

THE CORPORATION OF THE TOWNSHIP OF BROCK

MUNICIPAL ADMINISTRATION BUILDING

COMMITTEE OF THE WHOLE

SESSION ONE

MONDAY, FEBRUARY 12, 2007

A G E N D A

- I. CALL TO ORDER – Mayor Larry O’Connor – **10:30 a.m.**
- II. DECLARATION OF PECUNIARY INTEREST
- III. CONFIRMATION OF MINUTES – N I L
- IV. HEARING OF DEPUTATIONS/PUBLIC HEARINGS AS AUTHORIZED BY STATUTE OR COUNCIL
 - (1) **10:30 a.m.** - Totten Sims Hubicki Associates, Michael K. Thompson, P.Eng. – presentation of Beach Road Drainage Study Report
 - (2) **11:00 a.m.** - Kawartha Conservation, Ian Macnab, Chief Administrative Officer – update on activities over last three years
 - (3) **11:10 a.m.** – Cannington Figure Skating Club, Michelle Gordon – request re: Cannington Figure Skating Club
 - (4) **11:20 a.m.** – Jay Yerema-Weafer – CCCC Durham Ltd. Subdivision Proposal
- V. PETITIONS – N I L
- VI. COMMUNICATIONS SUBMITTED TO COUNCIL

Group I – Receive & File

 - 226 Durham Clerk’s Department – Court Security Funding
 - 229 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – *Devolin Named to Agriculture Committee*
 - 234 Durham Regional Police – Letter to Minister of the Attorney General – Court Security Funding
 - 236 Ontario Traffic Conference – Walk21 Toronto 2007 – Putting Pedestrians First
 - 237 Town of Lindsay – *150th Anniversary Parade Committee Announced*
 - 239 AMO – Alert re: *Government Announcement of New Child Care Fee Subsidy Model Received with Caution and Concern*
 - 240 AMO – Alert re: *AMO’s Pre-Budget Submission Calls for New Fiscal Arrangements*
 - 246 GTA/905 Healthcare Alliance – Canadian Club of Halton Peel event
 - 247 Ajax-Pickering Board of Trade – Media Release – *Board of Trade inducts 2007 Council*
 - 254 Ministry of the Environment - Certificate of Approval – Municipal Drinking Water Systems – Doble, Street, James Street and Ida Street
 - 255 Ministry of the Environment - Certificate of Approval – Municipal and Private Sewage Works – Doble Street, James Street and Ida Street

258 Canadian Nuclear Safety Commission – Revised Notice of Public Hearing – Ontario Power Generation Inc. – renewal of operating licence for the Western Waste Management Facility at Bruce nuclear generating station

265 Durham Regional Police Services Board – *Highlights* – February 5/07 meeting

Group II – Communications Submitted for Action

244 Town of Minto - request for support of resolution re: reimbursement of engineering fees for unsuccessful COMRIF applicants

245 Town of Minto - request for support of resolution re: exemption for Legions from education portion of property taxes

250 AMO – Alert re: *Your Comments and Support Requested Re: the AMO/AMRC Discussion Paper on Strengthening Extended Producer Responsibilities for Ontario's Blue Box*

253 Ministry of Agriculture, Food and Rural Affairs – Appointment of Area and Municipal Weed Inspectors 2007

257 Ontario Honours and Awards Secretariat – request for nomination of individual for the Order of Ontario

VII. GENERAL ITEMS AND ENQUIRIES

(1) Other?

(2) Public Questions and Clarification

VIII. ADJOURNMENT