



TOWNSHIP OF WILMOT

Council Meeting Agenda

Monday, September 11, 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 (IF NECESSARY)**
- 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 August 28, 2017.

Recommendation

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

Council Meeting August 28, 2017; and,

Special Council Meeting August 28, 2017.

- 7. PUBLIC MEETINGS**
- 8. PRESENTATIONS/DELEGATIONS**

9. REPORTS**9.1 CAO****9.2 CLERK'S SERVICES****9.2.1 ADDENDUM TO REPORT NO. CL2017-10****Recommendation**

THAT Report No. CL2017-10, dated June 26, 2017, and Addendum dated September 11, 2017 prepared by the Director of Clerk's Services and the Senior MLEO, outlining the proposed inclusion of Dog Designations and the establishment of an Appeal Committee/Process be endorsed;

AND FURTHER that By-law No. 2017-14, Being a By-law to Regulate Dogs and License Dog Kennels, be adopted.

9.2.2 REPORT NO. CL2017- 20**Proposed Council Meeting Schedule – 2018****Recommendation**

THAT the following schedule for Regular Council Meetings be adopted:

January 15, 2018

February 12, 2018

February 26, 2018

March 5, 2018

April 9, 2018

March 26, 2018

April 23, 2018

May 7, 2018

June 4, 2018

May 28, 2018

June 25, 2018

July 23, 2018

August 27, 2018

September 10, 2018

October 1, 2018

September 24, 2018

November 5, 2018

December 3, 2018 (Inaugural).

November 19, 2018

9.3 FINANCE**9.3.1 REPORT NO. FIN-2017-32****Recommendation**

That the Township of Wilmot enter into a Transfer Payment Agreement (TPA) with the Minister of Infrastructure under the Clean Water and Wastewater Fund (CWWF); and further,

That the Mayor and Clerk be authorized to execute said Transfer Payment Agreement, for a funding allocation of up to \$820,035, towards community infrastructure projects.

9.4 PUBLIC WORKS**9.4.1 REPORT NO. PW-2017- 17****Reforestation Program – Quotation Award**

That RFQ 2017-21 Reforestation Program quotation be awarded to Mar-John's Nursery Ltd. to complete the 2017 Reforestation Program at an estimated cost of \$43,159.00 plus HST.

9.5 DEVELOPMENT SERVICES – no reports**9.6 FACILITIES AND RECREATION SERVICES – no reports****9.7 FIRE – no reports****9.8 CASTLE KILBRIDE – no reports**

10. CORRESPONDENCE**11. BY-LAWS**

- 11.1 By-law No. 2017-14, Being a By-law of The Corporation of The Township of Wilmot to Regulate Dogs and License Dog Kennels and to Repeal By-law No. 2008-01**
- 11.2 By-law No. 2017-43, Being a By-law to Authorize the Execution of the Clean Water and Wastewater Fund – Transfer Payment Agreement**

Recommendation

THAT By-law No.'s 2017-14 and 2017-43 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. 2017-44****Recommendation**

THAT By-law No. 2017-44 to Confirm the Proceedings of Council at its Meeting held on September 11, 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.