

- 1.1 Meeting called to order
- 1.2 Additions to the agenda
THAT the additions to the agenda dated January 15th be approved.

- 4 1.3 Minutes, December 11th, 2019 Council Meeting
Staff recommendation
THAT the Minutes of December 11, 2019 are approved.

1.4 Declaration of pecuniary interest

1.5 Fifteen-minute question period

2.0 PUBLIC MEETINGS

- 10 2.1 9:10 am Zoning By-Law Amendment (Z08) for 628195 Sideroad (Mansfield Ski)
- 18 2.2 9:20 am Zoning By-Law Amendment (Z09) for 676400 Centre Rd (Stoltzfus)

THAT Council recess the regular meeting at 9:10 am to hold a public meeting pursuant to Section 34 of the Planning Act to consider zoning by-law amendments Z08 and Z09.

THAT Council adjourns the Planning Act public meeting at am and returns to the regular meeting.

Staff recommendation:
THAT Applications Z08/2019 and Z09/2019 be approved.

3.0 DEPUTATIONS AND INVITATIONS

- 27 3.1 10:00 am Steve Murphy, Emergency Management & Communications Co-ordinator of the County of Dufferin, re Emergency Management Presentation

4.0 PUBLIC WORKS

- 44 4.1 Report, Weight restriction on Bridge #11
Staff recommendation:
THAT Council receive the report regarding the weight restriction on Bridge #11

5.0 TREASURY

- 49 5.1 Public Presentation on the 2020 Budget
Staff recommendation:
THAT the 2020 Budget be approved as presented.
- 72 5.2 Report, re Procurement By-Law
Staff recommendation:
THAT the procurement by-law be approved.
- 91 5.3 Report, re Vacation, Sick & Personal Leave, Bereavement and Protected Leaves

Staff recommendation:

THAT the amendments made to the Vacation Policy, Sick & Personal Leave, Bereavement and Protected Leaves as outlined in Report dated January 15, 2020 be approved.

6.0 ADMINISTRATION

- 98 6.1 Report, re Honeywood Library Ownership
Staff recommendation:
THAT no municipal funds be expended on the old library that is in private ownership.
- 102 6.2 Report, re By-Law Enforcement
Staff recommendation:
THAT staff further explore by-law enforcement needs and various service models and provide an update to Council.
- 104 6.3 Report, re Additional Member to be Appointed to EDC
Staff recommendation:
THAT Julie Pollock be appointed to the Economic Development Committee.
- 105 6.4 Report, Olympus Dog Licensing Blitz
Staff recommendation:
THAT the Dog Licensing Report dated January 15, 2020 be received.

7.0 PLANNING

- 107 7.1 Report, Agricultural Land Base Mapping
Staff recommendation:
THAT the Agricultural Land Base Mapping Report with updated mapping be received for information.

8.0 COMMITTEE MINUTES AND SUB-COMMITTEE REPORTS

- 120 8.1 NVCA Board Meeting Highlights, December 13, 2019
8.2 Dufferin County Council (verbal update only)

9.0 INFORMATION ITEMS

- 122 9.1 Mansfield Water Works Management Review Meeting, December 11, 2019
- 129 9.2 Ministry of Children, Community and Social Services, December 16, 2019, Poverty Reduction
- 131 9.3 Headwaters Tourism, December 3, 2019, re closing of operations
- 133 9.4 Ministry of Municipal Affairs and Housing, re Transforming and Modernizing the Delivery of Ontario's Building Code Services
- 135 9.5 Central Counties Tourism, December 6, 2019, re Tourism Support
- 137 9.6 Municipality of Thames Centre, December 18, 2019, re support for Continuation of Mandatory and Non-Mandatory Programs of the Upper Thames River Conservation Authority (UTRCA) and Kettle Creek Conservation Authority (KCCA)
- 139 9.7 Township of Perry, December 19, 2019, re Ban of Single-Use Disposable Wipes
- 141 9.8 The Corporation of the Town of Tecumseh, November 12, 2019, 911 Misdials
- 147 9.9 The Corporation of the Town of Tecumseh, December 20, 2019, Resolution on 911 Misdials
- 149 9.10 Township of Mulmur, Building Permits for December 2019

Staff recommendation:

THAT Council receives the information items as copied and circulated and that the following items be endorsed:_____

10.0 **CLOSED SESSION** – no items

11.0 **ITEMS FOR FUTURE MEETINGS**

12.0 **NOTICES OF MOTION (if any)**

13.0 **PASSING OF BY-LAWS**

Passing the following by-laws:

- 150** 1) Procurement By-Law
- 159** 2) Zoning By-Law Amendment Z08/2019 (Mansfield Ski Club)
- 161** 3) Zoning By-Law Amendment Z09/2019 (Stoltfus)
- 164** 4) Confirmatory By-Law

Staff recommendation:

THAT By-Laws 13.1 to 13.4 be approved.

Meeting adjournment

THAT Council adjourns the meeting at am/pm to meet again on Wednesday February 5th, 2020 or at the call of the Chair.