

**TOWNSHIP OF MADOC
AGENDA
AUGUST 1, 2018 - 5:45 PM**

1. CALL TO ORDER AND APPROVAL OF AGENDA

2. MINUTES OF PREVIOUS MEETINGS

- a) Special council and in-camera meeting minutes June 27, 2018
- b) Regular council meeting minutes July 4, 2018
- c) Special council and in-camera meeting minutes July 6, 2018
- d) Special council and in-camera meeting minutes July 12, 2018
- e) Special council and in-camera meeting minutes July 26, 2018

3. DISCLOSURE OF INTEREST

4. CLERK-TREASURER'S REPORT

5. DEPUTATIONS/DELEGATIONS

- a) Joe Miller
-Requesting to set up community phone booth at Deloro Road and Robinson Road

6. ROAD SUPERVISOR'S REPORT

-report unavailable

7. DEPARTMENT HEAD REPORTS

- a) Animal Control Officer's Report – report unavailable
- b) By-law Enforcement Officer's Report- month of June
- c) Fire Chief's Report -report unavailable
- d) Municipal Facilities Manager's Report

8. MINUTES OF BOARDS & COMMITTEES

- a) Quinte Waste Solutions Board meeting minutes held on May 22, 2018 and June 11, 2018
- b) Community Policing Advisory Committee meeting minutes held on May 30, 2018

9. CORRESPONDENCE

- a) Letter dated June 27, 2018 from Lisa Severson, Communications and Stakeholder Relations Officer
Re: Eastern Ontario Federal MPs Voice Strong Support for Cellular Improvements
- b) Email dated July 6, 2018 from Cathy Bradley, Deputy Clerk, Hastings County
Re: Letter and Resolution regarding Volunteer Fire Fighter Training Requirements
- c) Email dated July 6, 2018 from Cathy Bradley, Deputy Clerk, Hastings County
Re: Homeland Security – News Release
- d) Letter received July 9, 2018 from The College of Physicians and Surgeons of Ontario
Re: Nominations for the 2019 Council Award
- e) Email dated July 9, 2018 from local resident
Re: Concerns following July 4th Council meeting
- f) Email dated July 16, 2018 from Fire Underwriters Survey
Re: Nominations for Canadian Fire Chief of the Year Award

- g) Letter received July 19, 2018 from Paul Dube, Ombudsman of Ontario
Re: Ombudsman Annual Report
- h) Letter received July 23, 2018 from Terry Young, Vice President, Policy, Engagement and Innovation for Independent Electricity System Operator
Re: Report commissioned by IESO
- i) Letter received July 25, 2018 from Dennis Bacon, Upper Canada Stone
Re: Notification of August 17, 2018 event at O'Hara Mill

10. NEW AND UNFINISHED BUSINESS

- a) Consent – B63/18 Gloria and Allen Bateman

- b) Consent - B65/18 Glenn, Graham

- c) Consent - B68/18 David & Marie-Anne Ascott

11. BY-LAWS

- No. 1444-2018** ENTITLED a By-law to amend By-law 1433-2018 to set the Committee structure for the Township of Madoc in 2018.

- No. 1450-2018** BEING a By-law to amend Comprehensive Zoning By-law No. 1072-2002, As Amended.

- No. 1451-2018** BEING a By-law to amend Comprehensive Zoning By-law No. 1072-2002, as Amended

- No. 1452-2018** BEING a By-law to amend Comprehensive Zoning By-law No. 1072-2002, as Amended

- No. 1453-2018** BEING a By-law to authorize the execution of documents necessary to complete the donation of a portion of lands municipally known as Pt Lt 12, Con 3, Madoc being Pt 4 on RP21R25165; Madoc; County of Hastings;

- No. 1454-2018** BEING a By-law to establish a Joint Compliance Audit Committee and appoint committee members

12. IN CAMERA.

Pursuant to Section 239(2) (d) of the Municipal Act 2001 to discuss a labour relations and employee negotiations

13. ADJOURNMENT.