

TOWNSHIP OF HOWICK
REGULAR COUNCIL MEETING
TUESDAY, MARCH 2ND, 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 February 16th, 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)
 - c. County of Huron
 - d. Huron Bruce Transit (Notice: Meeting Proposed Mar.3rd at Belgrave CC)
 - e. Huron County Farm & Home Safety
 - f. Maitland Economic Development Committee
 - g. Maitland Valley Conservation Authority (Minutes Board Meeting #1/10 Jan. 27th: Report re. Director's Attendance; Request to appoint Director to Source Protection Authority)
 - h. Saugeen Valley Conservation Authority (Newsletter 'GreenSideUp' Winter 2010)
 - i. Source Water Protection: MVCA (Excerpt from Draft Proposed Assessment Report For Drinking Water Source Protection [DWSP] enclosed separately; Notice: SP teleconference Mar. 4th, 10:30-11:00)
SVCA
11. **COUNCILLORS' ISSUES**
12. **CLOSED SESSION**
13. **CORRESPONDENCE (FOR INFORMATION ONLY)** (copies attached)
 - a) **Association of Municipalities of Ontario (AMO)**
- Report to Members on January 2010 Board Meeting
 - b) **Ministry of Municipal Affairs & Housing** – seeking nominations for Long-Standing Service Awards for elected officials who have served for 25 years or more.
 - c) **Land Use Council** – information re. Peel Federation of Agriculture concerns about expansion of

- Conservation Authority roles, functions and authority into land planning and Ministry of Environment water quality/quantity matters, and request that Regional Council investigate. Land Use Council urges support for a public review of Conservation Authorities in Ontario.
- d) **Keith Stelling** – updates re. Wind Turbine Health Concerns (Report “*Summary of Recent Research on Adverse Health Effects of Wind Turbines*” is available – copy not included)

CORRESPONDENCE forwarded via E-Mail (Feb. 15 – 26, 2010) (No copies attached)

- a) **Association of Municipalities of Ontario**
- AMO Events – 2010 Urban Symposium April 15-16 in Hamilton. Announcing Keynote Speaker Journalist/Political Pundit Andrew Coyne
 - AMO Watch File – February 18, 2010
 - AMO Releases Municipal Gas Tax Agreement Amendment for 2010-2014
 - Buy American Deal Opens Municipal Procurement
 - Come hear Speaker Andrew Coyne as he discusses “What It Was, What It Is, What It Will Be - The Future of the Urban Agenda” at Connecting Citizens: The Must Attend Urban Municipal Event of 2010!
 - Only 5 spaces left in Post-ROMA Media & Communications Training Sessions - Don't delay. Register Today
 - AMO Conference Early Bird Registration now available for AMO Municipal Members
 - Save money with energy efficiency – New Municipal Energy Management Workshops
 - Lower your Municipal Group Benefit Costs with LAS
 - Update on Bill 236 - the First Phase of Ontario Pension Reform
 - Council resolution regarding a Coyote/Wolf Control program
 - Town of Smooth Rock Falls RFP for Municipal Services Delivery Review
 - Ontario's 2010 Power Pledge Conservation Awareness Campaign
 - Career/Employment opportunities at AMO and the Town of Tecumseh
 - AMO Watch File – February 25, 2010
 - AMO calls on the province to pay its bills
 - Premier McGuinty, Minister Bradley and AMO President speaking remarks to OGRA-ROMA
 - New legislation provides important clarification on scope and authority of stakeholders in Early Learning Program
 - Government encouraging partnerships between school boards and community partners
 - Hear Andrew Coyne discuss *What It Was, What It Is, What It Will Be - The Future of the Urban Agenda* at Connecting Citizens: the must attend urban municipal event of 2010!
 - AMO Conference Early Bird Registration now available for AMO municipal members
 - New *Green Energy Act* regulation now in force
 - Save money with energy efficiency – New Municipal Workshops
 - Increase your investment returns! The One Investment Program
 - Council Resolution regarding Respite Care and Home Care
 - Ontario Municipal CAOs Benchmarking Initiative (OMBI) Spring Forum April 8-9, 2010
 - Find out how YOUR community can be the next 2010 Award Winning Community in Communities in Bloom
- b) **Environment Canada** – information about Weatheradio Network
- c) **Infrastructure Ontario** – invitation to Opening Reception at OGRA-ROMA Conference
- d) **Ontario Good Roads Assoc. (OGRA)**
- Middlesex Warden Joanne Vanderheyden seeking support for position on OGRA Board
 - John Parsons seeking support for position on OGRA Board
- e) **ZZG Energy** – Early Bird Registration extended to end of Feb. for Energy Matters Summit.
- f) **Willms & Shier** – invitation to breakfast/discussion about the *Green Energy Act* on Mar. 24th
- g) **Ward & Uptigrove** – warning re. fraudulent e-mails requesting personal & financial information.
- h) **Huron Business Development**
- “Operational Efficiency – Getting Leaner with Operational Efficiency” seminar Feb. 23rd
- i) **Huron Tourism**
- Toronto Bluegrass Band coming to The Livery, Goderich on March 5th
 - Meeting in Brodhagen Feb. 18th to discuss a Farmers’ Market Association for Huron & Perth
 - Upcoming events at The Village Bookshop in Bayfield
 - The Livery Film Fest presents “The Young Victoria”
 - Upcoming events at The Little Inn in Bayfield
 - Report from John Spears, Toronto Star, re. anticipated gas price increases this summer.
 - Ontario Ministry of Tourism announces 13 new tourism regions. Huron County is in Region 4 with Perth County, Waterloo Region and Wellington County.
 - Home on the Range – offering family sleigh rides during March break

14. ADJOURNMENT