



Township of
North Dundas

Draft AGENDA
Regular Meeting, February 7, 2012
7:00 p.m.

- 1) **CALL TO ORDER/OPENING REMARKS:**
 - 2) **CONFIRMATION OF AGENDA:**
 - a) Additions
 - b) Deletions
 - 3) **APPROVAL OF MINUTES:**
 - a) Regular Meeting of Council January 24, 2012
 - b) Public Meeting under the Development Charges Act January 24, 2012
 - 4) **BUSINESS ARISING FROM THE MINUTES**
 - 5) **DECLARATIONS OF PECUNIARY INTEREST:**
 - 6) **NOTICE OF MOTION:**
 - 7) **MOTIONS:**
 - 8) **DELEGATIONS/PRESENTATIONS:**
 - 9) **AUTHORIZATION OF ACCOUNTS:**
 - 10) **DEPARTMENTS/COMMITTEES:**
 - a) South Nation Conservation Representative – Bill Smirle
 - i) Report
 - b) Finance:
 - i) Report
 - ii) Amendments to the Budget
 - c) Public Works:
 - i) Report
 - d) Economic Development:
 - i) Report
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- e) Waste Management:
 - i) Report

 - f) Recreation & Culture:
 - i) Report

 - g) Planning Building & By-law Enforcement:
 - i) Report

 - h) Water & Sewer:
 - i) Report

 - i) Administration:
 - i) Report

 - 11) **CONSIDERATION OF BY-LAWS:**
 - a) 06-2012 – To Adopt the 2012 Municipal Budget

 - 12) **OLD BUSINESS:**

 - 13) **NEW BUSINESS:**

 - 14) **CORRESPONDENCE/COMMUNICATIONS:**
 - a) Request for Support – County of Huron – Low Frequency Noise

 - 15) **COUNCIL COMMENTS/CONCERNS:**

 - 16) **PUBLIC NOTICE:**
 - a) Regular Meeting – February 21, 2012
 - b) Public Meeting re: Building By-Law – March 13, 2012

 - 17) **IN CAMERA:** *as per Section 239 (2) of the Ontario Municipal Act*
 - personal matters about an identifiable individual, including municipal or local board employees

 - 18) **OPEN SESSION:**

 - 19) **OTHER BUSINESS:**

 - 20) **ADJOURNMENT:**
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