



TOWNSHIP OF WILMOT
COUNCIL AGENDA
January 25, 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 11, 2010

Recommendation

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

Council Meeting January 11, 2010

7. **PUBLIC MEETINGS**
8. **PRESENTATIONS/DELEGATIONS**
 - 8.1 Tony Jackson, – Federation of Anglers and Hunters
Derek Snyder – President – Nith River Wild Turkey Conservation Association
Chuck Bender – Punkeydoodles Corners
Regarding a Petition From: Waterloo Federation of Agriculture, Nith River Wild Turkey Conservation Association, Residents and Landowners - Requesting Consideration of Sunday Gun Hunting in Wilmot Township

Recommendation

That the petition from the Waterloo Federation of Agriculture, Nith River Wild Turkey Conservation Association, Residents and Landowners Requesting Consideration of Sunday Gun Hunting in Wilmot Township be referred to staff for a report.

- 8.2 **Waterloo Wellington Local Health Integration Network**
Kathy Durst, Chair
Sandra Hanmer, CEO

9. **REPORTS**

- 9.1 **CAO – no reports**
- 9.2 **CLERKS – no reports**
- 9.3 **FINANCE – no reports**
- 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 – no reports**

10. **CORRESPONDENCE**

- 10.1 **Ministry of Transportation – New Routes Through Shakespeare Being Considered**
- 10.2 **Region of Waterloo – Council Info, January 13, 2010**
- 10.3 **Grand River Conservation Authority – GRCA Minutes, January 2010**
- 10.4 **Association of Municipalities of Ontario – Update from the Office of The President**

Recommendation

THAT Correspondence items 10.1 to 10.4 be received for information.

11. **BY-LAWS**

- 11.1 **By-Law No. 2010-05, a By-Law to Amend By-Law No. 2005-105, Being a By-Law to Provide For Fees Charged by the Township of Wilmot**

Recommendation

That By-law No. 2010-05 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. 2010-06**

Recommendation

THAT By-law No. 2010-06 to Confirm the Proceedings of Council at its Meeting Held on January 25, 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