

**TOWNSHIP OF HOWICK**  
**REGULAR COUNCIL MEETING**  
**TUESDAY, NOVEMBER 17th, 2009 AT 7:00 P.M.**  
**AT THE HOWICK TOWNSHIP COUNCIL CHAMBERS**

**MINUTES**

**Attendance:**

**Council Members**

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

**Staff**

Ronna Lee Johnson, Clerk  
Wray Wilson, Public Works Co-ordinator  
Mark Farinha, Treasurer/Tax Collector  
Bill Doig, Fire Chief (arrived at 8:00 pm)

**Delegations**

Matthew Betik, KPMG LLP Canada  
Denise Carnochan, Huron County Planning Department

**Other**

Eric Versteeg

**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.  
None declared at this time.

**APPROVAL OF MINUTES**

A copy of draft Minutes of the Regular Council Meeting held November 3rd, 2009 was circulated in the Council package.

<b>MOTION #332/09</b>	<b>Moved by Scott</b>	<b>Seconded by Yungblut</b>
THAT Howick Township Council hereby approves the minutes of the Regular Council Meeting held on Tuesday, November 3 <sup>rd</sup> , 2009 as circulated.		CARRIED

**DELEGATIONS**

**Matthew Betik, KPMG LLP Canada – PSAB 3150 Report**

Mr. Betik provided highlights of the 'Report on the Adoption of PSAB 3150' for the Township of Howick, explaining that PSAB 3150 is a revised Standard implemented by the Public Sector Accounting Board that requires municipalities to account for *Tangible Capital Assets* in their financial statements, beginning in the year 2009. In order to comply with the new PSAB 3150 Standard, it was necessary to identify the capital assets, such as roads, bridges, land, buildings, and equipment, and to develop policies to address how the capital inventory will be valued and amortized.

Mr. Betik described the "phases" required in compiling the Report and Policies:

- Establishing the parameters or scope of the work to be undertaken
- Documenting the inventory
- Valuation of inventory (using estimations, historical costs, recent purchase costs, etc.)
- Establishing amortization methods and values (depreciation)
- Determining the ongoing maintenance of the capital asset accounting.

He reviewed the listed 'categories' of capital assets:

- Roads
- Bridges & Culverts
- Land
- Buildings
- Land Improvements
- Parks
- Fleet
- Equipment
- Information Technology

and the "Cost" values, "Accumulated Depreciation", and resulting "Net Book Value" established for the assets in each category as at December 31, 2008.

Mr. Betik explained the approach taken to determine the net book value and the depreciation expense for the assets in the various categories, and how the valuations will impact the financial statements. He noted that the information used to estimate the cost valuations was reviewed and compared to that from other similar sources and was found to be reasonable and comparable.

Mr. Betik answered questions and clarified information in the report, and addressed concerns about issues such as how to compensate for incorrect valuations (ie. accelerate the depreciation to account for an adjustment to the "useful life" of the asset), and whether capital asset accounting might potentially affect the municipality's eligibility for grant funding.

Reeve Demaray thanked Mr. Betik for his Report and presentation, and Mr. Betik left the meeting at this time (7:37 pm).

**PUBLIC MEETING – Official Plan & Zoning By-Law Review**

Reeve Demaray declared the Public Meeting open at 7:38 pm.

NOTE – See separate Minutes of Public Meeting

The Public Meeting was adjourned at 7:52 pm, and the Regular Council Meeting resumed at that time.

**RECREATION/FACILITIES SUPERVISOR'S REPORT**

**PART-TIME AND CASUAL STAFF**

- 1. One of the part-time Booth Assistants was omitted from my report. Could Council please authorize by resolution the hiring of Yvonne Payne at the Student minimum wage rate.

<b>MOTION #333/09</b>	<b>Moved by Yungblut</b>	<b>Seconded by Henhoeffer</b>
THAT Howick Township Council hereby authorizes the Recreation/Facilities Supervisor to hire the following seasonal staff for the 2009-2010 winter season at the specified rate of remuneration:		
Booth Assistant Yvonne Payne	- Current Student Minimum Wage	CARRIED

- 2. It would be helpful to have a student available to lend a hand during the very busy weekends when tournaments are being held. At present, we have 8 such events booked. Would Council authorize the hiring of someone whom we could call in on a casual basis for such events.

Council members felt that further clarification was needed, and agreed to defer a decision pending further explanation from Mr. Skillen.

**FIRE CHIEF'S REPORT**

The following report was circulated in the Council package:

**Emergency Management**

Attended the Emergency Management Exercise on November 5<sup>th</sup> at Ashfield-Colborne-Wawanosh Township.

Attended the Emergency Management Exercise at Morris-Turnberry on November 13<sup>th</sup>.

**Howick Fire Department Rules and Regulations**

I have compiled a list of rules and regulations for Council's approval (copy attached). Chief Doig answered questions about the information, and some discussion occurred regarding the requirement for drivers to have a valid AZ or DZ licence. He noted that not all firefighters have that type of licence, and only those who do can drive the fire trucks. It is his responsibility to ensure that the licences are current and valid, and he will encourage other firefighters to obtain the DZ licence.

<b>MOTION #334/09</b>	<b>Moved by Scott</b>	<b>Seconded by Yungblut</b>
THAT Howick Township Council has reviewed the listing of <i>Rules and Regulations for the Howick Township Fire Department</i> as proposed by Fire Chief Doig, and hereby approves and authorizes implementation of the rules and regulations as presented.		
		CARRIED

**Standard Operating Procedures (SOP)**

Working on a set of Standard Operating Procedures for the Howick Fire Department. This document will not be completed until after January 1<sup>st</sup>, 2010. The boundaries with Morris-Turnberry will have to be decided. Also, what services Howick will provide as a Fire Department will have to be decided (eg. First Response, Mutual Aid, etc.) This document will have to be in place for W.S.I.B. and for Ministry of Labour for their viewing.

Chief Doig clarified that "Standard Operating Procedures" differs from the above-noted "Rules and Regulations". Standard Operating Procedures define what firefighters are required to do while on duty, and sets "best practices" for performing the duties safely.

Chief Doig added that Howick hosted the County Mutual Aid meeting last evening, with about 70 fire personnel in attendance, including Mr. Zimmerman from the Fire Marshall's Office, who advised Chief Doig that he could get more information about the SOP when they go to Gravenhurst. Chief Doig and Deputy Chief Edgar will be meeting with Mr. Zimmerman next week to review the status of the Howick Fire Department set-up.

### **Imaging Camera**

On November 12<sup>th</sup>, 14 fire fighters and myself attended a demonstration of a Bullard imaging camera presented by Mr. Jamie Hoffman of M.L. Supply. Mr. Hoffman will be e-mailing pricing details.

### **Provision of Fire Services to Morris-Turnberry**

Attached is confirmation from Morris-Turnberry that our Proposal has been approved, and an agreement is being prepared. Updated mapping of the coverage area is also attached. Chief Doig reported that the North Huron Fire Chief is not in agreement with the proposed coverage boundaries, and wants to meet with the Howick and Huron East Fire Chiefs on Friday to discuss the issue.

Concern was expressed that Howick will not be able to finalize an agreement with the dispatch service until the boundaries have been decided.

It was Council's opinion that Morris-Turnberry has accepted Howick's proposal, and we will proceed on that basis unless Morris-Turnberry notifies us otherwise.

ADDENDA

### **Fire Pro Software**

Chief Doig asked about the status of obtaining the Fire Pro program from the Wingham Area Fire Board. The Fire Board representatives will enquire at the next Board meeting.

### **Vehicle Transfers and Safety Inspections**

Chief Doig asked who would be responsible for paying the costs of the safety inspections required for transferring the fire vehicles from the Fire Board to Howick.

This matter will also be presented for discussion at the next Board meeting.

Chief Doig left the meeting at this time (8:24 pm)

## **TREASURER'S REPORT**

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

### **PSAB Policy**

The PSAB Policy is detailed in the KPMG Report "Adoption of PSAB 3150" as presented by Matt Betik of KPMG at tonight's delegations. Council is asked to approve this policy.

It was noted that a by-law to adopt the policy has been prepared, and is included in the Clerk's Report.

### **COMRIF Grant**

This has been received for reimbursement of expenses incurred in the PSAB Asset Management Project. The Grant, for \$7,042. (2/3 of the cost), was compliments of the Federal and Provincial Governments

### **Treasurer Time Off at Christmas**

I plan to be away from December 21<sup>st</sup> with a January 4<sup>th</sup> return. Time banked will be used to fill in the days that are not Christmas Holidays. This will completely use up my banked hours for the year.

### **Accounts Payable**

The attached Accounts are presented for Council's review and approval.

**MOTION #335/09****Moved by Versteeg****Seconded by Scott**

THAT Howick Township Council hereby authorizes payment of accounts in the amount of **\$109,863.45** under date November 17, 2009 as cheques #8631 to #8670 inclusive, as presented and discussed at the Regular Council meeting held November 17<sup>th</sup>, 2009.

**CARRIED****PUBLIC WORKS CO-ORDINATOR'S REPORT**

The following report as at November 13th and supporting documentation were provided at the Council meeting:

**ROADS****PUBLIC WORKS STAFF OPERATIONS**

- Grading to get the roads shaped up for winter
- Plow Equipment on graders next week

**FORDWICH STREET CONSTRUCTION**

Hanna & Hamilton Construction reached substantial completion on November 11th.

**MUNICIPAL GARAGE ADDITION**

The foundation is complete, underground services installed and backfilling is complete. Heritage plan on pouring the floor tomorrow morning, weather permitting.

**BACKHOE TENDER**

Tenders are closing on November 16<sup>th</sup> at 1:00 p.m. We will open the tenders and I will provide a recommendation on Tuesday night for your consideration.

Mr. Wilson advised that 12 tenders were received, and due to the number of submissions received, it will take a good deal of time to review all the documents to check for accuracy. Since there are many variables to be considered (ie. features, year, capital asset/resale value, etc) he is not prepared at this time to make a recommendation. In addition, another of the machines will be arriving tomorrow for demonstration. A recommendation will be ready for next Council meeting.

**SNOWPLOW TRAINING**

North Perth (Listowel) was hosting a 1 day refresher course for snowplow operators on November 12th. The cost was \$150.00 per person. Dean, Doug, Ralph and Sandy attended this session. Could I receive authorization (after the fact) for this training? There was money set aside in the training budget to cover this expense. A copy of the course overview is enclosed.

Mr. Wilson added that participating in this type of staff training is practicing "due diligence".

**MOTION #336/09****Moved by Scott****Seconded by Yungblut**

THAT Howick Township Council hereby authorizes attendance of the following Public Works employees at the 'Snowplow Operator' course held on Nov. 12<sup>th</sup>, 2009 at the Town of North Perth and agrees to pay the cost of \$150.00 for each, and any other costs associated with attendance at this training:

Doug Chapman  
Ralph Metcalfe

Sandy MacEwen  
Dean Nicholson

**CARRIED****SEASONAL ROADS**

Each year a resolution is required declaring certain roads as seasonal. A copy of a map showing the seasonal roads is enclosed.

**MOTION #337/09****Moved by Yungblut****Seconded by Versteeg**

WHEREAS Howick Township Council enacted By-Law No. 40-1995, being a by-law to establish a '*Road Maintenance Quality Standard for Winter Operations Control*',

AND WHEREAS the stated standard for winter control operations authorizes that Council may, by resolution, classify certain roads as "seasonal", which by definition means not receiving winter maintenance,

NOW THEREFORE Howick Township Council, under authority of By-Law No. 40-1995, hereby declares that the roads delineated in red on the map attached hereto as Schedule 'A' are so designated as seasonal roads.

**CARRIED****ADDENDUM****Request for Road Crossing**

The owners of the South Part Lot 24, Concession 13 request permission to cross Salem Road to install underground hydro service.

**MOTION #338/09****Moved by Versteeg****Seconded by Henhoeffter**

THAT Howick Township Council hereby gives permission to the owners of the South Part Lot 24 on Concession 13, Township of Howick, to cross Salem Road for the purpose of installing an underground hydro service, subject to the following conditions:

1. Installation shall be under the supervision of the Public Works Department;
2. All costs associated with the installation are the responsibility of the owner of S. Pt. Lot 24, Concession 13;
3. The owner of S. Pt. Lot 24, Concession 13 shall be responsible for re-establishing the roadway and ditches to their original condition;
4. The owner of S. Pt. Lot 24 , Concession 13 shall be responsible for any maintenance or repair of the hydro service;
5. The owner of S. Pt. Lot 24, Concession 13 shall be responsible for obtaining all underground cable locates.

**CARRIED****BUILDING****ONTARIO BUILDING OFFICIALS ASSOCIATION – Annual Conference**

As mentioned in my Report a few weeks ago, the 2010 conference is to be held in Collingwood. The enclosed information is a request for sponsorship dollars and also an invitation for elected officials to moderate a technical session.

Mr. Wilson advised that he included this information to give Council advance notice, but suggested that a decision be deferred pending further discussion during 2010 budget considerations.

**DRAINAGE****DRAIN MAINTENANCE**

We have received a couple of requests for drain maintenance. Hopefully we can get the required approvals to complete this work before the end of the year.

**PLANNING AND DEVELOPMENT****MUNICIPALITY OF HURON EAST –Proposed Zoning By-law Amendment**

Huron East will hold a Public Meeting on November 17<sup>th</sup> regarding a by-law amendment. This is general housekeeping amendment. I don't believe it has any effect on Howick Township. The entire draft is available if anyone wishes to review it.

**LANDFILL - NO REPORT****OTHER****FORDWICH HALL SIDEWALK**

Several complaints have been received about the sidewalk at the Fordwich Hall. Apparently at least two people have stumbled because of the curb in front of the door. The Hall Board are going to attach a handrail to the building so that people have something to grasp as they enter or exit the building.

I contacted Adam Schefter about manufacturing a guard that would be attached to the sidewalk, just inside the curb. This would provide a barrier and hopefully prevent anyone from falling over the curb. Adam's price is enclosed. I believe there is enough money in the contingency from the Fordwich Street project to cover this cost. I would recommend we have this guard built.

**MOTION #339/09****Moved by Yungblut****Seconded by Scott**

THAT Howick Township Council hereby authorizes the Public Works Co-ordinator to contract the services of Adam Schefter to fabricate and install a guard rail barrier along the outside edge of the sidewalk in front of the Fordwich Community Hall at the quoted price of \$2,200.00 plus applicable taxes.

**CARRIED****CORRESPONDENCE (Information only)**

- Ministry of Municipal Affairs & Housing – Information on the proposed Building Code Amendments
- City of Hamilton – Recent Court Case regarding their Building By-law

**CLERKS REPORT**

The following report as at Nov. 13th and copies of supporting information were circulated in the Council package:

## **ACCESSIBILITY FOR ONTARIANS WITH DISABILITIES (AODA)**

### **'Customer Service' Training**

At this time we have approximately 80 people committed to taking the training, including Council members, regular and part-time staff, fire fighters, and about 25 members from 9 Local Boards.

### **Reporting Requirements for 'Customer Service Standard'**

Enclosed is information from the Ministry of Community and Social Services describing the reporting requirements for the Customer Service Standard compliance. Every public service sector is required to file a report between January 1<sup>st</sup> and March 31<sup>st</sup>, 2010.

## **EMERGENCY MANAGEMENT**

### **Reschedule Meeting of Emergency Management Program Committee**

At last Council meeting we set November 20<sup>th</sup> as the date for the *Emergency Management Program Committee* to meet to review the Emergency Plan, etc. Since then, I have received an invitation to go with my daughter and her family on vacation. Nov. 20<sup>th</sup> is also tax due date, so Michele will not be available to fill in for me. Could we please reschedule that meeting for early December.

The meeting will be held Friday, December 4<sup>th</sup> at 10:00 am.

## ADDENDUM

### **Emergency Management Annual Training & Exercise**

Reeve Demaray advised that, at yesterday's County Council meeting, Council re-scheduled the December 15<sup>th</sup> meeting to December 16<sup>th</sup>, which is the date set for Howick's training and exercise. Clerk Johnson will contact County CEMC Gary Wood and EMO Field Officer Steve Beatty to see if they can re-schedule for Monday, December 14<sup>th</sup>.

## **CORRESPONDENCE REQUIRING COUNCIL ACTION**

### **1. Huron-Perth Children's Aid Society** – request for donation to Christmas Bureau.

It was noted that, as decided last year, a donation was sent to the local Salvation Army to benefit local families, rather than to the County Children's Aid. Noted. Action: File

### **2. Cindy Harris, The Power of Choice** – a program that helps school kids replace addictions and destructive behaviours with healthy habits. Requesting sponsorship. Noted. Action: File

### **3. Marion Feldskov** – reminder to submit news and events for the Dec. edition of "What's Happening Howick" by Nov. 23<sup>rd</sup>.

## ADDENDA

### **4. Ontario Ombudsman** – new edition of "*The Sunshine Law Handbook: Open Municipal Meetings in Ontario*" (copy for each Councillor and senior staff member provided at meeting)

### **5. Middlesex-London Health Unit** – presenting a free seminar for Industry / Business "*Pandemic Planning for Industrial Business*", being held at the Best Western Lamplighter Inn, London on Mon., Nov. 23<sup>rd</sup>, 1:00 – 3:00 pm. RSVP requested.

### **6. Wroxeter Hall Board** – request for donation to the Silent Auction & Christmas Dinner, Thurs. Dec. 10, 2009.

#### **MOTION #340/09**

**Moved by Scott**

**Seconded by Versteeg**

THAT Howick Township Council hereby authorizes the following donation to the Wroxeter Hall Board 'Silent Auction and Christmas Dinner' event being held December 10, 2009: 1 Set Howick History Books. CARRIED

## **MUNICIPAL RESOLUTIONS**

### **1. Frontenac Islands, Township of** – requesting that the Federal government reconsider and keep open six prison farms that are slated for closure.

#### **MOTION #341/09**

**Moved by Scott**

**Seconded by Yungblut**

THAT Howick Township Council received and discussed at this meeting the resolution from the Township of Frontenac Islands requesting that Correction Services Canada keep open the six prison farms slated for closure, and Howick Council hereby supports the resolution from the Township of Frontenac Islands. CARRIED

2. **Lambton, County of** – requesting that the province impose a moratorium on each Local Health Integration Network (LHIN) to prevent any further reductions and/or restructuring in health care services in rural and northern communities until such time as a province-wide review process has been conducted.

**MOTION #342/09**                      **Moved by Scott**                      **Seconded by Yungblut**  
 THAT Howick Township Council received and discussed at this meeting the resolution from the County of Lambton requesting that the province impose a moratorium on each Local Health Integration Network (LHIN) to prevent any further reductions and/or restructuring in health care services in rural and northern communities until such time as a province-wide review process has been conducted, and Howick Council hereby supports the resolution from the County of Lambton.                      **CARRIED**

3. **Ottawa, City of** – asking for the support of municipalities with populations over 50,000 for an amendment to the Highway Traffic Act to permit municipalities:
- to set their own default speed limits;
  - or alternatively, to set alternative default speed limits with limited signage (at gateways) at the entrances to residential communities.                      Noted. Action: File

**BY-LAWS**

**By-Law No. 25-2009 – To Adopt PSAB 1350 Policies**

**MOTION #343/09**                      **Moved by Scott**                      **Seconded by Versteeg**  
 THAT Howick Township Council gives first, second, and third and final reading to By-Law No. 25-2009, being a by-law to adopt the PSAB 3150 Policies.                      **CARRIED**

**CLOSED SESSION ITEMS**

- Minutes of the closed session held November 3rd, 2009
- By-Law Enforcement Officer's Report
- Legal Matter                      - Statement of Claim
- ADDENDA                      - Illegal Lotteries
- Potential Land Transaction

**COMMITTEE REPORTS**

**Belmore Community Centre Board**

Councillor Scott reported that he had been unable to attend the meeting held last evening. He did speak with the Chairperson about getting the Community Centre financial records to the Township for processing, and Treasurer Farinha confirmed that the records have been delivered.

**Coalition for Huron Injury Prevention (CHIP)** - Next meeting Nov. 18<sup>th</sup>.

**County of Huron**

Reeve Demaray reported:

- PRISM 911 emergency notification system was launched today, with practical demonstrations carried out with calls to County Councillor's telephones.
- To date only about 8,000 residents have registered their information in the system
- EMS received a complaint about an ambulance idling for an extended period of time at a Tim Horton restaurant. The GPS identified that the unit was idling for only 46 seconds.
- In compliance with provincial labour legislation, the County's retirement homes, which are serviced by septic systems, must now hire the services of a contractor in Hamilton to provide a team certified for "Confined Space" rescue to be in attendance each time the septic system is pumped (twice a month).
- It is anticipated that County Council will be provided with laptop computers in the next term.
- There will be no change in the composition of County Council during the next term.

**Huron Bruce Transit** - next meeting November 23<sup>rd</sup>

**Huron County Farm and Home Safety** - no report

**Maitland Valley Conservation Authority (MVCA)** - next meeting November 18<sup>th</sup>

**Saugeen Valley Conservation Authority (SVCA)** - no report

**MVCA Source Water Protection (SWP)** - no report

**SVCA Source Water Protection** - no report

**Wingham Area Fire Board (WAFB)** - next meeting November 18<sup>th</sup>

ADDENDA

Copies of the following were provided at the Council meeting:

- NOTICE of Special Closed Session (legal matter) meeting November 18<sup>th</sup> at 4:00 pm
- Agenda for November 18<sup>th</sup> Board Meeting (Note Time Change – 5:30 pm)
- Minutes of October 14<sup>th</sup>, 2009 Board Meeting
- Chief's Report for October, 2009

## **COUNCILLORS ISSUES**

### **Christmas Parade – Village of Wroxeter**

Councillor Scott enquired about the Township entering a float in the Wroxeter parade taking place November 27<sup>th</sup>. PWC Wilson requested Council's permission to have Public Works employees enter a Township vehicle. Council was in agreement that this be done.

## **CLOSED SESSION**

### **MOTION #344/09**

**Moved by Scott**

**Seconded by Versteeg**

THAT Howick Township Council at this time (9:20 pm) closes this portion of the November 17<sup>th</sup>, 2009 Regular Meeting of Howick Township Council in accordance with the *Municipal Act, 2001, Section 239 (2) (b), (e), (f)*, to deal with personal and legal matters.

CARRIED

### **Matters Discussed in Closed Session**

- Minutes of November 3rd, 2009 Closed Session (approved by Resolution #345/09)
- By-Law Enforcement
- Legal Matters:       Illegal Lotteries  
                              Potential land transaction  
                              Statement of Claim

### **MOTION #346/09**

**Moved by Versteeg**

**Seconded by Scott**

THAT Howick Township Council now re-opens the November 17th, 2009 Regular Council meeting to the public at this time (10:13 pm).

CARRIED

## **CORRESPONDENCE (FOR INFORMATION ONLY) (copies attached)**

- Association of Municipalities of Ontario**
  - AMO/LAS – information about the LAS Closed Meeting Investigator Program
- Municipal DataWorks/Ontario Good Roads Assoc.** – announcing new service provider for Municipal DataWorks – Altus Group provides infrastructure-related technologies.
- Middlesex-London Health Unit**
  - Additional H1N1 Influenza Clinics for high-risk individuals
  - Reports first local deaths associated with H1N1 Influenza
- Fordwich Cemetery Board** – Thank you to Council for donation of topsoil; report that most of the repair work has been completed.

## **CORRESPONDENCE forwarded via E-Mail (Nov. 2 – Nov. 13, 2009) (No copies attached)**

- Association of Municipalities of Ontario**
  - Alert No. 09/076 – Consultation on Blue Box changes to prepare recommendations on the consistency of printed papers and packaging.
  - Alert No. 09/077 – “Good Government Bill” contains major changes for municipalities, including Municipal elections, Fines revenues, Property Tax, Planning, Clean Water Act, Heritage Act.
  - FYI No. 09-017 – Presumptive legislation for Volunteer and Part-time Firefighters for specific health conditions attributed to firefighting.
  - AMO/LAS:
    - LAS program saves on Group Benefits costs.
    - ‘Connections’ conference program highlights
- Ontario Hospital Association** – Listing of OHA conferences
- HealthAchieve** – 2009 conference & exhibition Nov. 16 – 18.
- HealthForce Ontario Marketing & Recruitment Agency** – ‘Connection’ bulletin, Issue 2, Oct/09
- South West LHIN**
  - Board of Directors Meeting Highlights, Oct. 2009
  - Sept / Oct 2009 Newsletter

- f) **Federation of Canadian Municipalities (FCM)** – Green Municipal Fund will help finance brownfield remediation projects.
- g) **IPAC** – Conference ‘*Strategic Procurement and Sourcing*’ Nov. 26-27, 2009 in Toronto.
- h) **Municipal World** – December issue
- i) **Ontario Provincial Police** – *Hunting and Trespass to Property Act*.
- j) **Middlesex-London Health Unit** – H1N1 Pandemic 2009 Update of Current Status and Issues.
- k) **Huron County Health Unit** – More H1N1 Clinics set in Huron.
- l) **Hicks Morley** – Firefighters’ presumptive legislation now applies to volunteers.
- m) **Nola Hill** – Yellow Ribbon Campaign “Support Our Forces” – list of activities undertaken.
- n) **Huron Business Development Corp**
  - Next “Better Business” Seminar “A Humour Pandemic – Laughter is Contagious” Nov.19th
  - ‘Business & Work in Huron County’ Oct. 2009 newsletter
- o) **Huron Tourism**
  - First Huron County Cultural Symposium Nov. 7<sup>th</sup> from 9:00 am – 4:00 pm at Blyth Memorial Hall.
  - Goderich Co-op Gallery presents November guest artist Vincent Moskowec – one man’s junk is another man’s treasure.
  - Bayfield Agricultural Society Wreath Fundraiser Nov. 10-12 at Te-Em Farm
  - Downtown Seaforth “Old Fashioned Christmas Celebration”, Nov. 13-15, 2009
  - Beechwood Pottery 34<sup>th</sup> Annual Christmas Show & Sale, Nov. 14-15

**ADJOURNMENT**

**MOTION #347/09**                      **Moved by Versteeg**                      **Seconded by Yungblut**  
 THAT Howick Township Council now adjourns the November 17th, 2009 Regular Meeting of Howick Township Council at 10:14 pm, with Council to meet again at the Regular Council Meeting scheduled for Tuesday, December 1st, 2009 at 7:00 p.m., or at the call of the Chair.    CARRIED

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 REEVE

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 CLERK