

**TOWNSHIP OF SEGUIN
COUNCIL MEETING AGENDA OCTOBER 18TH, 2010
@ THE TOWNSHIP OF SEGUIN COUNCIL CHAMBERS**

- 1. Call to Order and Approval of Agenda. 4:30 p.m.**
- 2. Disclosure of pecuniary interest and the general nature thereof.**
- 3. Adoption of Minutes:**
 - a) Minutes of the regular and closed session meetings of Council of October 4th, 2010. ®
- 4. Approval of Accounts. ®**
- 5. Staff Reports:**
 - a) Community Services:
 - Report No. CS-FC-2010-010, RFP No. 2010-027, Proposed contract agreement with Mister Chips for the operation of the Food and Refreshment Canteen at the Humphrey Community Centre. ®
 - b) Development & Protective Services:
 - Report No. DPS-BD-2010-005, Update on activity within the Building Department to the end of September, 2010.
- 6. Business:**
 - a) West Parry Sound District Museum – Request for advance on 2011 financial support.
 - b) Discussion & direction - David Hennessey request for permission to enact repairs to his boathouse. Report No. AD-2010-014.
- 7. By-laws:**
 - a) By-law No. 2010-090, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 (Rezoning Application R-2010-0010-H Martin/Jackson). Memo from Staff attached.
 - b) By-law No. 2010-104, Being a By-law to authorize the transfer of an easement from Seguin Place Inc. (Transferor) to The Corporation of the Township of Seguin (Transferee) over Part Lot 105, Concession B, geographic Township of Humphrey, now Township of Seguin, in the District of Parry Sound, more particularly designated as Part 2, Plan 42R18890. ®
- 8. Council Reports.**

9. Board and Committee Minutes:

- a) North Bay Parry Sound District Health Unit Board of Health – Minutes of June 23, 2010.
- b) West Parry Sound Health Centre Board of Trustees – Notes of October 4, 2010.

10. Correspondence: (listed below)

Resolution to receive the Board & Committee Minutes and the Correspondence as listed on the Agenda. ®

11. Confirming By-law No. 2010-105. ®

12. Adjournment. ®

Correspondence:

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

- a) AMO – September 30th & October 7th editions of “*Watch File*”.
- b) District of Parry Sound Poverty Reduction Network – “*A Call to Action*” report.
- c) District of Parry Sound Municipal Association – Fall 2010 Meeting agenda.
- d) FCM – Week of September 27th edition of “*FCM NEWS*”.
- e) North East Local Health Integration Network – September 24th edition of “*LHINfo MINUTE*”.
- f) MPAC – 2010 year-end product delivery schedule.
- g) OGRA – Snow & Ice Colloquium.
- h) HealthAchieve – eHEALTHACHIEVE Conference.
- i) Ontario Hospital Association – September 30th edition of “*ohatoday.com*”.
- j) Parry Sound Area Chamber of Commerce – September 28th & October 5th editions of “*Tuesday E-mail*”.
- k) Town of Petrolia – Resolution re: Canadian TODS signage.
- l) Ministry of Agriculture, Food & Rural Affairs – Premier’s Award for Agri-Food Innovation Excellence award program.
- m) Ministry of Municipal Affairs & Housing – October edition of e-newsletter.
- n) Ministry of Municipal Affairs & Housing – Municipal performance measurement program.
- o) Ontario Municipal Board – Decision of the Board re: Annecca & Poole Appeals.
- p) O.P.P. – October 6th, 7th & 8th news releases re: CN derailment.
- q) Communities In Bloom Ontario – 2010 awards.