



**COUNCIL AGENDA
WEDNESDAY NOVEMBER 6, 2019
9:00 AM**

- 1.1 Meeting called to order
- 1.2 Additions to the agenda

- 4** 1.3 Passing of the previous meeting minutes and accounts
Staff recommendation
THAT the Minutes of September 28, 2019 and October 2, 2019 are approved AND THAT the accounts in the amount of \$449,360.11 are approved.
- 1.4 Declaration of pecuniary interest
- 1.5 Fifteen-minute question period

- 2.0 PUBLIC MEETINGS - none**

- 3.0 DEPUTATIONS AND INVITATIONS**
- 3.1 9:15 am – Fire Fighter Dana Prentice and presentation of retirement certificate
- 18** 3.2 9:20 am – Paul Mills, re Fire Call invoice
- 20** 3.3 9:30 am – Chris Carrier from Fire Marque
- 47** 3.4 9:45 am – Bill McCutcheon of the Dufferin Federation of Agriculture

- 4.0 PUBLIC WORKS – no items**

- 5.0 TREASURY**
- 66** 5.1 NVCA Budget
Staff recommendation:
THAT the 2020 Nottawasaga Valley Conservation Authority levy amounts of \$41,214.21 and \$2,117.32 (capital) be approved.
- 80** 5.2 2020 Budget Presentation
Staff recommendation:
THAT Mulmur Township Council receive the report of Heather Boston and the 2020 Budget Draft #1.

- 6.0 ADMINISTRATION**
- 102** 6.1 Report, re Integrity Commissioner Protocol Policy
Staff recommendation:
THAT the Integrity Commissioner Protocol Policy dated November 6, 2019 be approved.
- 111** 6.2 Report, Sign Branding
Staff recommendation:
THAT staff proceed with the hamlet and facility/park signage using the general branding designed for entrance signs.
- 113** 6.3 Council Conference Policy
Staff recommendation:

THAT the Conferences and Courses Policy dated November 6th, 2019 replace the current policy dated October 7, 2008.

- 116 6.4 Report, Community Survey Results
Staff recommendation:
THAT the Mulmur Community Survey Report and suggested actions for follow-up be received for information.
- 118 6.5 Report, Delegation Policy
Staff recommendation:
THAT the Delegation of Powers and Duties Policy dated November 6, 2019 be approved.
- 125 6.6 Special Occasion/Significant Events Policy
Staff recommendation:
THAT the Municipally Significant Events Policy dated November 6, 2019 be approved.
- 129 6.7 Report, re Animal Control By-Law and Agreement with Olympus
THAT the Animal Control By-Law and Agreement with Olympus for Animal Control be approved.
- 131 6.8 Report, re Notice Policy
THAT the Notice Policy dated November 6, 2019 be adopted.
- 137 6.9 Report, re Provincial Court Administration/Randell Report
THAT the POA Report be received for information and that staff forward the above-noted comment be submitted to the County of Dufferin.

7.0 PLANNING – no items

8.0 COMMITTEE MINUTES AND SUB-COMMITTEE REPORTS

- 170 8.1 Shelburne & District Fire Board (September 3, 2019)
- 175 8.2 North Dufferin Community Centre Board (September 12, 2019)
- 179 8.3 NVCA Board Meeting Highlights September 27, 2019
8.4 Dufferin County Council (verbal update only)
- 181 8.5 Mulmur Events Committee (October 9, 2019)
- 183 8.6 Mulmur-Melancthon Fire Board (October 15, 2019)
- 185 8.7 Economic Development Committee Meeting (October 17, 2019)
- 187 8.8 Roads Safety Committee (October 28, 2019)
- 189 8.9 Planning & Development Committee (October 30, 2019)

9.0 INFORMATION ITEMS

- 190 9.1 City of Kitchener, September 5, 2019, Resolution regarding single-use wipes
- 192 9.2 City of Kitchener, September 6, 2019, Resolution regarding producer requirements for packaging in Ontario
- 194 9.3 Municipality of Chatham-Kent, September 12, 2019, Resolution regarding Provincial funding cuts to Legal Aid Ontario
- 196 9.6 Town of Blue Mountains, October 4, 2019, Integrity Commission Matters
- 197 9.7 City of St. Catherines, October 8, 2019, Resolution regarding menstrual products in city facilities
- 198 9.8 The Municipality of West Elgin, October 11, 2019, Resolution regarding the Provincial Policy Statement
- 200 9.9 Ingersoll Township, October 16, 2019, Municipal Update on Demand the Right Coalition
- 205 9.10 Township of Springwater, October 21, 2019, Nottawasaga Conservation Authority Levy
- 207 9.11 Township of Springwater, October 21, 2019, Conservation Authority Levy
- 209 9.12 Ministry of Finance, October 24, 2019, Release of the Ontario Municipal Partnership Fund (OMPF) allocations
- 217 9.13 Town of Kingsville, October 25, 2019, Local Health Care Services
- 219 9.14 Mono Mulmur Citizen's Coalition, October 26, 2019, Support of Mulmur Townships and the County's plans to ban single-use plastic items
- 224 9.15 Ministry of Natural Resources and Forestry, October 29, 2019, Environmental Registry Notice

- 230** 9.16 Township of Clearview, November 4, 2019, Public meeting notice
232 9.17 Township of Melancthon, November 7, 2019, Public meeting notice
233 9.18 Township of Mulmur, Building Permits for September 2019

Staff recommendation:

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

10.0 CLOSED SESSION

Motion by

THAT Council adjourn to closed session at _____ am/pm pursuant to Section 239 (2) (b) & (f) of the Municipal Act, 2001, as amended to discuss the following matter:

- Advice subject to solicitor-client privilege and personal matters about an identifiable individual; and
- Personal matters about identifiable individuals

Motion by

THAT Council do rise out of closed session into open session at _____ am/pm.

Motion by

THAT

11.0 ITEMS FOR FUTURE MEETINGS

12.0 NOTICES OF MOTION (if any)

13.0 PASSING OF BY-LAWS

Passing the following by-laws:

- 234** 1) Marriage Licence Issuer By-Law
235 2) Disposition of Land By-Law
241 3) Animal Care and Control By-Law
260 4) Execution of Agreement with Olympus
268 5) Confirmatory By-Law

Meeting adjournment

THAT Council adjourns the meeting at _____ am/pm to meet again on Wednesday December 11th, 2019 or at the call of the Chair.