# MUNICIPALITY OF TWEED - COUNCIL MEETING AGENDA
## Wednesday, December 13, 2017 at 9:00 a.m.

***There will be a Closed Meeting starting at 8:30 a.m.***
***Regular Meeting starts at 9:00 a.m.***

1. Call to Order

2. National Anthem

3. Opening Remarks (News from Council)

4. Approval of Agenda

5. Disclosure of Pecuniary Interest and the General Nature Thereof

6. Notification of Closed Meeting

   In accordance with the Municipal Act, Section 239 (2) a meeting or part of a meeting may be closed to the public when the subject matter being considered is: b) personal matters about an identifiable individual including municipal or local board employees; and c) a proposed or pending acquisition of land.

7. Adoption of Minutes - Regular Council Meeting of November 28, 2017

8. Business Arising from Minutes

9. Public Planning Meeting - none

10. Delegations/Petitions and Presentation:

    i. OCWA-Amber Bevan and Derek Chapman – Energy Program Payment
    ii. Connie Robinson & Debra Murphy, Frank Cowan Company Ltd. – Insurance Package

11. Approval of Accounts – November Accts Batch #2 (pdf)
    December Accts Batch #1 (pdf)

12. Staff Reports:

    i. Community Development Manager
    ii. Protective Services
        Fire Chief
        Animal Control Officer
        By-law Enforcement Officer

iii. Public Works Manager – verbal report
iv CAO/Clerk-Treasurer

13. Committee/Board Reports

i. Committee of Adjustment/Planning – December 7 2017

14. By-Laws

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| i. | By-Law 2017-52 | A by-law to convey land for Road Widening Purposes Condition of severance application B7/17 – Joseph Allore |
| ii. | By-Law 2017-53 | A by-law to adopt the Corporate Complaints Handling Policy |
| iii. | By-Law 2017-54 | A by-law to partially remove the Holding Symbol from Lands identified as RP21R-20247, Part 1 and Pt Part 2 in the village of Tweed - Jim and Sharon Pedersen |

15. Items for Consideration, including Unfinished Items:

i. Peter Aker – Request for removal of tree from Victoria Parkette
ii. Land O'Lakes Tourist Association – Support to Close

16. Correspondence - Action, Other Municipalities, Information:

CA: - none

COM: - none

CI:
i. Community Improvement Plan – Issue #1 December 2017
ii. David Mullet – Application for a Pit Licence (Municipality of Tweed)
iii. Hastings County Historical Society – Historical Plaque Submissions
iv. Community Archives of Belleville and Hastings County – December 2017
v. Ministry of Municipal Affairs and Housing – Financial Indicator Review
vi. Grant Opportunities 2018 (pdf)
vii. AMO Watchfile – November 30th and December 7th
viii. Ministry of Transportation – Connecting Link Funding

17. Committee/Board Minutes:

i. Committee of Adjustment/Planning Meeting – November 14, 2017
ii. Business Retention and Expansion – October 30, 2017
iii. Tweed and Area Chamber of Commerce – October 18, 2017
iv. Municipal Economic & Tourism Development Partners Group – September 28, 2017

18. Notice of Motions – None.

19. Response to Delegations.

20. Confirmatory By-law No. 2017-55

21. Adjournment.