

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

Date: March 9th, 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 February 23rd, 2011 to be approved.
- E. Business arising from the minutes**
 - **Report from Mayor Emond**
- F. Deputations:**
 - 9:05** Opening of RFP's for the Secondary Plan for the Birds Creek Area
 - 10:00** John Foster – Jewell Engineering
 - 10:30** Peter Whitehead, Paul Jenkins – MMC and NHEDC
 - 11:00** Staff Sargent Rajsic

9:00 a.m. By-Laws:

By-Law #2011-011 – Being a By-Law to rescind “Schedule C” of By-Law 42-2005, which was to set the Municipality of Hastings Highlands Waste Site Hours of Operation.

Reports of Committees and Officials & Regulatory Matters

- Report from CBO Mills
- **Planning Issues to be discussed**
 - None

Planning & Regulatory Matters

- None

- **Miscellaneous:**
 - None
- **Severance Applications**
 - None

Economic Development:

- None

Reports:

- No report from TSM Olmstead | Report from Fire Chief Robinson (no report – no incidents since last report)
- 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
- Draft Minutes from the Health and Safety Committee Meeting of February 15th.

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

I. Information Correspondence

- I-1-1 – Ministry of Tourism and Culture
- I-1-2 – 2011 ISUM Conference and Trade Show
- I-1-3 - Hicks and Morley – The Implications of the Gender Wage Gap Program
- I-1-4 – Email from Tim Hudak
- I-1-5 – AMO Watch File

2) Action Correspondence

- None

3) Resolutions from other Municipalities

- None

J. General Business:

- None

K. Questions from the public

L. In Camera Session

- Possible Legal

M. Confirmatory By-Law # 2011-017

O. Adjournment