

TOWNSHIP OF MADOC
AGENDA
FEBRUARY 7, 2018 - 5:30PM-amended
Date changed to February 12, 2018 due to inclement weather

1. CALL TO ORDER AND APPROVAL OF AGENDA

2. MINUTES OF PREVIOUS MEETINGS

- a) Regular meeting minutes January 10, 2018

3. DISCLOSURE OF INTEREST

4. CLERK-TREASURER'S REPORT

5. DELEGATIONS

- a) Gerald Hamaliuk, Chief Executive Officer -SusGlobal Energy
-Green Bin Program

6. ROAD SUPERVISOR'S REPORT

7. DEPARTMENT HEAD REPORTS

- a) Chief Building Official's Report
- b) Animal Control Officer's Report
- c) By-law Enforcement Officer's Report
- d) Fire Chief's Report- Oral Report (Schedule A)
- e) Municipal Facilities Manager's Report

8. MINUTES OF BOARDS & COMMITTEES

- a) Community Policing Advisory Committee meeting minutes held on November 29th, 2017
- b) Building Inspection Services Board meeting minutes held on December 14th, 2017
- c) Employee Safety meeting minutes held January 22nd, 2018

9. CORRESPONDENCE

- a) Email received January 17, 2018 from the Ontario Good Roads Association
Re: Request for Resolution to Request Minister of Environment & Climate Change to Accelerate Application for Review of the Municipal Class Environmental Assessment (MCEA) Process
- b) Letter received January 23, 2018 from Association of Ontario Road Supervisors (AORS)
Re: 2018 Association of Road Supervisors' Annual Municipal Trade Show
- c) Letter received from Corrinna Vestervelt, Co-Executor of Madoc Annual Easter Egg Hunt
Re: Donation of Municipal Hall on March 31st as Backup Venue

10. NEW AND UNFINISHED BUSINESS

- a) Applications to Close two sections of Road Allowance – 17138 Highway 62

11. BY-LAWS

No. 1436-2018 BEING a by-law to amend by-law 1434-2018 to authorize an interim tax installment in the year 2018.

No. 1437-2018 BEING a by-law to establish reduced load periods on municipal roads in the Township of Madoc.

12. CAUCUS

Pursuant to Section 239(2) (d) of the Municipal Act 2001 to discuss legal matters pertaining to the municipality and Section 239 (2)(e) regarding labour relations.

13. ADJOURNMENT.