

**TOWNSHIP OF SEGUIN
COUNCIL MEETING AGENDA OCTOBER 5TH, 2009
@ THE TOWNSHIP OF SEGUIN COUNCIL CHAMBERS**

- 1. Call to Order and Approval of Agenda. 5:00 p.m.**
- 2. Disclosure of pecuniary interest and the general nature thereof.**
- 3. Delegations:**
 - a) Peter Martin.
 - Request to purchase a portion of shore road allowance between Hwy. #632 and Lake Rosseau.
- 4. Adoption of Minutes:**
 - a) Minutes of the meetings of September 21st, 2009 and September 28th, 2009. ®
- 5. Approval of Accounts. ®**
- 6. Staff Reports: Resolution to receive Reports. ®**
 - a) Corporate Services:
 - Financial update as of September 28th, 2009.
- 7. By-laws:**
 - a) By-law No. 2009-107, Being a By-law to Amend By-law No. 2006-082, a By-law to permit the operation of “All-Terrain Vehicles” (ATV’s) on certain highways under the jurisdiction of The Corporation of the Township of Seguin. ®
 - b) By-law No. 2009-113, Being a By-law to write off taxes on property in the Township of Seguin. ®
 - c) By-law No. 2009-116, Being a By-law to authorize the execution of a Site Plan Agreement between The Corporation of the Township of Seguin and Silver Lake Resort Inc. ® Report No. CS-PL-2009-075.
- Break 6:30 p.m.**
- 8. Public Hearings: 7:00 p.m.**
 - Adjourn to Public Meeting. ®**
 - a) Consent Application B-2009-0011-H (Visser). Report No. CS-PL-2009-074.
 - b) Rezoning Application R-2009-0011-H, (Visser). Report No. CS-PL-2009-074.
 - Reconvene Regular Meeting. ®**
 - a) Decision Consent Application B-2009-0011-J (Visser). ®
 - b) By-Law No. 2009-115, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 (Property Roll No. 4903 010 002 10715, Application R-2009-0011-H). ®

9. Council Reports.

10. 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 September 22, 2009.
- b) Parry Sound Area Municipal Airport Commission - Draft minutes of September 14, 2009.
- c) West Parry Sound District Museum Board - Manager's Report September 24, 2009.
- d) Muskoka Watershed Council - Minutes of August 28, 2009 and Agenda for September 18, 2009 meeting.
- e) North Bay Parry Sound District Health Unit - Agenda for September 16, 2009 meeting.
- f) District of Parry Sound Social Services Administration Board - Minutes of July 9 and July 16, 2009.

11. Correspondence: (listed below)

Resolution to receive the Correspondence as listed on the Agenda. ®

12. Confirming By-law No. 2009-117. ®

13. Adjournment. ®

Correspondence:

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

- a) Horseshoe Men's Club - Thank you for support.
- b) Muskoka Watershed Council - Thank you for September 18th, 2009 welcome and lunch.
- c) West Parry Sound Health Centre - Change to Nursing Station reporting protocol.
- d) West Parry Sound Health Centre Foundation - Thank you for Sustainable Gala support.
- e) Parry Sound Area Chamber of Commerce - September 15th and 22nd, 2009 editions of "Tuesday E-mail".
- f) AMO – 2009 Ontario West Municipal Conference.
- g) The Ontario Aggregate Resources Corporation - 2008 Annual Report.
- h) The Business Centre Nipissing Parry Sound – Salute to Small Business Conference.
- i) City of Temiskaming Shores – Request for support re: Grant Forest Products.