



TOWNSHIP OF WILMOT

Televised Council Meeting Agenda

Monday, May 8, 2017

Regular Council Meeting

Council Chambers

7:00 P.M.

- 1. MOTION TO CONVENE INTO CLOSED SESSION (IF NECESSARY)**
- 2. MOTION TO RECONVENE IN OPEN SESSION**
- 3. MOMENT OF SILENCE**
- 4. ADDITIONS TO THE AGENDA**
- 5. DISCLOSURE OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT**
- 6. MINUTES OF PREVIOUS MEETINGS**

6.1 Council Meeting Minutes April 24, 2017.

Recommendation

THAT the minutes of the following meetings be adopted as presented:

Council Meeting April 24, 2017.

7. PUBLIC MEETINGS

7.1 Court of Revision

Cressman and Don Myers Municipal Drains 2017

8. PRESENTATIONS/DELEGATIONS

8.1 Discover Your Wilmot Grant Presentations

- 8.2 Jim Rodger, Chair**
Prime Ministers Statue and Educational Resource Committee Update
- 8.3 Prema Anjaria, Chair**
Castle Kilbride Update
- 8.4 Ron Weber**
Breakfast in the Park and Baden Cruise Nights
- 8.5 Tina Broda and Angie Hallman**
150th Canada Day Festivities
- 8.6 Gord Perrin**
New Dundee Victoria Day Celebration
- 8.7 Veronica Qubrossi**
Healthy Kids Community Challenge
Water Does Wonders Campaign
- 8.8 Tova Davidson**
Sustainable Waterloo Region
 - 8.8.1 REPORT NO. FIN 2017-25**
Sustainability Committee Annual Staff Report

Recommendation

THAT the annual report from the Sustainability Committee be received for information purposes.

**8.9 Jerry Van Ooteghem, President and CEO and Jim Phillips, Chair
Kitchener-Wilmot Hydro**

Recommendation

THAT the audited financial statements of the corporation for the year ended December 31, 2016 as audited by KPMG LLP, as presented, are hereby received;

THAT James Phillips, Dave Schnarr and during their tenure, Berry Vrbanovic, Les Armstrong, Scott Davey, Bil Ioannidis and Jerry Van Ooteghem be and are hereby elected Directors of Kitchener Power Corp. for the ensuing year; and,

THAT KPMG, LLP be hereby appointed Auditors of Kitchener Power Corp. for the ensuing fiscal year and the Directors are authorized to set their remuneration.

9. REPORTS

9.1 CAO – no reports

9.2 CLERK'S SERVICES – no reports

9.3 FINANCE

9.3.1 REPORT NO. FIN 2017-24

2017 Final Tax Levy

Recommendation

THAT report FIN 2017-24 prepared by the Manager of Accounting, regarding the 2017 Final Tax Levy By-law be received.

9.4 PUBLIC WORKS – no reports

9.5 DEVELOPMENT SERVICES – no reports

9.6 FACILITIES AND RECREATION SERVICES

9.6.1 REPORT NO. PRD 2017-03

Facilities & Recreation Services Quarterly Activity Reports

Recommendation

THAT the Facilities & Recreation Services Activity Reports for the first quarter of 2017 be received for information.

9.7 FIRE – no reports

9.8 CASTLE KILBRIDE – no reports

10. CORRESPONDENCE

10.1 Grand River Conservation Authority – Grand Actions, April 2017

10.2 Regional Municipality of Waterloo – Southwestern Integrated Fibre Technology (SWIFT) Network

Recommendation

THAT Correspondence Items No. 10.1 and 10.2 be received for information.

11. BY-LAWS

11.1 By-law No. 2017-21 – Final Tax Levy

Recommendation

THAT By-law No. 2017-21 be read a first, second and third time and finally passed in Open Council.

12. NOTICE OF MOTIONS

13. QUESTIONS/NEW BUSINESS/ANNOUNCEMENTS

14. BUSINESS ARISING FROM CLOSED SESSION

15. CONFIRMATORY BY-LAW

15.1 By-law No. 2017-22

Recommendation

THAT By-law No. 2017-22 to Confirm the Proceedings of Council at its Meeting held on May 8, 2017 be introduced, read a first, second, and third time and finally passed in Open Council.

16. ADJOURNMENT

Recommendation

THAT we do now adjourn to meet again at the call of the Mayor.