



TOWNSHIP OF WILMOT  
COUNCIL AGENDA  
February 1, 2010

REGULAR COUNCIL MEETING  
COUNCIL CHAMBERS  
7:00 P.M.

1. **MOTION TO GO INTO CLOSED SESSION – (if necessary)**
2. **MOTION TO RECONVENE IN OPEN SESSION – (if necessary)**
3. **MOMENT OF SILENCE**
4. **ADDITIONS TO THE AGENDA**
5. **DISCLOSURE OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT**
6. **MINUTES OF PREVIOUS MEETINGS**
  - 6.1 Council Meeting January 25, 2010

**Recommendation**

That the minutes of the following meeting be adopted as presented:

Council Meeting January 25, 2010

7. **PUBLIC MEETINGS**
  - 7.1 REPORT PB 2010-02  
Annual Fee Report 2009  
Amendments to Fee Schedule

**Recommendations**

That Schedule A to Building By-law 2005-53 be amended to increase certain fees to ensure that the enforcement and administration of the Ontario Building Code with Wilmot Township remain self funded by the building industry.

8. **PRESENTATIONS/DELEGATIONS**

**9. REPORTS****9.1 CAO – no reports****9.2 CLERKS – no reports****9.3 FINANCE****9.3.1 REPORT NO. FIN 2010-10  
Treasurer's Statement – Development Charges Reserve Funds****Recommendation**

**That the Development Charges Statement for the year ended December 31, 2009, prepared by the Director of Finance, be received for information purposes.**

**9.4 PUBLIC WORKS – no reports****9.5 DEVELOPMENT SERVICES – no reports****9.6 FACILITIES AND RECREATION SERVICES – no reports****9.7 FIRE – no reports****9.8 CASTLE KILBRIDE****9.8.1 REPORT NO. CK-01-10  
Quarterly Activity Report  
(October, November and December 2009)****Recommendation**

**That the Castle Kilbride Activity Report for the months of October, November and December 2009 be accepted for information purposes.**

**10. CORRESPONDENCE****11. BY-LAWS****11.1 By-Law No. 2010-07, a By-Law to Amend By-Law No. 2005-53, Being a By-Law Respecting Construction, Demolition, Change of Use, Conditional Permits, Sewage Systems and Inspections****Recommendation**

**That By-law No. 2010-07 be read a first, second and third time and finally passed in Open Council.**

12. **NOTICE OF MOTIONS**

13. **QUESTIONS/NEW BUSINESS/ANNOUNCEMENTS**

14. **BUSINESS ARISING FROM CLOSED SESSION**

15. **CONFIRMATORY BY-LAW**

15.1 **By-law No. 2010-08**

**Recommendation**

**THAT By-law No. 2010-08 to Confirm the Proceedings of Council at its Meeting Held on February 1, 2010 be introduced, read a first, second and third time and finally passed in Open Council.**

16. **ADJOURNMENT**

**Recommendation**

**THAT we do now adjourn to meet again at the call of the Mayor**