

THE CORPORATION OF THE TOWNSHIP OF BROCK

MUNICIPAL ADMINISTRATION BUILDING

COUNCIL

SESSION FIVE

MONDAY, FEBRUARY 5, 2007

A G E N D A

- I. CALL TO ORDER – Mayor Larry O’Connor – 10:00 a.m.
- II. MOMENT OF MEDITATION/PERSONAL REFLECTION
- III. DECLARATION OF PECUNIARY INTEREST
- IV. CONFIRMATION OF MINUTES – 4th council – January 29/07
- V. HEARING OF DEPUTATIONS
 - (1) **10:00 a.m.** – North Durham Homelessness Prevention Outreach Worker Janet Ries – overview of services provided and statistics for 2006
 - (2) **10:10 a.m.** – Brock Youth Centre, Anne Kewley – proposal re: recreational activities across the Township
 - (3) **10:20 a.m.** – Margaret Wright – requests re: Cannington Summerfest Ball Tournament (refer to Communication #103/07 attached)
- VI. PETITIONS – N I L
- VII. COMMUNICATIONS SUBMITTED TO COUNCIL

Group I – Receive & File

 - 181 City of Oshawa to Town of Ajax – Region Chair Ballot Question Result
 - 182 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – Barry’s Blog – January 24/07
 - 185 Durham Region Safer Bars Coalition – advising of upcoming workshop
 - 187 Town of Ajax to Minister of Municipal Affairs and Housing – Bill 172 Direct Election of Regional Council Chair
 - 189 Municipality of Arran-Elderslie – letter to Minister of Municipal Affairs and Housing – Section 24 of Bill 51 Exempting Undertakings Related to “Energy” from the *Planning Act*
 - 190 Ministry of Municipal Affairs and Housing – News Release – *McGuinty Government Applauds Durham Regional Council Decision to Protect the Greenbelt*
 - 191 Ontario Good Roads Association – Report of the OGRA Nominating Committee
 - 195 GTA/905 Healthcare Alliance – Funding Gap Widens Between GTA/905 and Rest of Ontario
 - 197 Town of Ajax to Minister of the Attorney General – Court Security Funding
 - 198 Minister of Finance – expressing thanks for Mayor O’Connor’s participation in pre-budget discussion on January 11/07
 - 199 Durham Works Department – advising of new procedure re: Biosolids Land Application Program
 - 201 Ontario Good Roads Association – OGRA/ROMA Combined Conference Preliminary Program

- 202 Brock and Georgina Against Garbage – BAG newsletter #22 – Important Meeting
- 205 The Durham District School Board – enclosing copy of Director’s Annual Report for 2006
- 212 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – Media Release – *Devolin Announces the Start of Service Canada Outreach in Fenelon Falls and an Increase in Support for Haliburton*
- 220 Federation of Canadian Municipalities – Members’ Advisory – *Announcing the Departure of FCM CEO James Knight*
- 221 Ontario Good Roads Association – Heads UP Alert – *OGRA/ROMA Combined Conference: February 25-28, 2007*
- 223 Ministry of Municipal Affairs and Housing – Notice – Reminder to OGRA/ROMA 2007 Conference Delegates re: delegation requests
- 224 Ministry of Municipal Affairs and Housing – News Release – *Residential Tenancies Act Takes Effect*

Group II – Communications Submitted for Action

- 194 Community Employment Resource Centre - concerns re: Durham Region Transit System
- 196 AMO – Charting Your Future Training – Update
- 206 Federation of Canadian Municipalities – International Development Week

VIII. REPORTS OF COMMITTEES

3rd Administration & Personnel Committee – January 29/07

IX. MOTIONS – N I L

X. CONSIDERATION OF BY-LAWS – N I L

XI. GENERAL ITEMS AND ENQUIRIES

- (1) Mayor Larry O’Connor - Report to Council
- (2) Regional Councillor John Grant - Report to Council
- (3) Other?
- (4) Public Questions and Clarification

XII. CONFIRMATION BY-LAW

By-law Number 2054-2007-AP – to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meetings held on January 8, 15 and 29, 2007

XII. ADJOURNMENT