

**TOWNSHIP OF MADOC  
AGENDA  
NOVEMBER 1, 2017 - 5:30PM**

**1. CALL TO ORDER AND APPROVAL OF AGENDA**

**2. MINUTES OF PREVIOUS MEETINGS**

- a) Public meeting minutes October 4, 2017
- b) Regular council meeting minutes October 4, 2017
- c) Special council meeting minutes October 18, 2017

**3. DISCLOSURE OF INTEREST**

**4. CLERK-TREASURER'S REPORT**

**5. ROAD SUPERVISOR'S REPORT**

**6. DEPARTMENT HEAD REPORTS**

- a) Animal Control Officer's Report
  - i) Kennel licence – 606 Union Road
- b) By-law Enforcement Officer's Report
- c) Fire Chief's Report- no report this month
- d) Municipal Facilities Manager's Report

**7. MINUTES OF BOARDS & COMMITTEES**

- a) Centre Hastings Public Library Board meeting minutes held on September 5, 2017
- b) Quinte Conservation Executive Board meeting minutes held on June 15, 2017 and September 14, 2017
- c) Madoc Township safety meeting minutes held on October 5, 2017

**8. CORRESPONDENCE**

- a) Email received October 12, 2017 from the Township of Montague  
Re: Resolution regarding on-call provision changes with Bill 148
- b) Letter dated October 12, 2017 from Ministry of Education  
Re: Feedback regarding proposed revisions to the Pupil Accommodation Review Guideline and Community Planning and Partnerships Guideline
- c) Letter received October 20, 2017 from Madoc & District Chamber of Commerce  
Re: Santa Claus Parade
- d) Email dated October 20, 2017 from the Town of Amherstburg  
Re: Installation of concrete barriers on Highway 401
- e) Email dated October 20, 2017 from AMO President, Lynn Dollin  
Re: AMO Federal Gas Tax Fund Annual Report
- f) Email dated October 20, 2017 from Minister of Housing, Honourable Peter Milczyn  
Re: Fair Housing Plan
- g) Press Release dated October 24, 2017 from Hastings County  
Re: 6<sup>th</sup> Annual Tourism Awards
- h) Email received October 26, 2017 from Ministry of Energy  
Re: 2017 Long-Term Energy Plan

**9. NEW AND UNFINISHED BUSINESS**

- a) Practical Skills Campout approval for 2018
- b) Preliminary Reference Plan approval for Part of Road Allowance between Concessions 5 & 6
- c) ROMA January 21-12, 2018
- d) Draft by-law for second dwelling units
- e) Hastings County Official Plan

**10. BY-LAWS**

**No. 1428-2017 ENTITLED** a By-law to appoint a Clerk-Treasurer for the Corporation of the Township of Madoc;

**No. 1430-2017 BEING** a by-law to adopt an emergency management program for the Corporation of the Township of Madoc, pursuant to Section 2.1(1) of the Emergency Management and Civil Protection Act, R.S.O. 1990, as amended.

**11. CAUCUS**

Pursuant to Section 239(2) (b) of the Municipal Act 2001 to discuss personal matters about an identifiable individual.

**12. ADJOURNMENT.**