Committee – Draft minutes of April 21, 2009.
 - b) Belvedere Heights Home For the Aged Board of Management – Minutes of March 25, 2009.
- 12. Correspondence:** (listed below)
Resolution to receive the Correspondence as listed on the Agenda. ®
- 13. Adjourn to Closed Session. ®**
- a) Second Line access – legal comments.
 - b) Human Resources, recruitment for the Public Works Supervisor position.
- Reconvene Open Session. ®**
- 14. Confirming By-law No. 2009-062. ®**
- 15. Adjournment. ®**

Correspondence:

The following items are located in the Councillors’ Office in a folder labeled Correspondence:

- a) Otter Lake Ratepayers’ Association – OPA#3 Recreational Carrying Capacity.
- b) Otter Lake Ratepayers’ Association – Spring 2009 Newsletter.
- c) AMO – Labour mobility changes affect Ontario Municipalities.
- d) AMO – Ontario Centres of Excellence.
- e) AMO – Enabling Accessibility Fund Call for Proposals.
- f) AMO – Changes to funding for Local Immigration Partnerships.
- g) AMO – Report on April Board Meeting.
- h) AMO – The Meetings Series.

- i) AMO/LAS – Energy efficiency solutions for municipalities.
- j) AMO – Task Force to foster local economic development opportunities.
- k) AMO/LAS – Benchmark project update.
- l) AMO/LAS – Investment basics and beyond.
- m) Belvedere Heights Home For the Aged – 4th Annual Golf Fun Day.
- n) Belvedere Heights Home For the Aged – Community Support Services Open House.
- o) Community Policing Advisory Committee – April 16, 2009 agenda package including the 2009 Business Plan.
- p) FCM – Canada Border Services Agency information.
- q) MPAC – 2008 Annual Report and Financial Statements.
- r) Muskoka Watershed Council – May 15, 2009 meeting agenda.
- s) Muskoka Watershed Council – 2009 Environmental Lecture Series.
- t) Muskoka Watershed Council – Progress Report Card.
- u) North Bay Parry Sound District Health Unit – 2008 Audited Financial Statements.
- v) Parry Sound Area Chamber of Commerce – April 28, May 5 & 12 editions of Tuesday E-Mail.
- w) City of Cornwall – Resolution re: Provincial Harmonized Sales Tax.
- x) Town of Ingersoll – Resolution re: Bill 221, Workplace Safety & Insurance Amendment Act.
- y) Ministry of Community Services – Accessibility Advisory Committees.
- z) Minister Responsible for Seniors – Senior Achievement Awards.
- aa) Canada-Ontario - \$4 Billion Infrastructure Stimulus Fund.
- bb) Canada Mortgage & Housing Corporation – Helping municipalities build stronger communities.
- cc) Minister of Industry – Recreational Infrastructure Canada Program.
- dd) Brownfield Market Place Breakfast Summit.
- ee) Communities in Bloom Ontario – Newsletter.
- ff) The Strategy Institute – Downtown Summit.
- gg) Homegrown Ontario Steering Committee – Support Ontario, buy local.
- hh) 12th Annual Influential Women of Northern Ontario Awards.
- ii) The Labour Market Group – 2009 TOP Report and Survey.
- jj) Municipal Waste Association – Launch of new web site and survey.
- kk) Northern Ontario Business – Around the North Newsletter.
- ll) Ontario Power Authority – Energy conservation week.
- mm) URS – Shadow River Bridge Replacement.