

**Corporation of the Township of Guelph/Eramosa**

**Regular Meeting of Council**

**Agenda**

Monday, January 18, 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 21, 2009 (Regular Meeting)
  - 5.2 Monday, December 21, 2009 (Public Meeting)
  - 5.3 Monday, January 4, 2010 (Regular Meeting)

6. Public Meetings pursuant to the Planning Act (*Green*)

None

7. Delegations (*Pink*)

- 7.1 7:05 p.m. Mr. Bernie Hermsen, MHBC Planning Ltd., Township Planner – Comment Letter regarding Consent Application B27/10 - Holman
- 7.2 7:15 p.m. Mr. Bernie Hermsen, MHBC Planning Ltd., Township Planner – Comment Letter regarding Consent Application B29/10 – Devries

8. Matters arising out of Delegations

None

9. Regular Business (*Blue*)

9.1 Accounts as of January 18, 2010

9.2 Clerk's Report No. 10-01 regarding Amendment to Fees By-law, Schedule C "Planning Department"

9.3 Fire and Emergency Services Report No. 09-14 regarding Rockwood Station – Monthly Report as of December 31, 2009

9.4 2010 AMO Conference – August 15-18, 2010

9.5 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 04/2010 A By-law repeal and replace Schedule "C" of By-law 59/2002 and Schedule "C" of By-law 35/2008, relating to Planning Department User Fees.

11.2 05/2010 A By-law to confirm the proceedings of the January 18, 2010 Council meeting.

12. Notices of Motion (*Red*)

None

13. Closed Session

None

14. Adjournment