

**THE CORPORATION OF THE TOWNSHIP OF BROCK**  
**MUNICIPAL ADMINISTRATION BUILDING**  
**COMMITTEE OF THE WHOLE**

SESSION SEVEN

MONDAY, APRIL 23, 2007

**A G E N D A**

- I. CALL TO ORDER – Mayor Larry O’Connor – 10:00 a.m.
- II. DECLARATION OF PECUNIARY INTEREST
- III. CONFIRMATION OF MINUTES – 6th meeting – April 9/07
- IV. HEARING OF DEPUTATIONS/PUBLIC HEARINGS AS AUTHORIZED BY STATUTE OR COUNCIL
  - (1) **10:00 a.m.** – Brock Township Public Library Board – Joan Bowness and Karen Enss – future of CEO position, Brock Library
  - (2) **10:10 a.m.** – Sunderland Lions Club, Dale St. John – request for funding for Sunderland Medical Centre
- V. PETITIONS – N I L
- VI. COMMUNICATIONS SUBMITTED TO COUNCIL

Group I – Receive & File

  - 703 Durham Region Office of the C.A.O. – enclosing 2006 Durham Region Accessibility Report and 2007 Accessibility Plan
  - 706 Durham Clerk’s Department – By-law #21-2007
  - 707 Canada/Ontario/Daniels – *Affordable Homeownership Project Officially Opens in Toronto*
  - 713 Rouge Valley Health System – Redevelopment Update
  - 715 Miss Petite Durham Region 2007 – offer to attend local events and fundraisers
  - 717 Ministry of Tourism – *Ontario Tourism Facts & Figures – Winter 2006*
  - 719 Department of Social Services to Minister of Health – Lakeridge Health Corporation, Durham Region
  - 722 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – Devolin Column – *Remembering Vimy Ridge*
  - 728 AMO – Member Communication – Alert re: *Federal Public Transit Capital Trust Funds*
  - 729 AMO – Member Communication – Alert re: *AMO Report to Members on March 2007 Board Meeting*
  - 730 AMO – Nomination to AMO Board of Directors – New Procedures
  - 731 Public Sector Digest – Spring Newswire
  - 732 Ministry of Municipal Affairs and Housing – invitation to Central Ontario Municipal Conference
  - 733 Infrastructure Ontario – infrastructure development solutions
  - 736 Town of Ajax to Prime Minister Stephen Harper – Greater Toronto Airports Authority Rent Charges

- 742 Durham Region – *Council Highlights* – March 28, 2007
- 745 Durham Clerk's Department – Durham Region Transit Service in the Townships of Brock, Scugog and Uxbridge – Enhanced Transit Service for the Northern Municipalities
- 750 Ministry of Transportation – update on 407 East Environmental Assessment (EA) Study
- 752 Municipality of Clarington – Photo Radar System
- 755 Kawartha Conservation – *Update on Conservation* – Spring 2007
- 756 Ministry of Labour – News Release – *Workplace Safety Strategy Preventing Injuries and Saving Money*

Group III – Communications Submitted for Action

- 711 Federation of Canadian Municipalities – New Funding Opportunity for Energy and Transportation Projects
- 718 Operation Hospital Watch Committee - invitation to upcoming North Durham Health Care Forum
- 725 Kawartha Conservation – Source Water Protection Update, Source Protection Committee & Municipal Representation
- 748 T.G. Gettinby – Report 2007-CofW-03 – Bill 130, *Municipal Statute Law Amendment Act, 2006*
- 754 Toronto Residents In Partnership – request for proclamation of June as Elder Abuse Month

VII. GENERAL ITEMS AND ENQUIRIES

- (1) Other?
- (2) Public Questions and Clarification

VIII. ADJOURNMENT