

Corporation of the Township of Guelph/Eramosa

Regular Meeting of Council

Agenda

Monday, January 16, 2012

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 [Thursday, December 15, 2011](#) (Special Meeting)
 - 5.2 [Monday, January 2, 2012](#) (Regular Meeting)
6. Public Meetings (*Green*)

None.
7. Delegations (*Pink*)
 - 7.1 Mr. Bernie Hermsen, Township Planner, MHBC Planning Ltd. Zoning By-law Amendment, [ZBA 04/07](#), Woodland Properties (Guelph) Ltd. (Part Lots A & B, Concession 2, Division E, Reference Plan 61R-6686)
8. Matters arising out of Delegations
9. Regular Business (*Blue*)
 - 9.1 Chief Building Official [Report 11-012](#) re: Monthly Building Report as of December 31, 2011.
 - 9.2 Fire and Emergency Services [Report 2011-13](#) re: Rockwood Station – Monthly Report
 - 9.3 By-law Enforcement/Property Standards [Report 01-2012](#) re: By-law Enforcement Activity Report 2011
 - 9.4 Manager of Public Works [Report 12-01](#) re: Operational Plan Re-endorsements for Guelph/Eramosa and the Gazer-Mooney Subdivision
 - 9.5 Manager of Parks and Recreation [Report 12-01](#) re: Early Budget Approval for Synthetic Turf Sweeper
 - 9.6 Clerk's [Report 12-01](#) re: Marden Marathon, Saturday, April 14th, 2012

10. Addendum Items (*Bright Pink*)

11. By-laws (*Yellow*)

11.1 [004/2012](#) A By-law to confirm the proceedings of the January 16, 2012 Council Meeting.

12. Notices of Motion (*Red*)

None.

13. Closed Session (*Purple*)

None.

14. Adjournment