

**Municipality of
Hastings Highlands**
(County of Hastings)
Council Meeting
AGENDA

Date: January 26, 2011

Time: 8:30 a.m.

- A. Call to order and prayer.**
- B. Additions/deletions to the agenda**
- C. Disclosure of pecuniary interest and the general nature thereof.**
- D. Minutes of the Council:** Regular Meeting of Council minutes of January 12, 2011, to be approved, as amended.
- E. Business arising from the minutes**
 - **Report from Mayor Emond**
- F. Deputations:**
 - 10:00** Dagmar Gontard-Zelinkova – Letter of Secularism as a Guarantor of Social Harmony
 - 10:15** Peter Slater – Genivar – Studies for the Boulter Road Bridge, and the Mink Lake Road Bridge (Note: not supplying copies)
 - 10:30** Avis Price and Kim Crawford – Algonquin Arts Council
 - 11:00** Library – Report from Library and Healthy Community Grant

9:00 a.m. By-Laws:

By-Law #2010-059 – Being a By-Law to prohibit the placing or depositing of refuse or debris, waste material or wastes on private property or municipal property.

By-Law #2011-004– Being a By-Law authorizing the municipality to enter into an Agreement to merge property rolls belonging to Ronald and Sandra Bason at 126 Golden Shores Road.

Reports of Committees and Officials & Regulatory Matters

- Report from CBO Mills (every second meeting)
- **Planning Issues to be discussed**

Planning & Regulatory Matters

- **P-I-1- Forest View Lodge Limited**, 386 Forest View Road, Tentative approval to purchase the road allowance in front of Part of Lot 31, Concession 8, (Herschel) running along the shore of Baptiste Lake.
- **P-I-2 – Cully (Wendell) Shore Road Allowance Purchase** – 198A Golfers Lane – Review draft Reference Plan for approval and registration.
- **P-I-3 – Cully (Sandra) Shore Road Allowance Purchase** – 198B Golfers Lane – review draft Reference Plan for approval and registration.
- **P-I-4 - Salt – Road Allowance Purchase** – 190 Golfers Lane - Review draft Reference Plan for approval and registration.
- **P-I-5 – Reemeyer – Shore Road Allowance purchase** – 192 Golfers Lane – Review draft Reference Plan for approval and registration.
- **P-I-6 – McCready – Shore Road Allowance purchase** – 419 West Diamond Lake – Request tentative approval for shore road purchase.

- **Severance Applications**

- None

Economic Development:

- None

Reports:

- Report from TSM Olmstead
- Report from Fire Chief Robinson
- Report from Councillor Roberts re: Bancroft and Area Community Policing Advisory Committee (every 2nd Month)
- Report from CAO/Clerk-Treasurer Davidson
- Report from Councillor Fell re: North Hastings Community Family Health Team

H. By-Laws: **9:00 a.m.** – As noted above

I. Information Correspondence

- I-1-1 – Ontario Good Roads Association
- I-1-2 – Hastings County – Social Services News
- I-1-3 – Hastings County – Consider Closing Quinte West Day Care
- I-1-4 – LAS – Upcoming Energy Workshops
- I-1-5 – North Hastings Cultural Coalition
- I-1-6 – Maynooth Business Association Minutes of January 12th, meeting.
- I-1-7 – AMO – Watch File
- I-1-8 – North Hastings Creative Communities Project

2) Action Correspondence

- None

3) Resolutions from other Municipalities

- None

J. General Business:

- J-1 – Report – Request for support from Kraft Hockeyville 2011 Committee

K. Questions from the public

L. In Camera Session

- Personnel

M. Confirmatory By-Law #2011-006

O. Adjournment