

TOWNSHIP OF HOWICK
REGULAR COUNCIL MEETING
TUESDAY, SEPTEMBER 15th, 2009 at 7:00 PM
at the HOWICK TOWNSHIP COUNCIL CHAMBERS

AGENDA

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **APPROVAL OF MINUTES**
 - Public Meeting September 1st, 2009 – Zone Amendment (Howick Apartments)
 - Regular Council Meeting September 1st, 2009
4. **DELEGATIONS**
5. **RECREATION/FACILITIES SUPERVISOR'S REPORT**
6. **TREASURER'S REPORT & ACCOUNTS PAYABLE**
7. **PUBLIC WORKS CO-ORDINATOR'S REPORT** - to be available at meeting
8. **CLERK'S REPORT & BY-LAWS**
10. **COUNCIL COMMITTEE REPORTS** (WHITE) (attachments)
 - a. Belmore Community Centre Board
 - b. Coalition for Huron Injury Prevention (CHIP)
 - c. County of Huron
 - d. Huron Bruce Transit
 - e. Huron County Farm & Home Safety
 - f. Maitland Valley Conservation Authority
 - g. Saugeen Valley Conservation Authority (Invitation to attend 'Strategic Plan' meetings)
 - h. Source Water Protection: MVCA
SVCA
 - i. Wingham Area Fire Board (Agenda Sept.9th Meeting; Minutes Aug.12th Meeting; Chief's Aug. Report; Financial Statements to July 31st)
11. **COUNCILLORS' ISSUES**
12. **CLOSED SESSION**
 - Approval of Minutes
 - By-Law Enforcement
 - Legal Matter
13. **CORRESPONDENCE (FOR INFORMATION ONLY) (copies attached)**
 - a) **Hydro One** – promoting the *Great Refrigerator Roundup Program*
 - b) **Canadian Union of Public Employees (CUPE)** – declaring Oct. 21st *Child Care Worker & Early Childhood Educator Appreciation Day*
 - c) **Ontario Land Use Council** – letter to Minister of Natural Resources re. *Endangered Species Act*
 - d) **Ontario Livestock & Poultry Council** – founded to co-ordinate a strategy to deal with animal disease outbreaks
 - e) **Friends of Green Belt Foundation** – 2009 Tour de Greembelt schedule of tour events
 - f) **Huron County** – Official Plan 5-year review (compilation of amendments available, copy not included)

CORRESPONDENCE forwarded via E-Mail (August 10 – 28, 2009) (No copies attached)

- a) **Association of Municipalities of Ontario**
 - FYI No. 09-013 – ‘Share the Road Cycling Coalition’ seeking municipal input to help develop an “active transportation policy”.
 - FYI No. 09-014 – ‘Continuous Improvement Fund’ provides grants and loans to municipalities for projects to increase efficiency of Blue Box recycling.
 - AMO ‘Counties, Regions & Single Tiers’ Conference – Oct. 18-20 in Ajax
 - AMO/LAS FYI No. 09-003 – New Solar Photovoltaic Program available to municipalities.
 - AMO/LAS Town Hall Sessions – to learn about existing and new AMO/LAS programs
 - AMO/LAS Energy Conference – Nov. 16-17 in Markham
 - ONE – Public Sector Funds – 2nd Quarter 2009 Performance Report
- b) **Ben Lobb, MP** – announces funding for 2nd Annual Celebration of First Nations in Huron County.
- c) **Ministry of Health** – thehealthline.ca August 18th e-bulletin
- d) **Ontario Provincial Police** – Alert re. escapee from Bluewater Youth Centre
- e) **South West Local Health Integration Network (LHIN)** – inviting public feedback re. development of 2010-2013 Integrated Health Services Plan and Blueprint Project.
- f) **Fleet Challenge Ontario** – schedule of Green Fleet Management Breakfast Forums 2009-2010.
- g) **MUSH Capital Corp** – new program of financing options to acquire/upgrade capital equipment.
- h) **Dave Palmer** – advocating for a Governor General’s Volunteer Service Medal to honour veterans.
- i) **Huron Business Development Corp**
 - Next “Better Business” Seminar – ‘24 Hours to Get Everything Done’ Sept. 9th in Clinton
 - Huron Women in Networking dinner Sept. 24th at White Carnation in Holmesville
- j) **Huron Tourism**
 - 2nd edition of “Buy Local! Buy Fresh! Huron Map now available
 - Huron County Cultural Symposium at Blyth Centre for the Arts on Nov. 7th, 9:00 am – 4:00 pm
 - Lake Huron Learning offering “Communications at Work” course at Goderich District Collegiate Institute – 3 two-hour sessions, 7:00 – 9:00 pm, Oct. 7, 14, 21.
 - “Songs for Sudan” benefit concert at Exeter United Church, Sept. 20th at 7:00 pm

14. ADJOURNMENT