



**TOWNSHIP OF WILMOT  
COUNCIL AGENDA  
February 16, 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 Special Council Meeting January 28, 2010
  - 6.2 Council Meeting February 1, 2010

**Recommendation**

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

Special Council Meeting	January 28, 2010
Council Meeting	February 1, 2010

7. **PUBLIC MEETINGS**
  - 7.1 **REPORT NO. CL 2010-01**  
Request from The Waterloo Federation of Agriculture; Nith River Wild Turkey Conservation Association, Residents and Landowners - Requesting consideration of Sunday Gun Hunting in Wilmot Township

**Recommendations**

**THAT Report NO. CL 2010-01 be received for information purposes.**

**Registered Delegations**

Derek Snyder  
John Todd  
Steve Gingerich  
Larry Anstett  
Tony Jackson

- 7.2 REPORT NO. CL2010-02  
Potential Amendment to Existing No-Discharge of Firearms By-law  
200 Metre Buffer Zone Along Settlement Areas of Township  
And Alternative Options**

**Recommendations**

**THAT Report NO. CL 2010-02 be received for information purposes.**

**8. PRESENTATIONS/DELEGATIONS**

**9. REPORTS**

**9.1 CAO – no reports**

**9.2 CLERKS – no additional reports**

**9.3 FINANCE**

- 9.3.1 REPORT NO. FIN 2010-11  
Honorariums and Expenditures of Council Members and  
Council Appointees for the Year Ended December 31, 2009**

**Recommendation**

**That the Finance Report FIN 2010-11, prepared by the Director of Finance, be adopted.**

- 9.3.2 REPORT NO. FIN 2010-16  
2010 Municipal Budget**

**Recommendation**

- 1. That the 2010 Municipal Budget dated February 8, 2010, as recommended by the Ad Hoc Budget Advisory Committee, be approved.**
- 2. That the Director of Finance be authorized to prepare the necessary levying by-law to raise \$5,763,172 for Township purposes from general taxation.**

**9.4 PUBLIC WORKS – no reports**

**9.5 DEVELOPMENT SERVICES**

**9.5.1 Building Statistics**

**Recommendation**

That the Building Statistics for the month of January 2010 be received for information purposes.

**9.6 FACILITIES AND RECREATION SERVICES**

**9.6.1 REPORT NO. PRD 2010-01  
Facilities & Recreation Services Activity Report – Oct. to Dec. 2009**

**Recommendation**

That the Facilities and Recreation Services Department Activity Reports for the fourth quarter of 2009 (October to December) be received for information.

**9.7 FIRE**

**9.7.1 REPORT NO. FI 2010-03  
Quarterly Activity Report**

**Recommendation**

That the Fire Department Activity Report No. FI 2010-03 for the fourth quarter of 2009 be received for information purposes.

**9.8 CASTLE KILBRIDE – no reports**

**10. CORRESPONDENCE**

**10.1 Region of Waterloo – Council Info, February 3, 2010**

**Recommendation**

THAT Correspondence item 10.1 be received for information.

**11. BY-LAWS**

**12. NOTICE OF MOTIONS**

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

**14. BUSINESS ARISING FROM CLOSED SESSION**

**15. CONFIRMATORY BY-LAW**

**15.1 By-law No. 2010-09**

**Recommendation**

**THAT By-law No. 2010-09 to Confirm the Proceedings of Council at its Meeting Held on February 16, 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**