

THE CORPORATION OF THE TOWNSHIP OF BROCK

MUNICIPAL ADMINISTRATION BUILDING

COMMITTEE OF THE WHOLE

SESSION NINETEEN

MONDAY, NOVEMBER 12, 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 – 18th meeting – October 22/07
- IV. HEARING OF DEPUTATIONS/PUBLIC HEARINGS AS AUTHORIZED BY STATUTE OR COUNCIL

10:00 a.m. – The Family Cybermall, Tom Doherty – presentation re: The Family Cybermall

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

Group I – Receive & File

- 2156 City of Hamilton - response to Township resolution re: Pulp and Paper Biosolids
- 2157 Village of Point Edward - response to Township resolution re: Paper Fibre Biosolids
- 2158 The Nation Municipality - response to Township resolution re: Paper Fibre Biosolids
- 2159 Lawrence, Lawrence, Stevenson LLP – *The Lawrences Letter* – Summer 2007
- 2161 Ministry of Municipal Affairs and Housing – New Provincial Cabinet
- 2162 AMO – Member Communication – FYI – *AMO Welcomes New Cabinet*
- 2164 Enbridge – EB-2007-0731 Enbridge Gas Distribution Inc. – 2007 CASDA Application – Notice of Application
- 2165 Township of Perth South - response to Township resolution re: Paper Fibre Biosolids
- 2166 Laurie Scott, M.P.P., Haliburton-Victoria-Brock – response to Township letter supporting resolutions
- 2169 Ontario Property and Environmental Rights Alliance – Legislation Overview
- 2170 Ministry of Tourism – Business Conditions Survey, for the accommodation sector – Q4 2007
- 2171 Federation of Canadian Municipalities – Members’ Advisory – Municipal Partnership Program
- 2172 Township of Armour – response to Township resolution re: Fibre Biosolids as a Waste
- 2173 AMO – Open Meetings
- 2179 Canadian Association of Staff Physician Recruiters – CASPR News – conference and newsletter
- 2180 IPEX, Inc. – *Infrastructure News* – November 2007

- 2181 Town of Whitby to Prime Minister Stephen Harper – Planning Director’s Report
Re: Self-Serve Gas Stations
- 2185 York Region – York Region Meeting & Conference Insights
- 2186 Premier Dalton McGuinty – response to Township letter re: Municipality of
Marmora and Lake property tax reform
- 2187 City of Belleville - response to Township resolution re: Ministry of the
Environment and Pulp and Paper Biosolids
- 2188 County of Peterborough to Minister of the Environment John Gerretsen -
response to Township resolution re: Acknowledging paper fibre as waste
- 2189 Durham Clerk’s Department to Durham Agricultural Advisory Committee –
2007 Farm Tour
- 2190 Totten Sims Hubicki Associates – Project Status Update

Group II – Communications Submitted for Action

- 2155 T.G. Gettinby – Report 2007-CoW-07 – The Family Cybermall Website

VII. GENERAL ITEMS AND ENQUIRIES

- (1) T.G. Gettinby – memo re: Bell Development Agreement
- (2) Schedule of Council and Committee Meetings – 2008
- (3) Other?
- (4) Public Questions and Clarification

VIII. ADJOURNMENT