

CORPORATION OF THE TOWNSHIP OF HURON-KINLOSS

GENERAL COMMITTEE MEETING

7:00 p.m. - Council Chambers

April 5th, 2010

Mayor	Mitch Twolan	(P)
Deputy Mayor	Wilfred Gamble	(P)
Councillors	Lillian Abbott	(P)
	Anne Eadie	(P)
	Jeff Elliott	(P)
	Jim Hanna	(A)
	Don Murray	(P)
Administrator	Mary Rose Walden	(A)
Clerk	Sonya Watson	(P)
Treasurer	Jodi MacArthur	(P)
Director of Public Works	Hugh Nichol	(P)
Chief Building Official	Matt Farrell	(P)
Director of Facilities & Recreation	Mike Fair	(P)
By-law Enforcement Officer	Brianne Elliott	(P)
Drainage Superintendent	Grant Collins	(A)

OTHERS PRESENT: Nancy Mayhew, Laurie Cox, Kristen Shane, Ken Kilpatrick, Sara Bender, Liz Dadson, Lloyd Morrison, Allan Gibson, Bob Irwin, D.A. Hackett, Gary Rutledge, Doug Martyn, Marc Gagne

MINUTES

1.0 CALL TO ORDER

Mayor Twolan called the meeting to order at 7:00 p.m.

1.1 DISCLOSURE OF PECUNIARY INTEREST

<u>Name</u>	<u>Item</u>	<u>Nature of Interest</u>
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None disclosed.

1.2 DELEGATIONS

1.3	Lloyd Morrison Allan Gibson D.A. Hackett Bob Irwin	Lucknow Community Centre	7:00 p.m.
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STAFF COMMENTS: None at this time.

ACTION: The group questioned what the amount of the current hydro bill is. The bill is currently going directly to the Township and they are unsure of the cost. The Treasurer responded that in 2008 it was around \$11,000.00 or 12,000.00. Since the upgrades to the community centre took place the 2009 hydro was \$8,700.00. However, they still have a \$5000.00 yearly propane bill for the heating system. The community centre group has not seen an increase in revenues since the upgrades were made to the centre. They currently rent the facility for \$425.00, and the cleaning

costs are \$220.00 per time. There was further discussion on the demand hydro meter and whether it was required. The Treasurer will contact Westario Power regarding the meter. Council requested a financial statement from the group. The group stated they had net revenue of \$9,000.00 for 2009. They currently have approximately \$25,000.00 in the bank that they would like to keep for future repairs to the facility.

1.4 Laurie Cox-Project Manager Veolia Water Canada 7:10 p.m.

STAFF COMMENTS: None at this time.

ACTION: Laurie Cox presented a power point presentation on the Huron-Kinloss Water system.

One suggestion from the report was addressing a danger at the Point Clark Standpipe. There is evidence that people have climbed the standpipe. This creates a liability for the municipality. The Director of Public Works is going to take measures to remedy this.

Laurie Cox stated it is Veolia's goal to get all the rating scores up for the Huron-Kinloss well systems. Most of the scores below 95 were a result of reporting problems. The Ministry of Environment has verbalized they are pleased with the increase in ratings from 2009. At no time did the low rating reflect the quality of the water. A change in inspector has resulted in a great increase in monitoring of record keeping and thus the lower ratings. Veolia is continually working to improve the record keeping to help increase ratings.

It was stated that some residents in Lucknow have very low water pressure; currently it is less than 30 pounds. The standpipe is not leaking or affecting the drinking water or fire protection services. However, a new standpipe will provide the residents of Lucknow with better pressure. Financial reserves for the standpipe will continue to accumulate for replacement of the standpipe.

2.0 PLANNING & BUILDING DEPARTMENT

2.1 Monthly Report

Please find attached the monthly report of the Chief Building Official.

STAFF COMMENTS: The Chief Building Official will be in attendance to answer any questions.

ACTION: Received and filed. The CBO was questioned as to whether regular informal inspections are done. The CBO stated the onus is on the owner or contractor to call the CBO 48 hours before an inspection is required. The inspection information is on the building permit so the contractor and owner should be aware when inspections are required.

2.2 Rutledge Site Plan Agreement

We have received the update Site Plan Agreement from Gary Rutledge for the units proposed for 97 Huron Street in Ripley.

STAFF COMMENTS: At the planning meeting on September 9th, 2009 the Planning Committee granted approval to Mr. Rutledge's application with the stipulation that the approval is based on the property being placed under Site Plan Control and a Site Plan Agreement will be entered into to address all outstanding issues. If Council concurs with the revised Site Plan we will bring the appropriate by-laws forward to the April Council meeting and work with the developer to get a Site Plan Agreement in place.

ACTION: Approved, the by-law will be brought forward.

3.0 FIRE & EMERGENCY SERVICES

3.1 Lucknow Firehall

Members of the Fireboard will report on the build.

STAFF COMMENTS: We have been notified by Ashfield –Colborne-Wawanosh that the Opening Ceremony for the new Lucknow Fire hall will take place on Saturday July 3rd, 2010. The ribbon cutting ceremony is schedule for 10:30 a.m.

ACTION: Noted.

3.2 Quarterly Report

Please find attached the quarterly report of the Ripley-Huron Fire Department.

STAFF COMMENTS: The report has been copied for your review.

ACTION: Chief Martyn was in attendance to present the report. The report was received and filed. The company will supply training on the heavy hydraulic auto extrication equipment on April 10th, 2010.

Chief Martyn further reported that Bruce County Mutual Aid will be developing more policies regarding (RIT) Rapid Intervention Team. A kit will need to be purchased for the rescue of fellow fire men from a fire incident. The cost of a kit will be approx. \$4,000.00, the kit will include an additional SCBA (self contained breathing apparatus). All the SCBA packs in the department will be tested later this month.

4.0 FINANCE

4.1 Budget Meeting

A special meeting has been scheduled for Monday, April 12, 2010 at 7 p.m. to continue review of the annual budget.

STAFF COMMENTS: The special meeting has been advertised.

ACTION: Noted.

4.2 OPSEU letter to Councils regarding service issues at MPAC

Attached is correspondence received from Ontario Public Service Employees Union.

STAFF COMMENTS: The letter was discussed at a recent meeting of the Bruce County Treasurers' Association. Although we may have some issues with MPAC regarding the quality of service, we believe it to be more effective that we raise these issues with MPAC as a group rather than get involved in labour relations. The County has agreed to take the lead in presenting our issues to MPAC, therefore at this time I recommend that the correspondence be received and filed.

ACTION: Received and filed.

5.0 **DRAINAGE**

No items scheduled.

6.0 **WATER & SEWERS**

6.1 Lucknow Sewage Works Performance Report

The 2009 Lucknow Sewage Works Performance Report has been forwarded to the Ministry of the Environment for their review.

STAFF COMMENTS: Our engineers' conclusion is "that the works provided excellent treatment of sewage in 2009 and, in our opinion, generally exceeded typical tertiary treatment standards". For your information, the average daily sewer flow was at 620 m³ which is approximately 83% of the design capacity. During operations in 2009 the effluent limit for total ammonia was exceeded during the months of November and December. It is our engineer's opinion that the high concentrations were due to aeration equipment problems and that environmental impacts related to the exceedences are unlikely. As per our Certificate of Approval requirements a summary of the above has been included in the performance report for MOE consideration.

ACTION: Received and filed.

6.2 MOE Inspection Report - Ripley Lagoons

A Ministry of the Environment Inspection of the Ripley Lagoons took place on February 24, 2010.

STAFF COMMENTS: The report lists three minor administrative non-compliance issues to be addressed:

1. Ensure effluent discharge occurs only between October 15th and May 1st. (In 2009 discharge occurred two days in June in order to facilitate remedial works on the effluent valve from the aeration cell.)
2. Ensure flow readings are taken on daily basis. (There were several occurrences between 2007 and 2009 where readings were not recorded in the log books.)
3. Ensure "all" licensed operators receive a minimum of 40 hours training each year. The Director of Public Works has spoken with the operating authority regarding resolution of the issues. Overall the inspection summary concluded that there was no indication of any human health or environmental impacts.

ACTION: Received and filed.

6.3 Drinking Water Quality Management System Review- Municipality of Kincardine

The attached report is from Donna Hardman, Compliance Officer – Water Services, Municipality of Kincardine).

STAFF COMMENTS: The 2nd Management Review was completed on March 3, 2010 by the Municipality of Kincardine Public Works Manager (identified in the Operational Plans as Top Management) and the Compliance Officer (QMS Representative). The focus of the review was the Quality Management System (QMS) for each of the Municipal Residential Drinking Water Systems operated by the Municipality of Kincardine - Kincardine, Huronville, Tiverton, Scott Point, Underwood and Armow. The QMS was first implemented in 2009.

Various information was reviewed including non-compliance incidents, adverse drinking water tests, deviations from Critical Control Limits and the efficacy of the Risk Assessment process, Internal and External Audits, operational performance and drinking water quality trends.

The information was reviewed for the purpose of determining

- The ability of the Operating Authority to implement the QMS
- The effectiveness of the QMS and related procedures
- Provision of adequate human and financial resources
- Fulfillment of the QMS Policies

No Deficiencies or Action Items were identified.

The next Annual Management Review is scheduled for February 2011.

ACTION: Received and filed.

6.4 Ripley Sewage Annual Report

Veolia Water Canada has completed the 2009 Compliance & Operations Record for the Ripley Sewage Treatment Plant.

STAFF COMMENTS: During 2009 the average daily flow was 312.75 m³, which is 82% of the previous Certificate of Approval allowable flow of 380 m³. On September 18, 2009, Certificate of Approval #3-0724-88-006 was amended to increase the rated capacity to 600 m³ per day.

ACTION: Received and filed.

6.5 Whitechurch Well Supply Inspection

The MOE Drinking Water Inspector conducted an annual inspection of the Whitechurch Well Supply on February 11, 2010 with an overall rating of 93.88%.

STAFF COMMENTS: The report contains six actions required of which three have already been addressed by increased preventive maintenance programs of disinfection equipment and a more detailed log book design. Outstanding issues include the requirement to submit summaries to the MOE on a quarterly basis of calibration reports for hand held and on-line turbidity analyzers due to a discrepancy on several occasions of more than 5% in the readings between the two, and a written report of training to all operators on reporting and corrective action requirements to ensure all paperwork regarding adverse water quality incidents is provided to the Ministry within the required timeframe. The Director of Public Works has been in contact with the Veolia Water Canada Project Manager to ensure the above items are addressed within the MOE imposed deadlines.

ACTION: Noted.

7.0 **ENVIRONMENTAL SERVICES** - (Landfill & Collection)

7.1 Kinloss Landfill Open

The Kinloss Landfill site opened for business on Saturday April 3rd.

STAFF COMMENTS: Brian Wolfe has accepted the contract position of Landfill Attendant for a second year.

ACTION: Approved. The agreement will be brought forward at the next meeting.

7.2 Waste Management Technical Sub-Committee

The Director of Public Works attended a Waste Management Technical Sub-Committee meeting on March 24, 2010.

STAFF COMMENTS: The Committee's 2010 agenda is to concentrate on maximizing waste diversion programs throughout the County. The Bruce County Highways Department has taken responsibility for select waste diversion roles such as the municipal hazardous and special waste (MHSW) collection, waste reduction education, and the data collection and reporting on the collective progress of Bruce County municipalities towards a 60% diversion rate. However, it remains their belief that the implementation responsibility of any waste management system remains with the lower-tier municipality. It is also understood that the Technical Sub-Committee is only a committee of recommendation, and that it will be at the will of the individual municipalities to undertake any waste diversion initiatives.

ACTION: Noted.

8.0 TRANSPORTATION

8.1 Huron Road Reconstruction Project

A pre-construction meeting was held March 26th, 2010 involving Bill & Tom Kempton Construction Ltd., B.M. Ross & Associates Limited, HuronTel, Kincardine Cable TV and Township staff.

STAFF COMMENTS: The tentative start for the project is April 5th with a proposed schedule for the section of Attawandaron to Lighthouse Road to be completed prior to July 1st. Area residents have been informed of the project.

ACTION: Noted.

8.2 Yield/Stop Signs/Bridge Weight Load Limits

We are in the process of changing yield signs in the Township over to stop signs. Also, as per the 2009 Bridge Inspection Report by B.M. Ross & Associates Limited, we will install load limit signage on the bridge on the North Baseline.

STAFF COMMENTS: We will bring the Traffic & Parking By-Law forward for amendment once the changes are completed.

ACTION: Approved the by-law will be brought forward.

8.3 Kincardine Women's Triathlon

As per the attached letter, the 10th Annual Kincardine Women's Triathlon will be held on Saturday July 10, 2010 from 8:30 a.m. to 11:00 a.m.

STAFF COMMENTS: The Women's Triathlon club is once again requesting closure of Boiler Beach Road south to Concession 10 for the annual Kincardine event. The coordinators will take full responsibility for notifying all emergency services and ensuring proper signage and barriers are in place. All money raised goes directly to assisting disabled people in Grey and Bruce Counties through the Ontario March of Dimes.

ACTION: Approved.

8.4 Annual Spring Road Tour

The spring road tour is scheduled for Saturday April 10th, 2010.

STAFF COMMENTS: The bus will arrive at the Municipal Office at 8:45 a.m. for a 9:00 a.m. departure.

ACTION: Noted.

8.5 Exemption for ½ Load Limit

Attached is a letter from UPI Energy requesting an exemption from ½ load limits on our municipal roads.

STAFF COMMENTS: Based on the knowledge that many of the Township's roads do not react favourably to the spring thaw, the Director of Public Works is reluctant to grant permission believing it will open the door for more individual contractors to apply for the exemption. While I understand the individuals' dilemma, and appreciate the honesty in asking, the inconvenience is limited to the March/April time frame in which the roads are most susceptible to break up.

ACTION: Council supports staff recommendations.

9.0 PARKS, FACILITIES & RECREATION

9.1 Lucknow Sports Complex

Members of the Lucknow Recreation Board will report on the build

STAFF COMMENTS: None at this time.

ACTION: The tender documents have not been released at this point. The documents should be available later this week.

9.2 Recreational Fees By-Law Update

STAFF COMMENTS: The baseball registration fee was increased from \$60.00 to \$80.00 several years ago and the recreational fees by-law was not amended. This is a house keeping issue for the recreational fees by-law. We will bring forward the amended recreational fees by-law to the April Council meeting.

ACTION: The by-law will be brought forward.

9.3 Permit to Treat Invasive Species Phragmites

Ministry Of Natural Resources approval was received and is valid until 2014.

STAFF COMMENTS: The Ministry of Natural Resources has provided the Official "opinion" and approval for the treatment of the invasive species Phragmites up until 2014. The 2014 time frame will provide ample opportunity for staff to use the wicking / cutting protocol to reduce the Phragmites to a minor maintenance issue. Staff training will continue and resume the cutting and wicking application method this summer in accordance with the Pesticide Act. We bring this forward for information purposes.

ACTION: Noted. This is good news for the Township.

9.4 Cemetery Seeding

The five acres south of the existing Ripley Cemetery will be seeded down this spring.

STAFF COMMENTS: The development of the Cemetery is a ten year plan minimum. We will keep you updated.

ACTION: Noted.

9.5 Pitch-In Canada Week April 19-25, 2010

The Huron-Kinloss Recreation would like to provide any individuals or organizations with an opportunity to publicize or brag about their proposed clean-up day in their neighbourhood.

STAFF COMMENTS: We would: Coordinate the advertising of the event, provide some garbage bags to the location leaders, and pick up bags the next day. Participants provide us with the information:

- Contact Name, Ph#, e-mail
- Physical address / meeting point for Volunteers
- Location of area to be cleaned,
- # of Garbage Bags requested
- # of people anticipated to participate
- Location where the garbage bags may be picked next day by staff

The proclamation will be brought forward at the April Council session for your consideration. Any member of the public is welcome to participate and they are encouraged to contact the recreation department.

ACTION: Noted.

9.6 Proposed Beach Vegetation Management Strategy

Geoff Peach from the Coastal Centre for Conservation has included a Beach Vegetation strategy project for the spring and summer of 2010.

STAFF COMMENTS: The project will involve having a professional biologist go out and help identify non-native invasive plants that should be targeted for eradication. Centre staff would assist and photograph the unwanted non-native plants and put together a catalogue that could be shared with cottagers, the municipality, etc. This will hopefully help people be able to properly identify what plants are appropriate for removal and what are not.

The Coastal Centre has only budgeted a certain amount of time with the biologist, so it will not be a complete inventory of the lakeshore, but rather selecting representative areas to survey at Point Clark, Lurgan, Bruce and Poplar beaches. They are tying this in with other work the biologist is doing at other parts of the coast (i.e. Oliphant), so the survey will be done according to her schedule. They are anticipating the survey work will occur in late June, with the cataloguing to follow.

ACTION: Noted.

9.8 Great Lakes Beaches and Coasts: 2010 to 2020

Staff has received an invitation to a joint workshop called Great Lake Beach and Coasts: 2010 to 2020 on April 15th, 2010 at the Black Creek Pioneer Village in Toronto.

STAFF COMMENTS: This workshop is designed to bring together provincial and municipal groups and experts working on improving Ontario's coast and beaches. The emphasis is on increasing provincial and municipal collaboration to better protect, restore, enjoy and promote our coasts and beaches. It is designed to increase cooperation and collaboration and to begin discussing the components of a potential beach and coastal strategy in Ontario. The workshop is informal, with the focus on learning from each other and discussion of possible next steps. Mike Fair, Director of Facilities and Recreation will be attending on behalf of the Township.

ACTION: Noted.

9.9 Knechtel's parking lot retaining wall

I have done some pricing for the twenty five feet of retaining wall that is deteriorated in Lucknow.

STAFF COMMENTS: The section in question has deteriorated in part to the hill reconstruction project, Lucknow rock /flag project, and snow removal from that area. I had obtained an estimate from Huron Landscaping to reconstruct the wall using the Sienna stone retaining wall system (\$3500.00). Mr. Knechtel was not interested in a cost sharing of this scope. I then proposed a 2X2X4 Concrete block wall with filter cloth backing to prevent erosion, a gravel base, and topsoil and seeding. The cost for material is estimated at \$750.00 for materials (Blocks, filter Cloth, bit of Gravel, and topsoil) and proposed the Public Works Department will install. Mr. Knechtel has agreed to the second proposal to pay for all the materials. We recommend that Council review the project on the road tour. It will be brought back to the May General Committee meeting for direction.

ACTION: This will be viewed further on the road tour and brought back to the May General committee meeting for discussion.

9.10 Funding for Point Clark Lighthouse

We have received notice of the rescheduled date to make the announcement regarding funding for Point Clark Lighthouse as part of Canada's Economic Action Plan.

STAFF COMMENTS: The notice has been copied for your review.

ACTION: Noted.

10.0 GENERAL

10.1 Lurgan Beach/Blair's Grove Homeowners Association

We have received letter from the Association notifying Council of their annual meeting at the Pine River Boat Club.

STAFF COMMENTS: The annual meeting is scheduled for Saturday July 10th, 2010. The Mayor and Council are invited to attend for dialogue with the association members at 10:30 a.m. They wish to be notified of those members who plan on attending.

ACTION: Council is to notify the Clerk should they wish to attend. At this point Mayor Twolan and Councillors Eadie and Abbott will attend.

10.2 Maitland Valley Conservation Authority

We have received copies of the MVCA's Watershed Report Cards for your review.

STAFF COMMENTS: The authority has stated that copies of the sub-basin reports are also available on the MVCA website (www.mvca.on.ca) in the documents section if Council wishes to review the documents. If Council has further questions on the documents they are to contact Matt Shetler at the Conservation Authority.

ACTION: Noted.

10.3 Homeownership Program

We have received information from the County of Bruce Housing Division regarding the latest Homeownership Program.

STAFF COMMENTS: We have copied the information and criteria for your review. This program is designed to provide renters with a loan to assist them in purchasing their own home. The program will assist eligible applicants in the purchase of a home in Bruce County that does not exceed the purchase price of \$215,162.00. Assistance is available for up to 5% of the purchase price. Program deadline is December 31, 2010.

ACTION: Noted.

10.4 Bruce County Public Library

We have received brochures from the Bruce County Public Library that describe the current relationship with the local municipality.

STAFF COMMENTS: The letter stated that this brochure was developed in response to some queries from local councillors to show that the rent paid for the municipal facilities is not insignificant and reflect, on average, market value.

ACTION: Received and filed.

10.5 Municipal Info Days –Source Water

We have received notice of Municipal Info Days for the Saugeen Valley Conservation Authority.

STAFF COMMENTS: We have copied the invitation for your review. The review will take place on Wednesday April 28th, 2010 at the Saugeen Valley Conservation, Resource Centre in Hanover from 10-noon. Please notify the Clerk should you wish to attend.

ACTION: The Mayor further reported that the coordinator is scheduled to attend the April Council session to provide an overview of the whole program and specifically the Huron-Kinloss area.

10.6 Thank you from Carol Mitchell

We have received a thank you letter from Carol Mitchell in regards to her appointment as Minister of Agriculture, Food and Rural Affairs.

STAFF COMMENTS: We have copied the letter for your review.

ACTION: Noted.

10.7 Royal Canadian Legion –Ripley

We have received an application from the Royal Canadian Legion in Ripley regarding permanently extending the licenced area.

STAFF COMMENTS: They have provided a diagram for your review. If Council has no concerns the Clerk will sign off on the application.

ACTION: Council has no concerns. The Clerk will sign off on the application.

11.0 BY-LAW ENFORCEMENT & SMALL ANIMAL CONTROL

11.1 Monthly Report

Please find attached the monthly report of the By-Law Enforcement Officer.

STAFF COMMENTS: The By-Law Enforcement Officer will be in attendance to answer any questions.

ACTION: Received and filed.

11.2 Lawn Watering By-Law

We have received two requests for changes to the time restrictions in By-Law 99-61 the Lawn Watering By-Law.

STAFF COMMENTS: We have copied letters from the Kincardine and District Horticultural Society and from the Ripley Horticultural Society for your review.

Staff has prepared a corresponding report with recommendations for your consideration.

ACTION: Approve staff recommendation. The by-law will be brought forward.

11.3 Exotic Pets

At previous meetings Council requested staff look into an exotic pets by-law.

STAFF COMMENTS: Staff has prepared a draft by-law and report for Council's review. We seek your direction.

ACTION: Approved. Bring the by-law forward.

11.4 Confidential Matter

Please refer to the confidential agenda

12.0 PERSONNEL

12.1 Personnel Issue

Please refer to the confidential agenda.

12.2 Health and Safety Quarterly Report

Tracey Howe has prepared the 1st quarter Health and Safety Report for your review.

STAFF COMMENTS: The report covers the period from January 1st to March 31st, 2010.

ACTION: Received and filed.

13.0 NEW BUSINESS

13.1 South Bruce Grey Health Centre

Councillor Eadie and Abbott provided further information on the governance report that was presented at last week's meeting.

STAFF COMMENTS: The FOTKH committee will be attending Council to present further details on the report.

ACTION: Noted.

13.2 Huron Bruce Transit

Deputy Mayor Gamble reported they will be closing their doors at the end of May.

STAFF COMMENTS: None at this time.

ACTION: Noted.

14.0 CORRESPONDENCE RECEIVED

14.1	AMO	Watch File, March 11, 2010
14.2		Watch File, March 18, 2010
14.3		Watch File, March 25, 2010
14.4		Communicate – Federal Budget Maintains Child Care and Infrastructure Funding; Increases Social Assistance Costs
14.5		Communicate – Ontario Finance Minister Encourages Municipalities to Freeze Compensation
14.6		2010 Urban Symposium, <i>Connecting Citizens</i> , April 15, 16, 2010
14.7		News Release, March 19, 2010 <i>Government Responds to AMO and Municipalities and Announces 2008 Reconciliation</i>
14.8		AMCTO Meeting Requirements of Bill 168
14.9	Grey Bruce Health Unit	News Release, March 16, 2010 <i>Spring Ahead... Stay on your Feet!</i>
14.10		News Release, March 22, 2010 <i>Broader Meningococcal Disease Protection for Grade 7 Students</i>

14.11		News Release, March 23, 2010 <i>Ban on Blunt Wraps and Little Cigars</i>
14.12	<i>General Correspondence</i>	Canada Ontario Agreement Respecting the Great Lakes Basin Ecosystem (COA) Extended to March 31, 2011
14.13		Memo, March 4, 2010 Re: Canadian Nuclear Achievement Awards
14.14		SVCA High Water Bulletin No. 2010.1.1
14.15		Explore The Bruce – Bruce county News & Updates Vol. 1/ 2010
14.16		AORS / OGRA End of Partnership letter
14.17		Invitation to The Impact & Culture of Alcohol Use in Grey and Bruce Counties Forum, April 22, 2010
14.18		Invitation to the United Way of Bruce Grey 12 th Annual General Meeting, March 29, 2010
14.19		March 9, 2010 Letter from Great Lakes & St. Lawrence Cities Initiative Re: Reduction in Water Use
14.20		News Release, March 16, 2010 <i>New Horizons for Seniors</i>
14.21		News Release, March 19, 2010 <i>LHINs Send Strong Message that Boundary Issues are Unacceptable</i>
14.22		News Release, March 24, 2010 <i>South West LHIN Board Approves Extensions to Hospital Service Accountability Agreements</i>
14.23		News Release, March 24, 2010 <i>South West Local Health Integration Network (LHIN) announces expansion of Acquired Brain Injury Services</i>
14.24		OMAFRA CONNECTS, March 2010
14.25		March 2010 letter Re: 2010 Senior of the Year Award
14.26		Municipal World, March 2010
14.27		Municipal Monitor, March/April 2010
14.28		Upper Great Lakes, "On the Level", Issue 5, March 2010
14.29		The Ontario Fire Service <i>Messenger</i> , Vol 19, Issue 1 February/March 2010

15.0 CLOSED SESSION

15.1 Move into closed session

Moved by Eadie
Seconded by Elliott

MOVE INTO
CLOSED
SESSION

THAT Huron-Kinloss Township Council move into a Closed Session pursuant to section 239 of the Municipal Act, 2001, as amended at 9:55 p.m. for the purpose of discussing:

- personal matters about an identifiable individual, including municipal or local board employees;
 - Probationary employees
 - Zoning Compliance Issue

Carried.

16.0 RETURN TO OPEN SESSION

Moved by Elliott
Seconded by Eadie

RISE FROM
CLOSED
SESSION

THAT Huron-Kinloss Township Council rise from the Closed Session at 10:10 p.m.

Carried.

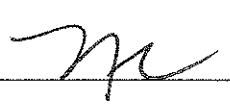
17.0 ADJOURN

Moved by Abbott
Seconded by Murray

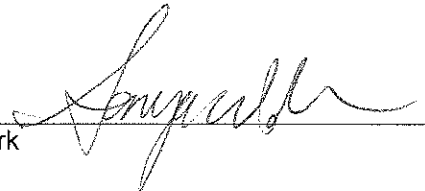
ADJOURN

THAT Huron-Kinloss Township Council does now adjourn to meet again on April 19th, 2010 at 7:00 p.m. or at the Call of the Mayor.

Carried.



Mayor



Clerk