

**THE CORPORATION OF THE TOWNSHIP OF BROCK**

**MUNICIPAL ADMINISTRATION BUILDING**

**COMMITTEE OF THE WHOLE**

**SESSION TWELVE**

**MONDAY, JUNE 11, 2007**

**AGENDA**

- I. CALL TO ORDER – Mayor Larry O’Connor – 10:00 a.m.
- II. DECLARATION OF PECUNIARY INTEREST
- III. CONFIRMATION OF MINUTES – 11th meeting – May 28/07
- IV. HEARING OF DEPUTATIONS/PUBLIC HEARINGS AS AUTHORIZED BY STATUTE OR COUNCIL

**10:00 a.m.** – Deloitte and Touche – Bernie Chandler and Allan Faux – Presentation of 2006 Financial Statements

- V. PETITIONS – N I L
- VI. COMMUNICATIONS SUBMITTED TO COUNCIL

Group I – Receive & File

- 1028 AMO – Member Communication – Alert re: *Draft Final Reports on Blue Box Best Practices Assessment Project*
- 1033 Jagger Hims – *Insite EI* – Newsletter – Vol. 2, No. 1, 2007
- 1035 Ministry of Municipal Affairs and Housing – update on *Municipal Statute Law Amendment Act, 2006*
- 1036 Ministry of Tourism – Tourism Performance Update – March 2007 results
- 1037 Canada/Ontario/Oxford County – *New Affordable Housing Project Opens in County of Oxford*
- 1038 Ajax-Pickering Board of Trade – *The Bulletin* – May 23, 2007
- 1039 Ministry of Municipal Affairs and Housing – *Update* – May 2007
- 1044 Foundation for Rural Living – “Building Vital Rural Communities Conference” Bulletin – May 24, 2007
- 1047 The Cabinet Office – Deputy Minister Appointments
- 1048 Canada/Ontario/Region of Waterloo – *Six Affordable Housing Projects Open in Region of Waterloo*
- 1049 AMO – Member Communication – FYI – *Municipal Wind Energy Conference*
- 1075 Ministry of Municipal Affairs and Housing – News Release – *Province Honours Municipal Official For 25 Years of Service*
- 1078 Colleges Ontario – *College Voice* – Spring Edition
- 1080 Ministry of Tourism – News Release re: Celebrate Ontario Festival and Event Enhancement Initiative
- 1082 GTA/905 Healthcare Alliance – GTA/905 Healthcare Alliance Announces New Board Chair
- 1088 Information and Privacy Commissioner/Ontario – 2006 annual report

- 1090 Durham Farm & Rural Family Resources - advising not paying rent for July and August 2007 for Cannington Community Centre
- 1093 Ministry of Tourism – message from Minister Jim Bradley – updates on tourism matters
- 1094 Ministry of Natural Resources – Information to help woodlot owners look after their property
- 1095 Ministry of Transportation – Request for Speed Limit Reduction & No Parking Signage – Highway 12 between Regional Road 15 and Concession 6 – Township of Brock
- 1097 Durham Works Department – Notice of Public Information Centre – Cameron Bridge (Regional Road 15 over White’s Creek)
- 1100 St. Lawrence Cement Group/Holcim Foundation for Sustainable Construction – Global Holcim Awards: 2 million dollar competition for Sustainable Construction launched June 1, 2007
- 1101 Canada/Ontario/The District of Muskoka – *New Affordable Housing Project Opens in Huntsville*
- 1103 AMO – FYI – *The Ministry of Energy Announces Conservation Fund Renewal*
- 1106 Ajax-Pickering Board of Trade – *The Bulletin* – June 1, 2007
- 1110 Durham Clerk’s Department to Durham Environmental Advisory Committee – Durham Environmental Advisory Committee (DEAC) 2006 Annual Report and 2007 Workplan
- 1111 Durham Clerk’s Department to Durham Agricultural Advisory Committee – Durham Agricultural Advisory Committee (DAAC) 2006 Annual Report and 2007 Workplan
- 1112 Durham Clerk’s Department to Prime Minister Stephen Harper – Resolution Referred Back to Planning Committee Pertaining to the Federal Pickering Lands
- 1119 Durham Clerk’s Department to Ministry of Community and Social Services (Federal) – Re: “Street Talk-Listening to the Voices of Durham Region’s Homeless Community” – Executive Summary, Durham Region Homelessness Initiative

Group II – Communications Submitted for Action

- 1045 City of Kawartha Lakes – Canada Goose Problem
- 1046 Township of Smith-Ennismore-Lakefield – request for support of resolution re: Provincial Control on Cosmetic Use Pesticides

VII. GENERAL ITEMS AND ENQUIRIES

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

VIII. ADJOURNMENT