

**THE CORPORATION OF THE TOWNSHIP OF BROCK**

**MUNICIPAL ADMINISTRATION BUILDING**

**COMMITTEE OF THE WHOLE**

**SESSION TWENTY-ONE**

**MONDAY, DECEMBER 10, 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 – 20th meeting – November 26/07
- IV. HEARING OF DEPUTATIONS/PUBLIC HEARINGS AS AUTHORIZED BY STATUTE OR COUNCIL
  - (1) **10:00 a.m.** – Township of Brock Public Library Board, Karen Enss, Chair – Introduction of Rona O’Banion, CEO
  - (2) **10:10 a.m.** – Cannington Figure Skating Club, June English – Sponsorship for Skating Gala (refer to Communication #2396/07 attached)
- V. PETITIONS – N I L
- VI. COMMUNICATIONS SUBMITTED TO COUNCIL

Group I – Receive & File

  - 2343 Ministry of Tourism – New Tool on the tourism research website – Travel Mapping of Ontario’s Foreign Visitors
  - 2344 Durham Clerk’s Department to Ministry of Transportation – Highway 407 East Completion Environmental Assessment – Region’s Comments on the Preferred Alternative Method and the Technically Recommended Route
  - 2345 Durham Clerk’s Department – Extension to Area Municipalities Re: Cycling Plan Submissions
  - 2354 Durham Region – *Council Highlights* – November 21, 2007
  - 2357 AMO/FCM – Member Communication – FYI – *AMO and FCM Partnering to Fight Climate Change*
  - 2361 Township of Montague to Minister of the Environment – response to Township resolution re: Paper Fibre Biosolids
  - 2364 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – *Devolin Seconds “Comfort Women” Motion*
  - 2366 Durham Planning Department to Statistics Canada – 2011 Census Content Consultation
  - 2367 AMO – Member Communication – Alert re: *Throne Speech – AMO Welcomes Renewed Provincial Commitment to put Municipalities on a Firm Financial Footing*
  - 2378 City of Peterborough – response to Township resolution re: Paper Fibre Biosolids
  - 2381 Township of Uxbridge – CAO Appointment – Township of Uxbridge
  - 2382 Durham Finance Department to Skynet Broadband Solutions Inc. and also to Ruralwave – RFP 743A-2007, Broadband Connectivity for a Network Development Project in the Townships of Brock, Scugog and Uxbridge

- 2383 County of Simcoe – response to Township resolution re: Pulp and Paper Fibre Biosolids
- 2385 AMO – Member Communication – FYI – *LAS Adds Energy Management Software to Growing List of Energy Services*
- 2386 LSRCA – *Board Meeting Highlights* – November 23/07
- 2387 Ontario Traffic Conference – *The OTC Radar* – December 1/07
- 2388 IPEX Inc. – *Infrastructure News* – December 2007
- 2393 Ministry of Municipal Affairs and Housing – *McGuinty Government Helps Communities Protect Their Drinking Water Sources*

Group II – Communications Submitted for Action

- 2348 Human Resources and Social Development Canada – invitation to participate in nomination process for the 2008 Thérèse Casgrain Volunteer Award
- 2368 Town of Caledon – request for support of resolution re: aggregate production
- 2372 Caffe Rhythm and Books – Municipal Information re: application for new liquor licence
- 2380 Ontario Medical Association – request for resolution of support re: provincial ban on smoking in vehicles where children are present

VII. GENERAL ITEMS AND ENQUIRIES

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

VIII. ADJOURNMENT