

# THE CORPORATION OF THE COUNTY OF PERTH

## Council - Regular Meeting

Date of Meeting: December 9, 2010

Time: 09:00 a.m.

Place of Meeting: County of Perth

### AGENDA

Pages

#### 1. Call to Order

Please turn cell phone off.

#### 2. Opening Prayer

#### 3. Disclosure of Pecuniary Interest

#### 4. Addition to Agenda/Adoption

#### 5. Consent Agenda and Council Minutes

Items listed under the Consent Agenda are considered routine, and are enacted in one motion. However, any Council member may request one or more items to be removed from the Consent Agenda for separate discussion and/or action.

5.1	Regular Meeting Minutes - November 18, 2010	1 - 17
5.2	AMO Watch November 18, 2010	18 - 19
5.3	OGRA Minimum Maintenance Standards Litigation	20 - 21
5.4	Stormont, Dundas and Glengarry - Farm and Forest Rebates	22 - 30
5.5	Huron Perth Board Highlights - November 4, 2010	31 - 31
5.6	MPAC - Update	32 - 37
5.7	Ministry of Natural Resources - Trespassing for the Purpose of Taking Baitfish	38 - 38
5.8	AMO Alert - Welfare Reform	39 - 40

5.9	Ministry of Citizenship & Immigration - Volunteer Service Awards	41 - 41
5.10	MPAC - Toronto Bank Towers Appeal	42 - 42
5.11	County of Lambton - Announcing Warden & Deputy Warden	43 - 43
5.12	AMO - Infrastructure Stimulus Deadline Extended	44 - 44
5.13	AMO Watch - December 2, 2010	45 - 48
5.14	AMO Watch - November 25, 2010	49 - 49
<b>6.</b>	<b>Adjourn to Public Meeting</b>	
	No Public Meeting	
<b>7.</b>	<b>Delegations</b>	
	No Delegation	
<b>8.</b>	<b>Adjourn to Committee of the Whole</b>	
8.1	Planning and Development	
8.1.1	Tree Inspection Report	50 - 51
8.1.2	Land Division Committee Meeting Report	52 - 53
8.1.3	Other Matters - Planning and Development	
8.2	CAO	
8.2.1	Lame Duck Decisions Follow-up	54 - 66
8.2.2	Council Committee Appointments	67 - 71
8.2.3	Committee of the Whole Chair - Warden Alternate Schedule for 2011	72 - 77
8.2.4	2011 Annual Salary Adjustment	78 - 79
8.2.5	Other Matters - CAO	
8.3	Corporate Services	

8.3.1	One Third Council Remuneration Allowance	80 - 80
8.3.2	Other Matters - Corporate Services	
8.4	Emergency Medical Services	
8.4.1	Other Matters - Emergency Medical Services	
8.5	Public Works	
8.5.1	Other Matters - Public Works	
8.6	Financial Reports	
	No Financial Reports	
<b>9.</b>	<b>Correspondence/Board and Committee Minutes</b>	
9.1	Correspondence	
9.1.1	Sam Brinfelt - Stratford-Perth Museum Loan	81 - 81
9.1.2	OGRA - Pelmorex Communication - Weather Network as Basic Cable	82 - 93
9.2	Minutes of Committees	
9.2.1	Accessibility Minutes -November 4, 2010	94 - 97
9.3	Minutes of Outside Boards	
9.3.1	Spruce Lodge Minutes - October 20, 2010	98 - 99
<b>10.</b>	<b>Business arising from Committee of the Whole</b>	
<b>11.</b>	<b>Notice of Motions</b>	
<b>12.</b>	<b>New Business</b>	
<b>13.</b>	<b>By-Laws</b>	
13.1	By-law 3219-2010 Appoint CAO Bill Arthur	100 - 103
13.2	By-law 3220-2010 Appoint Clerk-Deputy Clerk	104 - 107
13.3	By-law 3221-2010 One Third Council Remuneration	108 - 108

14. Closed Meeting
15. Report Out
16. Confirming By-Law
17. Adjournment

Note: Items with budgetary implications may be considered.