

Corporation of the Township of Guelph/Eramosa

Regular Meeting of Council

Agenda

Monday, March 1, 2010

7:00 p.m.

Guelph/Eramosa Township Municipal Building

1. Call To Order
2. Approval of Agenda
3. Announcements/Presentations
4. Declaration of Pecuniary Conflict of Interest
5. Adoption of Minutes (*White*)
 - 5.1 Tuesday, February 16, 2010 (Regular 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 March 1, 2010
 - 9.2 Manager of Finance Report No. 10-02 regarding Statement of Council Remuneration, Expenses and Attendance
 - 9.3 Chief Administrative Officer Report No. 10-01 regarding Advertisements in the 2010 Wellington County Plowmen's Directory
 - 9.4 Clerk's Report No. 10-06 regarding Trails Committee Vacancy
 - 9.5 Clerk's Report No. 10-07 regarding Amendments to Schedule of Regular Council and Committee Meetings 2010
 - 9.6 Chief Building Official Report No. 10-01 regarding Monthly Building Report as of January 31, 2010

- 9.7 John Scott requested attendance at 10th Strategic Planning Skills
- 9.8 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 13/2010 A By-law to authorize the Mayor and Clerk to execute an Agreement to enter into agreement between the Corporation of the Township of Guelph/Eramosa and the Association of Municipalities of Ontario
- 12. Notices of Motion (*Red*)
 - None
- 13. Closed Session
 - Personal matters about an identifiable individual, including municipal or local board employees.*
- 11. By-laws (continued)
 - 11.2 14/2010 A By-law to confirm the proceedings of the March 1, 2010 Council meeting.
- 14. Adjournment