

TOWNSHIP OF HOWICK
REGULAR COUNCIL MEETING
TUESDAY, APRIL 3RD, 2007 AT 7:00 P.M.
AT THE HOWICK TOWNSHIP COUNCIL CHAMBERS

MINUTES

Attendance:

Council Members

Max Demaray, Reeve
Linda Henhoeffter, Councillor
Art Versteeg, Councillor
Andrea Yungblut, Deputy Reeve
Randy Scott, Councillor

Staff

Michael Givens, Administrator-Treasurer
Wray Wilson, Public Works Co-ordinator
Ronna Lee Johnson, Clerk

Others

Reporter – Andrew Smith

Delegations – 7:05 pm - Murray Donaldson; Don Martin; Les Zurbrigg

CALL TO ORDER

Reeve Demaray called the meeting to order at 7:00 pm.

DECLARATION OF PECUNIARY INTEREST

The Reeve noted that if any member wished to declare a pecuniary interest regarding any matter on the agenda, it could be done at this time, when the matter arises, or both.

Councillor Henhoeffter requested of PWC Wilson an update regarding his findings relative to the drainage problem at the soccer field at the Howick Community Centre, in order to clarify if repairs would involve the No. 26 Municipal Drain. Mr. Wilson noted that only a preliminary assessment has been made, and it would appear that repairs may possibly require an outlet to the No. 26 Drain. Councillor Henhoeffter determined that a declaration of conflict would not be warranted.

APPROVAL OF MINUTES

Draft minutes of the March 20th Regular Council Meeting and the March 22nd Special Meeting were circulated in the Council package.

MOTION #082/07

Moved by Versteeg

Seconded by Scott

THAT Howick Township Council approves the minutes of the Regular Council Meeting held on Tuesday, March 20th, 2007 as presented, and the minutes of the Special Council Meeting held on Thursday, March 22nd, 2007, as presented.

CARRIED

DELEGATION

Unopened Road Allowance – Part Mud Lake Line

Mr. Donaldson, Mr. Martin and Mr. Zurbrigg, as owners of the lands adjacent to the subject road allowance (Mud Lake Line between County Road 87 and Orange Hill Road), attended the meeting to request that this section of unopened road be closed to traffic. Mr. Donaldson noted that it has been many years since any kind of maintenance was done, and he asked if it had ever been an “officially” opened road. The landowners would like to see the road closed in hopes of preventing ongoing problems with motorists using it as a hideaway, parking and dumping beer and liquor bottles and other trash, and with ATV’s running through the crops. PWC Wilson explained that the Township cannot officially close the road allowance because there is a separate parcel of land (south part Lot 31, Conc. 10) that would be left landlocked. Mr. Zurbrigg noted that he had spoken with the owner of that lot, who resides in Toronto and was unaware of the problems occurring.

Asked if traffic access could be restricted (ie. barricades), as was done in a neighbouring municipality, Mr. Wilson responded that it would be necessary to obtain legal advice to determine if the Township has that authority, what procedures are required, and if there are qualifications or ramifications attached to such action.

Reeve Demaray thanked the gentlemen for their input, noting that the matter will be investigated further, and a response will be forwarded when more information is available. The delegation left the meeting at this time.

COUNCILLOR'S ISSUES

Repairs at Gorrie Fire Station

Councillor Versteeg reported that he was asked by one of the Gorrie Firefighters when the repairs were going to be done at the fire hall.

Administrator Givens responded that money for the work has been included in the budget for the last few years, and it was his understanding that the Fire Captain had requested price quotes for the work last fall. One quote came in to this office, but no one has picked it up. Mr. Givens contacted the Fire Captain recently, and he confirmed that money for the work should be included in this year's budget. He assumes from this that the work will be done.

It was noted that the firemen are volunteers, and may not have the time to deal with price tenders, and a suggestion was made that we contact the Fire Captain and offer assistance.

RECREATION/FACILITIES SUPERVISOR'S REPORT

The following report as at March 30, 2007 was circulated in the Council package:

Arena

CIMCO has provided a detailed 'Life Cycle' Report (relative to refrigeration equipment at the arena) as well as a recommendation. (CIMCO cover letter and report attached)

Administrator Givens reviewed the information in CIMCO's letter, noting that the 50 hp KH-11 compressor is more than 10 years beyond its typical life-expectancy, and that as these units age their capacity decreases. If this unit was replaced, the combined total of the new unit and the existing 30 hp compressor would be sufficient to increase the operating season from six months to seven months. Mr. Givens noted that there is currently about \$30,000.00 in reserve funds for Recreation Capital purposes, but added that the Olympia ice machine, which is 30 years old, also needs to be replaced.

Gorrie Hall

Had an adverse water test at the Gorrie Hall (total coliforms = 1). No drinking ban is required, just additional testing.

Mr. Givens explained, for the benefit of new Council members, that regular water testing is done at all municipal facilities, and described actions taken when adverse results are received. In this case, the count was not significant so no action, other than re-testing is required.

Closed Session

It was noted that there is a legal matter to be discussed in closed session.

PUBLIC WORKS CO-ORDINATOR'S REPORT

The following report, as at March 30th, was circulated in the Council package:

ROADS

CLASS ENVIRONMENTAL ASSESSMENT – Huron County

Notice has been posted regarding this project. Comments can be submitted until April 13th. Based on the information that "*the affected section of County Road 87 would be closed during the construction period and traffic would be diverted around the project site onto adjacent County Roads*" concerns were expressed about the increase of traffic through the Village of Wroxeter and the resulting impact on the village streets. PWC Wilson was instructed to submit the concerns to B.M. Ross (Engineer) and request that provisions be made to mitigate the impact on the Village.

BUILDING

BUILDER PERMITS

Deputy Treasurer Weisher prepared the enclosed Report reflecting activity to March 31, 2007:

Permits Issued	Value	Fee
Building - 19	\$2,082,500.00	\$8,961.28
Sewage - 6	64,000.00	1,800.00

LEGAL ISSUE

Mr. Wilson advised of a legal issue that should be discussed during an in-camera session. Pertinent information was enclosed separately.

DRAINAGE

SOURCE WATER PROTECTION

Mr. Wilson attended the municipal Information meeting on March 28th and reported as follows:

- There are 6 Upper Tier and 24 local municipalities in the Ausable Bayfield Maitland Valley Committee;
- 8 names were submitted to the Joint Management Committee (JMC) expressing an interest in being the Chair;
- JMC interviewed all of them and will submit 3 to the Minister who will appoint 1 as chair;
- JMC expects the draft regulations to be posted on the EBR late this week (not yet posted as of today), the regulations to be passed in June and the Source Protection Committee (SPC) to be in place by fall (must be posted on EBR for 60 days);
- SPC has to prepare Terms of Reference first, then an Assessment Report, and then the Plan(s) - a Plan for Ausable Bayfield and a Plan for Maitland;
- Expect the SPC will have at least monthly meetings and be required to attend other Public meetings and possibly meetings with working groups;
- Time frame for SPC from start to finish is expected to be 18 months;
- 6 Regional Working Groups representing interested stakeholders (agriculture, industry, cottagers, etc.);
- Municipal Sub-Committee made up of one elected representative from each of the 6 counties and 24 municipalities;
- Municipalities could request that settlement areas (villages, etc.) not on municipal water systems be included in the Plan. Council may wish to consider this when more information becomes available regarding funding and the impact of this on the area (if all villages within the area made such requests, it would add to the costs);
- Next meeting will be held in May.

The JMC is inviting municipalities to submit nominations (an elected official) to sit on the SPC.

Mr. Wilson noted that a good deal of discussion occurred regarding how to achieve balanced municipal representation, and who is considered eligible to be municipal representatives, as some municipalities have appointed representatives who are not “elected” officials. Mr. Wilson expressed the opinion that it would seem more appropriate to seek the best qualified people for the job (ie. with specific expertise and experience).

Although all municipalities are invited to submit nominations for the SPC, only 5 positions are available. Nominees are required to submit a resumé.

MOTION #083/07	Moved by Scott	Seconded by Versteeg
THAT Howick Township Council hereby nominates Deputy Reeve Yungblut as a candidate for participation on the Source Water Protection Committee of the Ausable Bayfield and Maitland Valley Partnership.		
		CARRIED

COMMUNITY CENTRE DRAINAGE ISSUE

Mr. Wilson met with Ron Williams at the Community Centre last Friday. Ron thought he did some drainage work for the soccer club when the field was constructed. He checked his files and faxed that information to me. The sketch Ron provided is enclosed. The drainage issues were discussed and he was going provide a plan and estimate, but due to a death in the family he has not yet had time to do that.

Mr. Wilson advised that at this point in time it will not be possible to complete the necessary repairs prior to commencement of the soccer season this spring. Council concurred with his suggestion that costs of the work be included in this year’s budget, and the work will be done in the fall.

PLANNING AND DEVELOPMENT - No Report

LANDFILL - No Report

OTHER - No Report

ADMINISTRATOR-TREASURER’S REPORT

The following report and supporting information were circulated in the Council package:

Organizational Review

At this time, Councillor Scott declared a conflict of pecuniary interest due to the affiliation of his employer with the firm of Ward and Uptigrove.

Three separate proposals were received, copies of which were provided to Council at the meeting. Mr. Givens provided a brief summary of the key components of the Proposals, which was circulated in the Council package.

McDowell Associates have included a Pay Equity Plan. The Township has 10 full-time employees and therefore requires a pay equity plan per the Pay Equity Act, according to McDowell & Associates.

Ward and Uptigrove have offered a Pay Equity Plan as an option.

Mr. Givens stated that it is his belief that this will have an impact on the Township going forward, and that Council may want to take some time to review the proposals and discuss with his successor whether to proceed. Council agreed.

COMRIF Asset Management

The Expression of Interest has been completed and submitted. The total cost of the project is estimated at \$12,505.00 and the Township is eligible for up to \$7,888.00 in total funding from the Provincial and Federal Governments. The project calls for a detailed inventory and inspection of 33 bridges and culverts within the municipality, as well as purchase of Asset Management software that will co-ordinate with our existing accounting software. There has been no word as to when the results of the applications will be made public.

Rural Infrastructure Investment Initiative

A copy of a letter from Minister Caplan confirming the grant of \$211,750.00 was included for Council's information. This money has been earmarked for the Gough Road Bridge rehabilitation project. A listing of other successful initiatives was also included.

Wingham Area Fire Department Budget

Secretary-Treasurer Byron Adams has provided a revised 2007 Budget that reflects 'Dispatch Service' at the cost that was presented at the Board. A copy of the budget was included for Councils review.

MOTION #084/07	Moved by Versteeg	Seconded by Scott
THAT Howick Township Council hereby approves and accepts the 2007 Proposed Budget of the Wingham Area Fire Board as revised, reflecting \$343,500.00 estimated expenditures and \$50,000.00 of estimated revenues, for a net budget of \$293,500.00.		
		CARRIED

Treasurer Givens was instructed to send a letter to the Fire Board advising of this action.

Huron County Farm and Home Safety

A letter and 2006 Activity Summary were received from President Mervyn Bauer outlining the purpose of the Association and noting that their funding come from donations. Mr. Givens noted that the Township has made a \$50.00 donation to the Association the last several years.

MOTION #085/07	Moved by Scott	Seconded by Yungblut
THAT Howick Township Council hereby authorizes the donation of \$50.00 to the Huron County Farm and Home Safety Association.		
		CARRIED

Emergency Management

Confirmation was received from Dan Hefkey (Chief) Emergency Management Ontario that Howick has completed all required steps in 2006 to maintain the Essential Level Emergency Management Program required by legislation.

Recreation

A copy of a letter received from John Milton (Executive Director) Ontario Recreation Facilities Association Inc. was provided, advising that Brad Watt has successfully completed the ORFA's Professional Designation Program.

Council requested that a letter of congratulations be sent to Mr. Watt.

Cemeteries

The required annual Cemetery Owner Information Report has been completed and will be submitted to the Ministry of Government Services.

Administrator-Treasurer Position

Mr. Givens noted he has received 3 separate enquiries regarding the job, and has now received 2 applications.

ADDENDUM

2007 Budget

Draft budgets for each of the 3 villages were provided for Council’s information, and for addition to the Budget binders. Mr. Givens hopes to have a full budget package ready for review at the next Council meeting.

CLERKS REPORT

Council received the following report as at March 30th, and copies of related information:

Lottery Licencing

Clerk Johnson and Ms. Bennett attended a workshop (free) this past week in Goderich presented by the Alcohol and Gaming Commission of Ontario (AGCO). They are advocating that we become more diligent and stringent in our enforcement and reporting requirements. Enclosed for Council’s information were two forms they have provided as tools to assist in determining the eligibility of an organization to obtain a lottery licence.

Minutes of Closed Meetings

Section 239(7) of the *Municipal Act* as revised by Bill 130, clarifies that minutes shall be recorded of all meetings “whether closed to the public or not”. Discussion is required about what procedure Council wishes to establish for approval of these minutes. This discussion will occur during the closed session.

CORRESPONDENCE Requiring Council Action

1. **AMO ‘FYI’ 07/006** – Notice of ‘*Source Water Protection Symposium*’ being held in Toronto April 18th & 19th, to discuss the challenges of implementing source water protection plans. Registration by April 10th. Noted and discussed. Action: File.
2. **Minister Responsible for Seniors** – Requesting Council to officially proclaim June as “Seniors’ Month” in Howick Township.

MOTION #086/07 **Moved by Yungblut** **Seconded by Scott**
 WHEREAS ‘*Seniors’ Month*’ is an annual nation-wide celebration,
 AND WHEREAS senior have contributed and continue to contribute immensely to the life and vibrancy of this community,
 AND WHEREAS seniors continue to serve as leaders, mentors, volunteers and important active members of this community,
 AND WHEREAS their contributions past and present warrant appreciation and recognition,
 AND WHEREAS the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community,
 AND WHEREAS the knowledge and experience seniors pass on to us continues to benefit all,
 NOW THEREFORE, Council of the Township of Howick hereby proclaims June 1st – 30th, 2007 ***Seniors’ Month*** in the Township of Howick, and encourages all citizens to recognize and celebrate the accomplishments of our seniors. CARRIED

3. **Minister Responsible for Seniors** – Invitation to participate in the 2007 Senior of the Year Awards program. Nominations to be submitted by April 30th. Noted and discussed. Action: File
4. **Catherine Stewart** – Requesting Council consider the purchase of a ‘HeartStart’ Onsite Defibrillator for the Howick Community Centre, and for the Fire Department (Information and price quotes enclosed).
 Relative to this issue, Council was advised that a recent local news broadcast announced that Huron County’s Director of Land Ambulance Services has ordered 20 defibrillators for public places throughout the County following an announcement that provincial funding will be available for purchase of this equipment.
 Council felt it would be advantageous to contact the County to enquire about the possibility of obtaining one of these units for our facility. Reeve Demaray noted that he will be attending a County meeting tomorrow, and will make enquiries.
 It was noted that the Fire Department does not have a defibrillator unit. Significant training is required to operate the type of unit they would use. Also, there apparently are liability issues inherent in a fire department’s use of these units.
 The Clerk was instructed to respond to Ms. Stewart advising her of the current status of her inquiry.
5. **Howick Agricultural Society** – Further to the discussion about early installation of the ice surface, the Fair Board requests responses from Council regarding:
 - a. The time frame for any decision;
 - b. The time frame for putting ice in for 2007 and 2008;

c. Renewal of the Fair Board's contract.

In addition, the Fair Board welcomes the formation of a Committee to discuss the issue, and proposes the Committee be comprised of equal numbers of members from the Fair Board and the Athletic Association, and Chaired by a Council member.

Reeve Demaray opened discussion with a report that he had been requested to participate on the CKNX Morning Talk Show in response to phone calls about this issue aired on a previous show. After receiving this letter and in subsequent discussion with members of the Fair Board, Reeve Demaray decided against participating on the radio show.

Council was in agreement with the composition of the Working Committee as proposed in the above letter, suggesting that 2 members each from the Agricultural Society, the Howick Athletic Association, and Howick Council, would form a good working group. As the Howick Athletic members would be representing all ice users, they will need to get a consensus of opinion from all the user groups. Reeve Demaray and Councillor Scott volunteered to act as the Council representatives.

The Clerk was instructed to respond to the letter from the Agricultural Society outlining the above proposal, and advising that a tentative date for the first meeting of the Working Committee has been set as April 24th at the Howick Library at 8:00 pm. A similar letter of information will be sent to the President of the Howick Athletic Association.

ADDENDA:

a) **Ministry of Citizenship and Immigration** – introducing a new award program and inviting nominations for the “Newcomer Champion Award”. Deadline April 20, 2007.

Noted and discussed. Action: File

b) **Scarpelli, CAO, City of Windsor** – invitation to the 2007 Southwest Economic Assembly (SWEA) May 10-12. Discount room rates available until April 12th.

Noted and discussed. Action: File

MUNICIPAL RESOLUTIONS

1. **Municipality of Powassan** – urging the Minister of Environment not to approve implementation of “third party audits” under the *Drinking Water Quality Management Standard* of the Safe Drinking Water Act. Noted and discussed. Action: File

2. **County of Huron** – encouraging the Province of Ontario to assume 100% of the Ontario Disability Support Program.

MOTION #087/07

Moved by Scott

Seconded by Yungblut

THAT Howick Township Council received and discussed at this meeting the resolution from the County of Huron encouraging the Province of Ontario to assume 100% of the Ontario Disability Support Program, and Howick Council hereby SUPPORTS the resolution from the County of Huron. CARRIED

3. **Township of King** – requesting increased funding for municipalities from Federal and Provincial Governments in a variety of forms.

MOTION #088/07

Moved by Yungblut

Seconded by Scott

THAT Howick Township Council received and discussed at this meeting the resolution from the Township of King containing the following requests:

1. That the Federal and Provincial governments develop a long-term support program for permanent funding for municipal infrastructure;
2. That the Province increase municipal share and eligibility of gas tax funds;
3. That the Province shift the 'Farmland' and 'Managed Forest' programs away from municipal property tax funding;
4. That the *Development Charges Act* be reviewed to ensure that developers “absorb their fair share of the costs of new growth”;
5. That the Province establish funding to assist smaller municipalities to implement ‘asset management’;
6. That the Province provided funding to offset costs of implementing AODA requirements;
7. That the Province review the equitability of municipal funding apportionments.

Howick Council hereby SUPPORTS the resolution from the Township of King.

CARRIED

CLOSED SESSION

MOTION #089/07

Moved by Scott

Seconded by Versteeg

THAT Howick Township Council now closes this portion of the April 3rd, 2007 Regular Council Meeting in accordance with the *Municipal Act, 2001, Section 239 (2)(a), (b), (c), (d), (e)* to deal with employee matters, employee negotiations, litigation matters, and/or land acquisition or land disposition. CARRIED

Matters discussed:

Litigation – Building Code Act

At this time, Deputy Reeve Yungblut declared a conflict of pecuniary interest, as her property is in proximity to the subject property to be discussed.

Council received and discussed further correspondence from legal Counsel concerning charges under the Building Code Act.

Litigation – Property Damage

Council received and discussed information from the Recreation/Facilities Supervisor regarding the status of charges against an individual who damaged Township property.

Minutes of Closed Meetings

Discussion regarding procedures for approving Minutes of closed meetings.

MOTION #090/07	Moved by Scott	Seconded by Yungblut	
THAT Howick Township Council now re-opens the April 3 rd , 2007 Regular Council Meeting to the Public.			CARRIED

PWC Wilson left the Council meeting at this time.

PRESENTATION OF ACCOUNTS

March 20th, 2007 Accounts Payable – Correction

A corrected listing of the March 20th Accounts Payable was circulated in the Council package. Treasurer Givens explained that the accounts listing provided to Council at the March 20th meeting noted that 2 cheques had been voided, but those 2 cheques and amounts were inadvertently included in the listed accounts. An amended listing with the 2 cancelled cheques removed, was presented for Council's review.

MOTION #091/07	Moved by Henhoeffer	Seconded by Yungblut	
THAT Howick Township Council hereby rescinds Resolution No. 075/07 authorizing payment of accounts in the amount of \$543,745.59 under date March 20, 2007 as cheques #5608 to #5653 inclusive, as presented and discussed at the Regular Council Meeting held on March 20, 2007, And Council does now hereby approve and authorize payment of accounts under date March 20, 2007 in the amount of \$541,781.53 in accordance with the revised Cheque Register listing cheques #5608 to #5653 inclusive with cheques #5644 (\$1602.56) and #5645 (\$361.50) now void and cancelled.			CARRIED

April 3rd, 2007 Accounts Payable

The listing of Accounts Payable for April 3rd was circulated in the Council package.

MOTION #092/07	Moved by Henhoeffer	Seconded by Scott	
THAT Howick Township Council hereby authorizes payment of accounts in the amount of \$117,775.13 under date April 3, 2007 as cheques #5654 to 5688 inclusive, as presented and discussed at the Regular Council meeting held April 3, 2007.			CARRIED

ADDENDUM

BY-LAWS

By-Law No. 10–2007 – To Appoint Members to Committee of Adjustment

MOTION #093/07	Moved by Scott	Seconded by Versteeg	
THAT Howick Township Council gives first, second, and third and final reading to By-Law No. 10-2007, being a by-law to appoint members to the Committee of Adjustment, and to fix the rate of remuneration for same.			CARRIED

COMMITTEE REPORTS

Avon Maitland District School Board

Report of the March 27th Board meeting was circulated in the Council package.

Belmore Community Centre Board

Information about the 40th Annual Maple Syrup Festival being held April 12th and 14th, was circulated in the Council package.

County of Huron - next meeting April 4th

Huron County Farm & Safety - no report

Maitland Valley Conservation Authority

Minutes of the January 31st and February 21st Board meetings were circulated in the Council package.

ADDENDUM

Councillor Versteeg provided the following report:

1. The MVCA Hearing into the Solaris Project, which began on March 14, 2007, resumed on March 26, 2007.
2. The Board met in closed session with their lawyer.
3. After moving out of closed session, the Board approved the application to build a revetment wall along 180 meters of the beach at Amber Sands.
4. The approval contained some conditions: Final engineered plans must be provided to the Authority; an Agreement for the maintenance and monitoring of the beach must be entered into: all costs incurred by the Authority be paid by the applicant; and a final inspection be made by the MVCA before an occupancy permit is issued.
5. MVCA had granted approval to construct pilings and foundations for the house in September, 2006. If we had denied the application at this time, the Authority could have been held liable for the costs incurred by the applicant.

Road Watch Huron – next meeting April 11th

Saugeen Valley Conservation Authority – no report

Source Water Protection – see PWC Report

Wheels Away - next meeting April 11th

Wingham Area Fire Board - see Administrator-Treasurer's Report

A letter from Municipality of Morris-Turnberry was circulated in the Council package. The letter advises that Morris-Turnberry Council passed the following Motion No. 120-07:

"That the Municipality of Morris-Turnberry approve the 2007 Wingham Area Fire Board budget in the amount of \$290,700.00 less the cost of the pick up truck at \$27,700.00; and suggest as a cost saving initiative, that the Blyth and Wingham Fire Departments, tender jointly for fire equipment and supplies."

CORRESPONDENCE FOR INFORMATION ONLY (copies attached)

- a. **Association of Municipalities of Ontario (AMO)**
 - i. 'Alert' No. 07/015 – Ontario Budget 2007 - Highlights
 - ii. 'Alert' No. 07/016 – Rural Infrastructure Grants approved (list in Treasurer's Report).
 - iii. 'Alert' No. 07/017 – AMO endorses and supports Environmental Assessment Reforms supporting alternatives to direct landfill disposal.
- b. **Ministry of Municipal Affairs & Housing** – Information and brochure *"Building Better Communities: Highlights of What's New in the Planning Act"*.
- c. **Accessibility News**
 - i. March 24, 2007 Update
 - ii. Canadian Human Rights Commission Media Release – VIA Rail required to make new passenger cars accessible to people with disabilities.
- d. **Association of Municipal Managers, Clerks & Treasurers (AMCTO)**
 - i. AMCTO Express – March 20, 2007
 - ii. Legislative Update March 23, 2007
- e. **Ontario Good Roads Association 'Heads Up Alert'** – Provincial Budget offers little for Transportation and Infrastructure.
- f. **Ontario College of Physicians and Surgeons** – Report released *"Small Triumphs, Big Challenges"* shows increase in licencing international medical graduates. (full report available)
- g. **Ontario Power Generation** – Semi-annual performance report (full report available)

- h. Local Authority Services (LAS) “newsFLASH”**
 - i. Update on Electricity Program, Feb/Mar 2007, Vol. 1, #2
 - ii. Update on Natural Gas Program, Feb/Mar 2007, Vol. 1, #2
- i. Town of Lakeshore** – letter to Minister of Municipal Affairs expressing concerns with the Ontario Greenbelt Plan.
- j. Huron County Health Unit** – *The Pandemic Planner*, March, 2007
- k. Huron Tourism Association**
 - i. Ontario Tourism Marketing Partnership Corp. campaign promoting Ontario travel
 - ii. Annual Tourism Event & Brochure Swap - registration deadline is April 5th
 - iii. “Beyond the City Lights” Tourism conference, May 7th in Shakespeare
- l. Huron Business Development Corp.**
 - i. Better Business seminar “The Customer Service Quagmire” April 4th in Clinton
 - ii. “Business & Work in Huron County”, March, 2007

ADDENDA

- m. AMCTO** - Legislative Update March 30, 2007
- n. Centre for Applied Renewable Energy**
 - i. Letter of introduction
 - ii. Wind Energy Information Night at Brussels Library April 19th
 - iii. Bio-diesel Information Night at Brussels-Morris-Grey Arena April 26th
- o. Huron Tourism Association**
 - iv. Huron Women’s Networking Dinner April 26th in Holmesville
 - v. Town Hall Heritage Theatre, Wingham – Schedule of upcoming events

The above correspondence was noted. Action: File.

ADJOURNMENT

MOTION #094/07 **Moved by Scott** **Seconded by Yungblut**
 THAT Howick Township Council now adjourns the April 3rd, 2007 Regular Meeting of Howick Township Council at 9:06 p.m. with Council to meet again at the Regular Meeting scheduled for April 17th, 2007 at 7:00 p.m., or at the call of the Chair. CARRIED

 REEVE

 CLERK