

Corporation of the Township of Guelph/Eramosa

Regular Meeting of Council

Agenda

Monday, January 4, 2010

7:00 p.m.

Guelph/Eramosa Township Municipal Building

1. Call To Order
2. Approval of Agenda
3. Announcements/Presentations

This section on the agenda is for the presentation of civic or staff recognitions and/or awards and announcements of upcoming events or meetings pertaining to the Township.

4. Declaration of Pecuniary Conflict of Interest
5. Adoption of Minutes (*White*)
 - 5.1 Monday, December 14, 2009 (Special Meeting)
 - 5.2 Monday, December 14, 2009 (Public Meeting)
6. Public Meetings pursuant to the Planning Act (*Green*)

None
7. Delegations (*Pink*)

None
8. Matters arising out of Delegations

None
9. Regular Business (*Blue*)
 - 9.1 Accounts as of December 31, 2009
 - 9.2 Manager of Parks and Recreation Report No. 10-01 regarding Quotes for the demolition and site restoration of the former Rockwood Medical Centre
 - 9.3 Reduction request from the Seaton Group for the Rockwood Ridge, Phase III subdivision

- 9.4 Report from Committees:
 - a) Heritage Committee
 - b) Trails Committee
 - c) Environmental Stewardship Committee
 - d) Commercial Corridor Improvement Committee
 - e) Mayor's Report
 - f) Eastview Landfill Committee

- 10. Addendum Items (*Bright Pink*)

None

- 11. By-laws (*Yellow*)
 - 11.1 01/2010 A By-law to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2010

 - 11.2 02/2010 A by-law to provide for an interim tax levy and to provide for the payment of taxes by instalments.

 - 11.3 03/2010 To confirm the proceedings of the January 4, 2010 Council Meeting.

- 12. Notices of Motion (*Red*)

None

- 13. Closed Session

None

- 14. Adjournment