

THE CORPORATION OF THE TOWNSHIP OF ADJALA – TOSORONTIO

COUNCIL MEETING AGENDA

**Municipal Centre
7855 Sideroad 30
Alliston, Ontario**

**MONDAY AUGUST 19, 2013
6:30 P.M.**

Regular Meeting of Council

I CALL TO ORDER

**II LORDS PRAYER, NON-DENOMINATIONAL PRAYER, OR PERSONAL
MOMENT OF SILENCE**

III ACCEPTANCE OF AGENDA

IV DISCLOSURE OF INTEREST

Declarations of any direct or indirect conflicts of pecuniary interests in the items on the Agenda and the general nature thereof.

V ADOPTION OF MINUTES

Minutes of the Meeting of Council Monday July 15, 2013 be adopted as printed.

VI DEPUTATIONS, PUBLIC HEARINGS (MEETINGS) AND PRESENTATIONS

1. 6:30 p.m.

- a) Enbridge Gas Distribution Inc. presentation to Council and Adjala – Tosorontio Fire Department
Re: Fire Marshal's Public Fire Safety Council
Recipient of \$5,000 credit to purchase firefighter training materials
- b) Mike Jones
BDO Dunwoody, Chartered Accountants
Re: 2012 Consolidated Financial Statements

2. 6:45 p.m.

Carole Browne, Group Commissioner
1st Everett Scouts

Re: Request exemption to By-law 12-32 being a By-law to establish rental fees for the public use of municipal facilities – Jim Wales Room

3. 7:00 p.m.

Dave Rose, Director of Liaison
Everett Ratepayers Association

Re: Everett Ratepayers Association Mission Statement

4. Time for Adjala – Tosorontio Ratepayers

Time for Adjala – Tosorontio Ratepayers is to allow Township Residents to address council and be limited to provide brief information on items of community interest and upcoming events.

5. Upcoming Events

Diversion Days September 21st. Councillor Pinto reminds everyone to bring all repairable, reusable or recyclable items to the Simcoe Adjala Transfer Station at 3022 Concession Road 4 (near Loretto).

VII CORRESPONDENCE AND REPORTS

1. PUBLIC WORKS

Roads, Utilities

Chair Councillor Sam Keenan, Vice Chair Councillor Tom Gauley

(a) Reports

i) Public Works Superintendent

Re: Public Works Report # 2013-16

Road Base Preparation of 5 Sideroad Former Adjala

ii) Public Works Superintendent

Re: Public Works Report # 2013 – 17

Speed Reductions and Increases on Township Roads

2. PROTECTION TO PERSONS AND PROPERTY

Fire Protection, Building, Municipal Law Enforcement and Recreation
Chair Councillor Tom Gauley, Vice Chair Councillor Floyd Pinto

(a) Reports

- i) Director of Building & Enforcement Services
Re: Building Report # 2013-09
Source Water Protection & Enforcement Authority
Update
- ii) Fire Chief Wayne Mc Isaac
Re: Fire Services Report # 2013 – 03
Fire Department 2013 Mid Term Report
- iii) Gary and Lenore Hogan
Re: Request for exemption to Fill By-law 08-31
1644 Concession Road 3, Adjala
- iv) Director of Building & Enforcement Services
Re: By-Law Enforcement Report # 2013 - 04
1644 Concession Road 3 Fill By-Law Exemption
Request

3. GENERAL GOVERNMENT

Finance and Administration

Chair Councillor Doug Little, Vice Chair Councillor Floyd Pinto

(a) Accounts

(b) Reports

- i) Treasurer and Human Resources Director
Re: Treasury Report # 2013-09
2013 Mid-Year Financial Status

4. LAND USE PLANNING AND DEVELOPMENT

Chair Deputy Mayor Small Brett, Vice Chair Councillor Scott W. Anderson

(a) Reports

VIII RESOLUTIONS

IX BY-LAWS

1. A By-law to amend By-law 12-22 being a By-law to Prescribe a Speed Limit for Motor Vehicles on a Highway Portion within the Township of Adjala – Tosorontio – Rate of Speed By-law.

X GENERAL/UNFINISHED BUSINESS

XI DATE OF NEXT MEETING

The next Regular Meeting of Council will be held Tuesday September 3, 2013.

XII ADJOURNMENT