



**TOWNSHIP OF ADJALA – TOSORONTIO**

**SPECIAL  
COUNCIL MEETING AGENDA  
7855 Sideroad 30  
Alliston, Ontario**

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**September 14, 2016**

**9:00 A.M.**

**Council Chambers**

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- 1. CALL TO ORDER**
- 2. LORDS PRAYER, NON-DENOMINATIONAL PRAYER, OR PERSONAL MOMENT OF SILENCE**
- 3. ADOPTION OF THE AGENDA**
- 4. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**
- 5. PUBLIC INPUT**

Attachment:  [Public Input Guidelines](#)

**6. REPORTS AND CORRESPONDENCE THROUGH STANDING COMMITTEE**

1. LAND USE PLANNING AND DEVELOPMENT  
Chair Councillor Floyd Pinto, Vice Chair Councillor Dave Rose

- a) Planning Report # 2016-34  
Re: Draft Agreement – Nelson Aggregates

Attachment:  [PLA 2016-34](#)

**STAFF RECOMMENDATION**

THAT Planning Report # 2016-34 dated September 14, 2016 regarding “Draft Agreement – Nelson Aggregates” be received and filed as information.

- b) Planning Report # 2016-35

Disclaimer: Staff and Committee Reports are recommendations to Council and that current agendas and minutes are subject to amendments and adoption by Council.

Re: Draft Plan Conditions – Farsight Everett (6292 Concession Road 6 and 6279 & 6337 County Road 13)

Attachment:  [PLA 2016-35](#)




### STAFF RECOMMENDATION

THAT Planning Report # 2016-35 dated September 14, 2016 regarding “Draft Plan Conditions – FarSight Everett (6292 Concession Road 6, and 6279 & 6337 County Road 13)” be received and filed as information.

## 2. GENERAL GOVERNMENT

Finance and Administration

Chair Councillor Ambrose Keenan, Vice Chair Councillor Floyd Pinto

- a) Chief Administrative Officer  
Re: Draft Termination of Employment Policy # ADM 2016-03  
Attachment:  [Policy ADM 2016-03](#)
- b) Chief Administrative Officer  
Re: Draft Personal Communications and Bring your Own Device (BYOD) Policy # ADM 2016-04  
Attachment:  [Policy ADM 2016-04](#)
- c) Chief Administrative Officer  
Re: Township Newsletter
- d) Chief Administrative Officer  
Re: Contract Administration Support Person
- e) Chief Administrative Officer  
Re: Adjala – Tecumseth Recreation Agreement
- f) Treasury Report # 2016-21  
Re: Non-Resident Surcharge for Recreation Programs  
Attachment:  [TRE 2016-21](#)

THAT Treasury Report 2016-21 dated September 14, 2016 regarding “Non-Resident Surcharge for Recreation Programs” be received; and further,

THAT Staff are directed to refund Township residents who use recreational services not available within the Township of Adjala – Tosorontio the “non-residential recreational fee” charged by the

outside municipality provided the following is submitted by the Township resident to staff within 30 calendar days of paying the non-residential rate:

- a) Receipt of payment for recreational services providing the name and address of the Township resident and the fee difference between the residential and non-residential rate.

## **7. NEW BUSINESS/REQUEST FOR STAFF REPORTS/NOTICES OF MOTION**

- 1) Closed Meeting  
Re: Labour Relations or Employee Negotiations

## **8. CONSIDERATION OF BILLS**

- 1) Bill 1637 – A By-law to appoint a Building Inspector and Municipal Law Enforcement Officer for the Township of Adjala-Tosorontio – Ryan Winder

Attachment:  [Bill 1637](#)

### STAFF RECOMMENDATION

THAT notwithstanding anything contrary to the rules of procedure, this By-law be introduced and read a first and second time and be considered read a third time and finally passed this 14<sup>th</sup> day of September, 2016.

## **9. CONFIRMATION BY-LAW**

- 1) Bill 1638 - A By-law to confirm the Proceedings of Council of the Township of Adjala-Tosorontio at its meeting held on September 14, 2016

Attachment:  [Bill 1638](#)

### STAFF RECOMMENDATION

THAT notwithstanding anything contrary to the rules of procedure, this By-law be introduced and read a first and second time and be considered read a third time and finally passed this 14<sup>th</sup> day of September, 2016.

## **10. DATE OF NEXT MEETING**

Regular Meeting of Council October 11, 2016.

## **11. ADJOURNMENT**