



Council Meeting Agenda

Council Chambers

July 18th, 2016

7:00 p.m.

| | |
|---------------------------------|--------|
| Mitch Twolan, Mayor | . |
| Wilfred Gamble, Deputy Mayor | . |
| Lillian Abbott, Councillor | . |
| Jeff Elliott, Councillor | . |
| Jim Hanna, Councillor | . |
| Don Murray, Councillor | . |
| Carl Sloetjes, Councillor | . |
| Mary Rose Walden, Administrator | . |
| Sonya Watson, Clerk | Absent |
| Jodi MacArthur, Treasurer | . |

Others Present: .

Council Meeting

1. Call to Order

2. Disclosure of Pecuniary Interest

Name:. Item:. Nature of Interest:.

3. Adoption of the Minutes

3.1 Motion to Adopt the [June 20th, 2016](#) Council Meeting Minutes

3.2 Motion to Adopt the [July 4th, 2016](#) Special Council Meeting Minutes

3.3 Motion to Adopt the [July 4th, 2016](#) Committee of the Whole Meeting Minutes

4. Delegations

4.1 Nuclear Waste Management Organization (NWMO) 7:00 p.m.

Andy Keir and Paul Austin will be attending to do a [presentation](#) on NWMO's Adaptive Phased Management Economic Profiling.

5. Correspondence Requiring Direction

5.1

6. Financial Reports

- 6.1 [Report Number TR2016-07-49](#) prepared by Leanne Scott, Payroll & Accounts Payable Clerk
Current Month (July) Accounts
- 6.2 [Report Number TR2016-07-50](#) prepared by Jodi MacArthur, Treasurer
June 2016 Accounts
- 6.3 [Report Number TR2016-07-51](#) prepared by Jodi MacArthur, Treasurer
Revenue/Expenditure Report
- 6.4 [Report Number TR2016-07-47](#) prepared by Jodi MacArthur, Treasurer
Quarterly Tax Arrears to June 30th, 2016
- 6.5 [Report Number TR2016-07-48](#) prepared by Phyllis Hunter, Taxation & Revenue
Minutes of Settlement

7. Staff Reports

- 7.1 [Report Number CLK2016-07-35](#) prepared by Sonya Watson, Clerk
Official Plan Review – Kinloss Hamlet Boundary Expansion

8. By-Laws and Agreements

- 8.1 [By-Law 2016-68](#)
Adopt Ripley Minor Hockey Refund Policy By-Law
- 8.2 [By-Law 2016-69](#)
Recreation Refund Policy Amendment By-Law
- 8.3 [By-Law 2016-70](#)
Procedural By-Law

Staff Comments: There have been no concerns raised regarding the changes to the Procedural By-law.

- 8.4 [By-Law 2016-71](#)
Petty Cash Policy By-Law
- 8.5 [By-Law 2016-72](#)
Consolidated Appointment Amendment July, 2016 By-Law
- 8.6 [By-Law 2016-73](#)
Barr c/o Lobb Zoning Amendment By-Law
- 8.7 [By-Law 2016-74](#)
Cunningham Deeming By-Law

9. Information

- 9.1 [Report Number CLK2016-07-36](#) prepared by Joanna Malott, Deputy Clerk
Correspondence and Information on the Table

10. Township Committee Minutes Received

- 10.1 Lucknow Summerfest Committee
Minutes of meeting held [April 25th, 2016](#) & [May 26th, 2016](#)

11. New Business/Council Reports

11.1

12. Other Agency Minutes and Reports Received

- 12.1 Maitland Valley Conservation Authority
[Minutes of meeting held May 18th, 2016](#)
- 12.2 Bruce Area Solid Waste Recycling
[Minutes of meeting held April 21st, 2016](#)
- 12.3 Saugeen Mobility and Regional Transit
[Minutes of meeting held March 18th, 2016](#)
[Operational Report April 22nd, 2016](#)

13. Closed Session

- 13.1 Motion to go into Closed Session
- personal matters about an identifiable individual, including municipal or local board employees; By-Law Enforcement
- 13.2 Motion to rise from Closed Session

14. Business Arising from the Closed Session

14.1

15. Confirming By-Law

- 15.1 [2016-75](#)
July, 2016 Confirmatory By-Law

16. Adjournment

- 16.1 Motion to Adjourn

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