



**CORPORATION OF THE
MUNICIPALITY OF NORTH GRENVILLE**

AGENDA

Committee of the Whole Council Meeting No. 2

**To be held in the Municipal Centre at 285 County Rd. 44
On Monday, February 6, 2012 at 6:30 p.m.**

CLOSED SESSION - 5:30 p.m.

- Approval of Minutes of the Special Committee of the Whole Meeting of January 16, 2012
- CAO Recruitment - Andrew Dumont-Odgers Berndtson
- Approval of Appointments to Ferguson Forest Centre Board of Directors
- 2012 Salary and Wage Adjustments

GENERAL SESSION - 6:30 pm

Meeting declared open by the Mayor.

DISCLOSURE OF INTEREST

APPROVAL OF MINUTES - Regular Meeting of January 16, 2012

REPORT FROM THE CLOSED SESSION

PUBLIC WORKS

Chaired by Deputy Mayor Ken Finnerty

- QMS Water Report
2011 Kemptville Drinking Water System Update
- General Business
- Period for Questions from the Public & Media

PARKS, RECREATION & CULTURE

Chaired by Councillor Barb Tobin

- Facility Rental Rates 2012/2013
Proposed amendments to next years' rates effective September 1st
- General Business
- Period of Questions from the Public & Media

AGENDA: COMMITTEE OF THE WHOLE MEETING, MONDAY, FEBRUARY 6, 2011

PLANNING & DEVELOPMENT

Chaired by Councillor Tim Sutton

- Notice of Public Meeting - ZBL-2-12 (Solacity Inc.)
February 13th at 7:00 p.m. in the Council Chambers - Proposed zoning amendment for 387 Townline Rd. to permit commercial uses including an office and warehouse
- Declare Surplus Lands
To declare certain parkland in Settlers Grant Subdivision and Glengables Village Subdivision as surplus and sell by public tender
- Dog Licensing By-Law Changes
Proposed by-law to amend and replace the existing Animal Licensing By-Law 16-98
- Parking By-Law Changes
Proposed by-law to amend and replace the existing Parking Control By-Law 19-00
- General Business
- Period for Questions from the Public & Media

FINANCE & ADMINISTRATION

Chaired by Councillor Tim Sutton

- 2012 Interim Tax By-Law
Recommend approval of 2011 interim tax levy
- Municipal Insurance Renewal
Renewal of Municipal insurance with Frank Cowan Company
- Support UCLG Resolution (Eastern Ontario Development Fund)
Support to extend the EODF beyond March, 2012
- County Wide Policing Review
Support of County investigation of a single contract policing option for Leeds & Grenville
- Council Remuneration
Annual report of expenses in accordance with the Municipal Act
- General Business
- Period of Questions from the Public & Media

ADJOURNMENT