

CORPORATION OF THE TOWNSHIP OF HURON-KINLOSS

GENERAL COMMITTEE MEETING

7:00 p.m. - Council Chambers

June 7th, 2010

Mayor	Mitch Twolan	(A)
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	(P)
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: Sara Bender, Liz Dadson, Eric Howald, Ken Kilpatrick, Keith Cleveland, Cheryl Murray, Joan Pollard, Rod McDonagh, Jason Wepler, Jan McKague-Weisher, Jan Johnstone, Carrie Twolan, Dave Charette, Andy Stopford, Patti Richards, Paul Harris, Norma Schmidt, Andy Robinson, Ron Stephens

MINUTES

1.0 CALL TO ORDER

Deputy Mayor Gamble 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>
-------------	-------------	---------------------------

None disclosed.

1.2 DELEGATIONS

1.3	Jason Wepler	Grey Bruce Health Unit	7:00 p.m.
-----	--------------	------------------------	-----------

STAFF COMMENTS: Mr. Wepler will be doing a presentation on Tobacco Free Sports and Recreation.

ACTION: Jason Wepler presented the information. There was discussion regarding how the municipality would enforce such a policy. Mr. Wepler suggested there are municipalities with similar policies in place and it seems to be self-regulating. However, enforcement of a by-law would fall under the Township's By-Law Enforcement Officer. Mr. Wepler suggested placing signage in the parks restricting smoking in areas where youth sports take place. He suggested there could be no smoking within a certain distance of a playing field (9 meters). Mr. Wepler will forward some examples of policies already in place to the Clerk for further consideration.

- 1.4 Jan McKague-Weishar Wingham Physician Recruitment 7:15 p.m.

STAFF COMMENTS: Ms. McKague-Weisher is the new recruitment Officer for the Wingham & Area Health Professionals Recruitment Committee. She wishes to present a brief overview of the committee and their goals.

ACTION: A handout was distributed and a power point presentation was reviewed for Council. It was suggested that nurse practitioners are also being sought yet the main focus was on doctor recruitment. She also provided a written copy of her Recruitment Officer Report for June 2010.

- 1.5 Cheryl Murray Health Concerns- Industrial Wind Turbines 7:30 p.m.

STAFF COMMENTS: Ms. Murray wishes to speak to Council regarding health concerns associated with industrial wind turbines, close proximity to area properties, the Arran-Elderslie by-law and transmission lines.

ACTION: Ms. Murray made a verbal presentation to Council. She stated that the main issue is the deprivation of Canadian Charter of Rights and Freedoms in relation to the installation of Industrial Wind Turbines. She is here to speak to the citizens across the County of Bruce. She requested Council consider passing an identical by-law to Arran-Elderslie. She stated there are many local qualified individuals who have been speaking on the impacts of IWT's upon individuals. She feels they create undue risk to public safety due to low setbacks from area homes. There are also health impacts due to the siting of wind turbines. She stated she was here because there are many people who are suffering due to their close proximity to wind turbines. She continued to quote many reports and or books and papers regarding the health effects due to the turbines.

Councillor Eadie responded by first declaring that she had a pecuniary interest regarding the Suncor wind project and could not discuss that project at all but she questioned a party in the audience regarding her individual health concerns. The member of the audience was Norma Schmidt who proceeded to speak regarding the severe headaches, sleep deprivation in conjunction with the Enbridge wind project and the problems she has encountered as a result of the project.

Deputy Mayor Gamble thanked Ms. Murray for her presentation and stated Council understands their concerns and has already sent a letter of support to Arran-Elderslie regarding their by-law and would be discussing the by-law further during the meeting.

- 1.6 Joan Pollard Parking in Lucknow 7:40 p.m.

STAFF COMMENTS: We have received a letter from Ms. Pollard that has been copied for your review. The By-Law Enforcement Officer had previously spoken with the resident and did receive compliance for a matter of time. The OPP, solicitor and County have been contacted to discuss any options we may have available.

ACTION: Ms. Pollard gave a verbal presentation and presented pictures of the various tractors towing trailers that are being parked daily on the main street in Lucknow. She raised the Spruce the Bruce program and how the tractors and parking of tractors is defacing Campbell Street. She stated that the By-Law Enforcement Officer did help to get him to park off Campbell Street for the winter and he was parking in the back. However, he now parks regularly directly across the street from MacKenzie & McCreath Funeral home. She feels there are various issues regarding safety, parking and visibility and as an active business member who takes pride in the community she finds it is creating a negative image for Lucknow.

Constable Andy Stopford attended the meeting on behalf of the OPP and helped to clarify that a tractor does not meet the definition of a motor vehicle under the highway traffic act, therefore cannot be regulated in the same way as a motor vehicle. Their enforcement would only work if the equipment was being operated in an unsafe manner.

Township staff will contact the solicitor and see what we can do as far as limiting the parking of tractors in the downtown area, while not negatively impacting the farming community.

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.

2.2 Industrial/Commercial Wind Generation Facilities (Wind Turbines)

We have received a copy of the by-law passed by the Municipality of Arran-Elderslie to address health and safety concerns related to the location and erection of wind generation facilities (industrial wind turbines) within the Municipality.

STAFF COMMENTS: The Municipality of Arran-Elderslie has circulated the by-law to all municipalities in Ontario for information and support. We have previously provided written support to the Municipality of Arran-Elderslie as per your direction. Does Council wish to do anything further with the by-law at this time?

ACTION: Councillor Eadie reviewed information from the meeting in Chesley regarding the by-law that was passed. Councillor Eadie feels there are controls needed and there are other issues with turbines that need to be addressed. She feels the computer modeling the companies use to site turbines does not always work on the ground. Deputy Mayor Gamble feels we should support the Arran-Elderslie by-law. The County of Grey has supported the Arran-Elderslie by-law and the County of Bruce has not taken any action at this time. Councillor Abbott stated she wished the province would have supported the 1200 metre setback a few years ago. The letter of support previously sent was reviewed by Arran-Elderslie at the committee meeting. Council still wishes to get policies in place regarding haul routes and the burying of transmission lines. Councillor Eadie would like to see the Township do something more. Councillor Eadie would like a meeting arranged with Carol Mitchell and Energy Ministry representatives regarding wind turbines and to talk about the siting of turbines, the dirty electricity on the transmission lines and provisions for Hydro One and why there are not mechanisms in place when concerns are raised. Council agreed a meeting should be requested. Council also wishes to bring forward a resolution to support the Arran-Elderslie by-law.

2.3 Ripley Market Square Development

Attached is correspondence from Ron Davidson, Mr. Brown's planner with two requests of Council.

STAFF COMMENTS: Staff has no concerns with the first request of amending Condition No. 8. With respect to the exemption, currently there is a 70% reduction in the development charge for dedicated seniors care facilities (Lodge homes). Mr. Brown is proposing 31-apartments under the CMHC affordable housing program. The table below outlines the charges that are applicable. Total - \$ 29,336.54

Residential Type:	Per Unit	Sanitary Sewage	Water Service	Admin	Fire Protection	Total
Apartments	1.5	\$557.60	\$243.03	\$145.71	\$0.00	\$946.34

Development charges are imposed to offset increased capital costs required because of increased need for service due to development. If Council were to consider a reduction, staff would recommend only the administration component of the charge; this would be a 15% reduction. We seek your direction.

ACTION: Approve staff recommendations; waive the administration component of the charge.

2.4 Bruce County Community Housing Forum

We have received an invitation to the Bruce County Community Housing Forum

STAFF COMMENTS: We have copied the invitation for your review. If anyone wishes to attend please notify the Clerk for registration.

ACTION: Councillor Eadie will attend.

2.5 Temporary Use By-law for Garden Suite

In 2005 Council passed By-law 2005-63 to allow Jacqueline and Ewald Rothmaier a 'Garden Suite'. The property is located at Range 3, SDR Part Lots 9 and 10 former Kinloss. The temporary use was originally granted for a period of five years which will expire on the 27th day of June, 2010.

As per the Planning Act Section 39.1(4), prior to the expiry date of the by-law Council can grant an extension for a period of not more than three years.

STAFF COMMENTS: We have received a letter from the Rothmaier's requesting an extension for the three year period. It has been copied for your review. The 'Garden Suite' is still being used for its original purpose. If Council concurs, the appropriate by-law will be brought forward to the June Council meeting granting the three year extension.

ACTION: Bring the by-law forward.

2.6 Severance Applications

We have received the following applications for severance.

Clifford and Anne Mann – Park Lot 28, Registered Plan 43
Lazo Rajkovic – Part of Lot 2, Concession A.

STAFF COMMENTS: The notices have been copied for your review. Staff has submitted comments regarding the Rajkovic application requesting the road widening and transfer of land be included as a condition of severance.

ACTION: Council and staff have no concerns with the Mann severance. The Clerk copied the comments of the CBO and SVCA in regards to the severance for Rajkovic who is creating two new lots. Staff feels the subject property does not meet the requirements in the Official Plan to be classified as a significant woodland. The area is zoned Lakeshore Residential- 'LR' and designated as Residential -'R' in the Official Plan. Council wishes to send a letter to the Land Division Committee supporting the comments of the CBO and stating the applicant should not be required to

do an Environmental Impact Study (EIS) for the severance of the lots. Saugeen Valley has been given chances in the past to designate the area as EP if it was a concern.

3.0 FIRE & EMERGENCY SERVICES

3.1 Lucknow Firehall

Members of the Fireboard will report on the build.

STAFF COMMENTS: None at this time.

ACTION: Councillor Murray reported that the fire board meeting was held there last Thursday night. They are working on planning the grand opening. They wish to borrow a Huron-Kinloss flag for the event. The Grand Opening is scheduled for July 3rd at 10:30 a.m.

4.0 FINANCE

4.1 Tariff of Fees By-law

This by-law authorizes deposits and charges for planning applications.

STAFF COMMENTS: It has come to our attention that this by-law is not required as we have all the fees listed in our consolidated fee by-law, therefore we will bring forward a by-law to repeal the Tariff of Fees By-law and an updated Consolidated Fees By-law.

ACTION: Approved.

4.2 Pine River Watershed Initiative Network (PRWIN)

We have received a thank you from the PRWIN for granting the 2010 funding request.

STAFF COMMENTS: They write, "*with your continued support I honestly believe we are making positive progress in improving the quality of the Pine River watershed*". We bring this to your attention for information purposes only.

ACTION: Noted.

5.0 DRAINAGE

No items scheduled.

6.0 WATER & SEWERS

No items scheduled.

7.0 ENVIRONMENTAL SERVICES - (Landfill & Collection)

7.1 Free Dump Day Reminder

The free household garbage day will take place at the Huron Landfill site on Saturday June 19th from 10:00 a.m. to 4:00 p.m.

STAFF COMMENTS: Advertisements will appear in the local newspapers, as well as on the Township website. The County of Bruce Household Hazardous Waste Events are scheduled for Saturday July 10th 1:00 – 3:00 p.m. at the Bruce County Works shed in Lucknow at 545 Ludgard Street and west of Walkerton at 94 County Road 2 from 8:00 to 11:00 a.m.. Also, there will be an event at the Kincardine Landfill site on Valentine Avenue Saturday August 7th (8:00 – 12:30) and

Mildmay at 169 Bruce County Road 3 on August 21st (1:00 – 3:00). We bring this forward for information purposes.

ACTION: Noted.

8.0 TRANSPORTATION

8.1 Ripley Family Y Anniversary & Road Closing

The Ripley Family Y will be celebrating its 5 year anniversary on June 10th, 2010 from 4:30 p.m. - 7:00 p.m.

STAFF COMMENTS: The anniversary celebration will consist of a petting zoo, a loony carnival, tours of the facility and the Ripley-Huron Fire department will be barbequing and will be bringing a fire truck for the children to tour. The organizing committee has contacted the Director of Public Works and wishes to have the road closed for the short section in front of the daycare for the safety of the children and to accommodate the planned activities. The Director of Public Works has granted permission to close the road from approx. 4:00 p.m. to 7:00 p.m. from MacDonald/Tain intersection to the Tain/McGill intersection. The affected residents have been notified by the Ripley Family Y and barricades will be placed just prior to the event. All Council members are invited to attend.

ACTION: Noted.

8.2 Huron Road Project

The section of Huron Road from Lighthouse Road southerly to Attawandaron Road has undergone road base excavation, storm water pipe installation, and the commissioning on a new watermain.

STAFF COMMENTS: Contractors are on-site preparing for the pouring of curb and gutter, which in turn will be followed by a paving crew. This will enable traffic to utilize Attawandaron Road as a detour route from Lake Range Drive to the Point Clark Lighthouse while the remainder of Huron Road is under construction. We bring this forward for information purposes only.

ACTION: Noted.

8.3 Gravel/Guest

Donegan's Haulage Ltd. has completed the 2010 gravel crushing tender and all designated roadways have undergone gravel resurfacing.

STAFF COMMENTS: Public Works has been delayed in their efforts to final grade for the application of dust suppressant on both the freshly graveled and existing granular roads due to the lack of moisture. Without rain, satisfactory results can not be achieved in surface preparation which in turn effects the applying of dust control. Public Works has also applied a surface coating of reclaimed asphalt pavement (RAP) on Guest Avenue in an attempt to alleviate the reoccurrence of the spring break up experienced in April. We bring this forward for information purposes only.

ACTION: Noted.

8.4 2010 Paving Program

The Director of Public Works is requesting an exemption from the Township tendering policy, and Council's permission to negotiate directly with Lavis Contracting Co. Ltd. for the supply and place of asphalt.

STAFF COMMENTS: Priority paving locations include 4 km on Concession 12, Shadywood Crescent, and Whitechurch Street from Grey Ox Avenue northerly to the municipal limits, Clyde Street, Tanglewood Drive/Ridgewood Road patching, and a section of South Kinloss Avenue east of Havelock Street N.

ACTION: Approved. A by-law to accept the prices and authorize the exemption from the purchasing policy will be brought forward.

8.5 Corner of Conc 2 and Lake Range Drive

Attached is an email from a resident regarding new construction at the corner of Concession 2 and Lake Range Drive.

STAFF COMMENTS: The Director of Public Works has no plans to alter the intersection in any way. Although we have not, as yet, seen a building application, there are policies in place regarding sight triangles and the location of driveways when in close proximity to an intersection.

ACTION: A written response will be sent to the resident by the Director of Public Works.

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: Councillor Murray reported that they will be pouring the floor for the viewing area next week and will be lifting the roof shortly after.

9.2 Grass Cutting Schedule

We wish to provide Council with an update on the parks maintenance schedule due to some recent comments in the Lucknow Sentinel.

STAFF COMMENTS: The Lakeshore Parks are on a two week cutting rotation. The sports fields, Lucknow Parks, Point Clark Community Centre, Ripley cemetery, Municipal buildings and Lighthouse / Park are cut weekly. We currently maintain over 50 acres of manicured grass at over fifty locations including sports fields, buildings, boulevards, and green space throughout the Township. The Huron-Kinloss sports fields are some of the finest, and the staff are very proud and conscientious of the buildings and property throughout the Township. We also hire a contractor occasionally for some weed control and fertilizer to some Municipal buildings (Lucknow Library, Ripley Library, Municipal Office, and Ripley Medical Centre) but have never contracted someone to treat a park for weed control except for Victoria Park in 2009. The Contractor is aware of the lack of results in Victoria Park and will be revisiting the park again this year. The department's position on weed control for parks is to address heavy infestations only. I hope this sheds some light on our maintenance schedule, which is very heavy in May due to the spring growth with increased moisture and heat. We bring this forward for information purposes.

ACTION: Councillor Abbott handed out a copy of the letter to the editor in the Lucknow Sentinel to Council. The grass cutting schedule was noted.

9.3 The Lucknow Carnegie Building 100th Anniversary

STAFF COMMENTS: The Lucknow Carnegie Building 100th Anniversary Celebration committee finally received word from the Celebrations Canada Grant committee. They will be receiving a grant of \$8,600 towards the event. The committee will scale back the original plans of a two day event to maybe a one day (Saturday). The committee has a budget figure and is now planning for the Saturday, September 11, 2010 event. Huron-Kinloss staff will be providing advertising on our website in the Marketplace and in the Municipal newsletter. We will also be placing posters at the Municipal buildings to promote the event. We will also assist with any logistic requests pertaining to the building and maintenance preparations.

ACTION: The Director of Facilities and Recreation reviewed the members on the committee. The Director of Facilities and Recreation further reported that they have a great celebration planned for September 11th, 2010 with various events scheduled during the day and a dance at night.

10.0 GENERAL

10.1 Lucknow Beautification Committee

Councillor Abbott and the Administrator have been attending these meetings.

STAFF COMMENTS: The Beautification Committee has benefited from profits from the Lucknow Reunion. With the assistance of Public Works the dead tree and planter located on Campbell Street has been removed. William Dickie has been commissioned by the group to build a large statue that will be erected in this location.

ACTION: Councillor Abbott reported that the Administrator had presented information about "Spruce the Bruce" at the beautification meeting in Lucknow. The statue is expected to be completed by the end of June.

10.2 Spruce the Bruce

The first meeting of the steering committee is being held on Monday, June 7th. We will report on that meeting verbally.

STAFF COMMENTS: We submitted four applications through the grant program: Ripley Railway Bridge Repairs, Lucknow Town Hall Awning, a light standard, games table and banner arms for Ripley, and storyboards for Lewis Park. All these projects were in this year's budget except for the awning. The estimate is \$2,000. If funding is received we could transfer monies from the Lucknow Development Reserve if needed.

ACTION: Noted.

10.3 Huron Bruce Transit

We have received notice that Huron Bruce Transit has resolved to terminate their services as of May 31, 2010.

STAFF COMMENTS: The Ministry of Transportation has requested a resolution providing direction that the gas tax funds currently held in reserve by Huron Bruce Transit will be returned to the Province. If Council concurs we will bring the appropriate resolution forward at the June 21st meeting.

ACTION: Approved. A resolution will be brought forward.

10.4 Confidential Item

Please refer to the confidential attachment

10.5 Tripartite Meeting

The Municipality of Kincardine and the FOTKH have confirmed a joint meeting of the Councils for the FOTKH to present and discuss the Schreoder Report on the South Bruce Grey Health Centre Governance and Management on June 24th, 2010 at 7:00 p.m. in the Huron-Kinloss Council Chambers.

STAFF COMMENTS: The special meeting will be advertised. Copies of the Schreoder Report will be given to Council with the June 21st Council package.

ACTION: Noted.

10.6 Ripley Legion

We have received a letter from the Ripley-Huron Royal Canadian Legion requesting a letter from the Municipal Clerk stating that there is "no objection" to the proposed extended licenced area for the Ripley-Huron Fall Fair being held Friday September 24th to Saturday, September 25th, 2010 inclusive.

STAFF COMMENTS: If Council has no concerns the Clerk will prepare the appropriate letter.

ACTION: Approved.

10.7 Thoughts of Canadian Soldiers at War (2010 Edition)

This letter was directed to the Mayor and Council therefore as per the correspondence policy we have brought it forward for your consideration.

STAFF COMMENTS: None at this time.

ACTION: Noted.

10.8 The Great Lakes and St. Lawrence Cities Initiative

STAFF COMMENTS: The Ministry of Environment, Ministry of Natural Resources, and the Great Lakes and St. Lawrence Cities Initiative, hosted a workshop on April 15th. Mike Fair attended this workshop along with Geoff Peach. We were hoping that the workshop was solution oriented, but soon realized that it was more strategic planning for future collaborations and solutions. The feedback that we provided was well received. It was extremely encouraging to see the tremendous interest in Ontario' beaches and coastal health. The workshop intended to increase collaboration among municipal, provincial, federal, and other areas to improve Ontario's beaches and coastal health. The hope is to move forward to provide precedence for future collaboration and improvement to our beaches and coasts. The presentations are posted on the Cities Initiative website.

<http://www.glslcities.org/representing-cities/coa-moc/beaches-workshop.cfm> We bring this forward for information purposes.

ACTION: Noted.

10.9 Ripley Walking Trail Bridge

Three local manufacturers were invited to quote on the fabrication and installation of a railing for the Ripley Walking Trail bridge. We received the following prices:

Supplier	Price
Bruce County Manufacturing – Abner Martin	\$2,700.00 plus tax
Brian & Stacey Van Leerzem	\$3,000.00 plus tax

STAFF COMMENTS: If Council has no objection we will bring forward a resolution to accept the lowest quote at the next meeting.

ACTION: Approved. Bring the resolution forward.

10.10 Kincardine Chamber of Commerce

We have received an invitation for Council to the Opening Reception for the “2nd Annual Artful Hands Show & Sale” put on by the Kincardine Chamber of Commerce.

STAFF COMMENTS: The opening reception and event will be held at the Walker House Heritage Centre in Kincardine. Reception is from 6:30 -9:30 p.m. We bring this to your attention for information purposes only.

ACTION: Noted.

10.11 Compliance Audit Committee

The recent amendments to the Municipal Elections Act require the appointment of a Compliance Audit Committee prior to October 1st in an election year.

STAFF COMMENTS: Included in the report. We seek your approval to proceed with the recommendations.

ACTION: Approve staff recommendations. Bring the by-law forward.

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: The Clerk reported that the By-Law Enforcement Officer just returned from a week’s training in Windsor. The report was received and filed.

11.2 Exotic Pets By-Law

The Clerk and By-Law Enforcement Officer met with a resident who had some concerns with the wording in the by-law.

STAFF COMMENTS: The resident did offer some good information and input into the by-law. The Clerk has made some changes to the by-law for Council's consideration that should help to further protect residents in regards to exotic animals. If Council agrees with the proposed changes the by-law will be brought back for third reading.

ACTION: Approved. Bring the by-law forward for third reading.

12.0 PERSONNEL

12.1 Personnel Issue

Please refer to the confidential agenda.

12.2 Workplace Harassment and Violence Policy

Bill 168 amended the Occupational Health & Safety Act to include Workplace Violence & Harassment. This amendment comes into effect on June 15, 2010. The legislation adds new responsibilities for municipal employers and requires us to create and enhance our policies on workplace harassment and violence

STAFF COMMENTS: We have integrated the requirements of Bill 168 into our existing harassment policy and developed internal procedures. We have had to include sections regarding possible violence in the workplace. The policy is attached for your review.

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

12.3 Personnel Issue

Please refer the confidential agenda.

12.4 Casual Part-Time Operator

An advertisement has been placed for a Casual Part Time Arena Operator to assist in covering off some of the weekend shifts.

STAFF COMMENTS: Is there a Council member that would sit in on the interview and selection process?

ACTION: The Mayor, Administrator and the Director of Facilities and Recreation will sit on the committee.

13.0 NEW BUSINESS

13.1 Paul Henderson Shirt Online Auction

Councillor Murray Reported the hockey jersey is now at \$211,000.00 and the bids have to go up in increments of 15,000.00.

STAFF COMMENTS: None at this time.

ACTION: Noted.

13.2 Saugeen Valley Annual Report

In the interest of saving money Councillor Eadie was given the 2009 Annual Report to hand out to Council. The report had been done in house this year.

STAFF COMMENTS: None at this time.

ACTION: Councillor Eadie also reported that SVCA's 60th Anniversary Celebration is July 23rd, 2010. Invitations will be sent out.

14.0 **CORRESPONDENCE RECEIVED**

14.1	AMO	Watch File, June 3, 2010
14.2		Watch File, May 27, 2010
14.3		Watch File, May 20, 2010
14.4		AMO Breaking News <i>Bill 16, Section 25, Public Sector Compensation Restraint to Protect Public Services Act, 2010</i> May 18, 2010
14.5		AMO Breaking News <i>Ontario Government Promotes the Wate Water Use</i> May 18, 2010
14.6		AMO Conference Update
14.7	<i>Grey Bruce Health Unit</i>	News Release <i>Turning Off the Screens for Good Health</i> June 1, 2010
14.8		News Release <i>The Bike / Walk to Work Challenge</i> May 31, 2010
14.9		News Release, <i>Adults at Risk for Tetanus</i> May 17, 2010
14.10		Found Needles – Preventing Injury and the Spread of Blood-Borne Diseases
14.11	<i>General Correspondence</i>	MPAC - Settlement with Ontario Public Service Employees Union (OPSEU) Ratified May 28, 2010
14.12		South West LHIN News
14.13		South West LHIN exchange– Improved Transitions for ALC Patients Result from Better Information Through Technology May 2010
14.14		thehealthline.ca e-bulletin May 26, 2010
14.15		Letter to Council from Pharmacists
14.16		OTS News (Ontario Tire Stewardship Publication) Issue 1
14.17		Lake Huron e-news June 2010 – a monthly publication of the Coastal Centre
14.18		Lake Huron & Georgian Bay Community Action News Spring 2010
14.19		Email From Resident re Great Lakes \$ St. Lawrence Cities Initiative Alliance May 27, 2010
14.20		South West Economic Alliance (SWEA)– Mayors and University Presidents Debate Value of Research Partnerships
14.21		South West Economic Alliance (SWEA)– Biogas and Sustainable Chemistry
14.22		Explore the Bruce – Bruce County Familiarization tour
14.23		Minister Without Portfolio, Responsible for Seniors – Senior Achievement Award May 6, 2010
14.24		Ministry of Citizenship & Immigration – Ontario Medal For Good Citizenship
14.25		Barrett Xplore Inc. & New Brunswick Achieve 100% Broadband Availability Goal
14.26		FCM News E- Bulletin Week of May 19, 2010
14.27		Ministry of Aboriginal Affairs – <i>A Strategic Framework to End Violence Against Aboriginal Women</i>
14.28		Public Planning Meeting Concerning a Proposed Zoning By-law Amendment Affecting the Township of North-Huron (Blyth Ward) X 2
14.29		Ontario News – Extended Bar Hours During 2010 FIFA World Cup
14.30		Minister of Natural Resources – Split and transfer of Licence # 4590 May 20, 2010
14.31		Minister of Natural Resources – Split and transfer of Licence # 625132 May 20, 2010

14.32		OMAFRA CONNECTS, May 2010
14.33		OMAFRA – Nutrient Management Newsletter May / June 2010
14.34		OMAFRA – Premier's Awards for Agri-Food Innovation Excellence Regional Awards
14.35		The Museum News – Spring / Summer 2010
14.36		In Appreciation – for Jim Boyle

15.0 CLOSED SESSION

15.1 Move into closed session

Moved by Abbott
Seconded by Murray

MOVE INTO
CLOSED
SESSION

165

THAT Huron-Kinloss Township Council move into a Closed Session pursuant to section 239 of the Municipal Act, 2001, as amended at 9:50 p.m. for the purpose of discussing:

- personal matters about an identifiable individual, including municipal or local board employees;
 - Contract Renewal for two positions
- a proposed or pending acquisition or disposition of land by the municipality or local board;
 - Beach Access
- labour relations or employee negotiations;
 - Contract Renewal for two positions

Carried.

16.0 RETURN TO OPEN SESSION

Moved by Murray
Seconded by Abbott

RISE FROM
CLOSED
SESSION

166

THAT Huron-Kinloss Township Council rise from the Closed Session at 10:00 p.m.

Carried.

17.0 ADJOURN

Moved by Murray
Seconded by Abbott

ADJOURN

167

THAT Huron-Kinloss Township Council do now adjourn to meet again on June 21st, 2010 at 7:00 p.m. or at the Call of the Mayor.

Carried.

 Mayor

 Clerk