

**TOWNSHIP OF SEGUIN**  
**COUNCIL MEETING AGENDA OCTOBER 4<sup>TH</sup>, 2010**  
**@ THE TOWNSHIP OF SEGUIN COUNCIL CHAMBERS**

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- 1. Call to Order and Approval of Agenda. 4:00 p.m.**
- 2. Disclosure of pecuniary interest and the general nature thereof.**
- 3. Closed Session.**  
**Adjourn to Closed Session. ®**
  - a) Human Resources.
    - personal matters about an identifiable individual, including municipal employees.
    - labour relations or employee negotiations.**Reconvene Open Session. ®**
- 4. Adoption of Minutes:**
  - a) Minutes of the regular and closed session meetings of Council of September 20<sup>th</sup>, 2010. ®
- 5. Approval of Accounts. ®**
- 6. Business:**
  - a) Seguin Estates Ratepayers Association – Request for support to have Bell Canada reinstall a public telephone at the junction of South Seguin Estates Road and Chain of Lakes Road.
  - b) District of Parry Sound Social Services Administration Board – Notice of Acclamation of Territory Without Municipal Organization Representatives to the Board.
  - c) Near North District School Board Humphrey Central Public School – Request for use of the Humphrey Community Centre on May 4<sup>th</sup> & 5<sup>th</sup>, 2010 for the 18<sup>th</sup> Annual Mayfest. ®
  - d) Discussion re: Building Permit application process.
- 7. By-laws:**
  - a) By-law No. 2010-102, Being a By-law to Amend By-law No. 2002-81, Being a By-law to appoint Officers for The Corporation of the Township of Seguin (Director of Community Services and Director of Public Works). ®
  - b) By-law No. 2010-101, Being a By-law to authorize the execution of a Site Plan Agreement between The Corporation of the Township of Seguin and Ryan/Beaudry. ® Report No. DPS-PL-2010-076
  - c) By-law No. 2010-100, Being a By-law to write off taxes on property in the Township of Seguin. ®

**8. Council Reports.**

**9. Board and Committee Minutes:**

- a) Township of Seguin Cemetery Committee – Draft minutes of August 24, 2010.
- b) Township of Seguin Museum Committee – Draft minutes of September 8, 2010.
- c) Belvedere Heights Home For the Aged Board of Management – Minutes of July 28, 2010.
- d) District of Parry Sound Social Services Administration Board – Minutes of July 8, 2010.
- e) Muskoka Watershed Council – Agenda for September 24, 2010 and Minutes of June 18, 2010.
- f) West Parry Sound Health Centre Board of Trustees – Notes of September 13, 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. 2010-103. ®**

**12. Adjournment. ®**

**Correspondence:**

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

- a) Christie Hamilton – Correspondence to the Three Lakes Ratepayers Association re: alleged inappropriate use of a video.
- b) AMO – September 16<sup>th</sup> & 23<sup>rd</sup> editions of “*Watch File*”.
- c) AMO – Municipal Investment Seminars.
- d) District of Parry Sound Social Services Administration Board – Copy of correspondence to Minister Clement re: Long-Form Census Questionnaire.
- e) FCM – Week of September 20<sup>th</sup> edition of “*FCM NEWS*”.
- f) North Bay Parry Sound District Health Unit – Smoke-Free Ontario Act, Back to Basics Campaign.
- g) North Bay Parry Sound District Health Unit – Healthier workplace communications information.
- h) North Bay Parry Sound District Health Unit – Notice of meeting and agenda for September 22 Board meeting.
- i) Parry Sound Area Chamber of Commerce – “Fall Classic” golf tournament.
- j) Parry Sound Area Chamber of Commerce – September 21<sup>st</sup> edition of “*Tuesday E-mail*”.
- k) County of Huron – Request for Ontario Power Authority microFIT program changes.
- l) Boost: Child Abuse Prevention and Intervention – 6<sup>th</sup> Annual Go Purple For Child Abuse Prevention Campaign.
- m) HealthAchieve – FOCUS 2010 Conference.

- n) HealthAchieve – eHEALTHACHIEVE Conference.
- o) Ontario Federation of Snowmobile Clubs - McGuinty Government invests \$3M to improve snowmobile trails.
- p) Ontario Hospital Association – Accessibility: Putting Policy into Practice seminar.
- q) Ontario Hospital Association – September 16<sup>th</sup> edition of “*ohatoday.com*”.
- r) Union Gas – Application filed with the Ontario Energy Board for an order approving fixing just and reasonable rates and other charges.