

TOWNSHIP OF HOWICK
REGULAR COUNCIL MEETING
TUESDAY, MARCH 16th, 2010 at 7:00 PM
at the HOWICK TOWNSHIP COUNCIL CHAMBERS

AGENDA

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **APPROVAL OF MINUTES** - Regular Council Meeting March 2nd, 2010
4. **DELEGATIONS** - none
5. **TREASURER'S REPORT & ACCOUNTS PAYABLE**
6. **RECREATION/FACILITIES SUPERVISOR'S REPORT**
7. **FIRE CHIEF'S REPORT**
8. **PUBLIC WORKS CO-ORDINATOR'S REPORT**
9. **CLERK'S REPORT & BY-LAWS**
10. **COUNCIL COMMITTEE REPORTS** (attachments)
 - a. Belmore Community Centre Board
 - b. Coalition for Huron Injury Prevention (CHIP) (Minutes Feb. 10th Meeting; Agenda Mar. 10th)
 - c. County of Huron (Warden's Economic Development Task Force – March 5th Meeting Notes)
 - d. Huron Bruce Transit
 - e. Huron County Farm & Home Safety
 - f. Maitland Economic Development Committee (Correspondence re. Motocross Tailgate Party)
 - g. Maitland Valley Conservation Authority (MVCA Watershed Report Cards –separate package)
 - h. Saugeen Valley Conservation Authority
 - i. Source Water Protection: MVCA -
SVCA - (Source Protection 'Profile' Bulletin, March, 2010)
11. **COUNCILLORS' ISSUES**
12. **CLOSED SESSION**
13. **CORRESPONDENCE (FOR INFORMATION ONLY)** (copies attached)
 - a) **Ministry of Natural Resources** – Information – Dealing with Coyote Conflicts
 - b) **Office of the Fire Marshal** – announcing staff appointments for this region: Fire Protection Advisor Thom Evered and Fire Protection Specialist Jamie Zimmerman
 - c) **World Wildlife Fund** – get involved, turn off the lights during 'Earth Hour' March 27th at 8:30 pm
 - d) **Huron County Health Unit** – offering Safe Food Handling courses April 8, 15, 22, 29
 - e) **Huron Tourism Association**
 - Minutes of General Meeting Dec. 9, 2009
 - Huron Tourism News, Winter-Spring 2010
 - Annual Tourism Report (full Report available – copy not included)

CORRESPONDENCE forwarded via E-Mail (March 1 – 12, 2010) (No copies attached)

a) **Association of Municipalities of Ontario**

- AMO Watch File – March 4, 2010
 - Federal Throne Speech Reaffirms Commitment to Economic Stimulus
 - Streamlining Change to Ontario Works Cost of Administration Impact Fixed for 2010
 - AMO Calling for Federal Gas Tax Award Submissions
 - AMO bringing the world to Hamilton for the 2010 Urban Symposium, April 15-16
 - Cut your cost and carbon footprint : Two LAS workshops show you how
 - AMO offering media/communications training in Northern & Eastern Ontario
 - OMERS Deficit Grows Again
 - Call for Submissions for the 2010 Peter J. Marshall Municipal Innovation Awards
 - Subscribe to Municom – Your Comprehensive Municipal Information Source!
 - Renegotiated Land Agreement Support Requested
 - Career/Employment Opportunities at LAS, Niagara Region and MMAH (Thunder Bay)
- AMO Watch File – March 11, 2010
 - Want to benefit from an early 2010 Gas Tax Payment?
 - Anti-poverty crusader Senator Art Eggleton to speak at Urban Symposium (April 15 & 16)
 - Cut your cost and carbon footprint: Two LAS workshops show you how
 - Read the latest copy of LAS's *Energy News/LASh Newsletter*
 - OMKN explores AMO conference session to find ways to support website development in Rural Municipalities
 - Sign Up for the *57th Annual OSUM Conference*
 - Power Pledge revs up with March 23 webcast
 - RFP for the selection of executive search firm for CAO position
 - Career opportunities at SIU, Ministry of Health & LTC, Twp of Leeds & the Thousand Islands, and Centre Hastings.
- AMO Events – 2010 Urban Symposium April 15-16 in Hamilton – program and registration form.
- AMO News
 - OMERS Pension Fund Deficit continues to grow.
 - McGuinty Government prorogues legislature to prepare throne speech.
 - Federal Budget actions include infrastructure stimulus spending, Health & Social transfer payments.
 - Ontario Throne Speech commits to investing in green economy, education, health and balancing budget.
- AMO/LAS Energy newsflash, Issue 06, Feb. 2010

b) **Ministry of Agriculture, Food & Rural Affairs** – OMAFRA Connects newsletter, March 2010

c) **Ministry of Health**

- South West Local Health Integration Network - Highlights from February Board of Directors
- South West Local Health Integration Network – ‘Exchange’ Newsletter, March 5, 2010

d) **Ontario Power Authority** – March 3rd webcast re. Power Pledge Community Challenge Aug. 11th

e) **Federation of Canadian Municipalities (FCM)** – Meaford hosting “Eureka Exchange” Green Technology for Small Business March 20th, 2010.

f) **Association of Municipal Managers, Clerks & Treasurers of Ont** – Municipal Monitor digital edition March/April, 2010.

g) **Maitland Valley Conservation Authority** - High Water / Safety Bulletin, March 12th

h) **Saugeen Valley Conservation Authority** - Watershed conditions – March 4th, 9th
- High Water / Safety Bulletin, March 12th

i) **Huron Business Development Corp**

- Better Business Seminar “Streamlining Administration” March 11th in Clinton
- Better Business Seminars – Listing of Spring Sessions
- Better Business Seminars – updated Listing of Spring Sessions
- Notice – CBC “Dragon’s Den” hosting auditions in Waterloo on March 22nd

j) **Huron Tourism Association (HTA)**

- March Madness at the Little Inn of Bayfield
- The Foggy Hogtown Boys coming to the Livery in Goderich March 5th
- Anglican Church in Exeter invites all to the Bach Music Festival March 21st
- St. Jacobs Country Playhouse presenting ‘High School Musical’ April 21 to May 15
- 3rd Annual South Huron Home & Lifestyle Show May 1st & 2nd at Rec Centre in Exeter
- Women’s Lifestyle Show at London Convention Centre March 6th & 7th
- HTA and Perth County Visitors Assoc. updating the Motorcycle Map and www.ridethecounties.ca
- Seaforth & District Food Bank “Souper Saturday” competition March 27th
- Santa coming to Goderich for a “Hugz for Haiti” campaign March 13th
- HTA member Lori Carter conducting a “Crafts for Cancer” drive collecting craft items for donation To Children’s Hospital London. Drop off donations at CKNX Radio, Wingham.
- Drawing Workshop with Ron Walker at Elizabeth’s Art Gallery March 27th
- First meeting of the Directors’ Circle at the Livery in Goderich March 13th

14. ADJOURNMENT