

**TOWNSHIP OF MADOC
AGENDA
SEPTEMBER 5, 2018 - 5:30 PM**

1. CALL TO ORDER AND APPROVAL OF AGENDA

2. MINUTES OF PREVIOUS MEETINGS

- a) Public meeting minutes August 1, 2018
- b) Regular and in-camera council meeting minutes August 1, 2018

3. DISCLOSURE OF INTEREST

4. CLERK-TREASURER'S REPORT

5. DEPUTATIONS/DELEGATIONS

None

6. ROAD SUPERVISOR'S REPORT

7. DEPARTMENT HEAD REPORTS

- a) Animal Control Officer's Report
- b) By-law Enforcement Officer's Report- July & August
- c) Fire Chief's Report
- d) Municipal Facilities Manager's Report

8. MINUTES OF BOARDS & COMMITTEES

None

9. CORRESPONDENCE

- a) Report dated July 9 2018 from Amy Dickens, Source Protection Project Coordinator, Quinte Conservation
Re: Resolution endorsing proposed changes to the Village of Madoc Wellhead Protection Area
- b) Letter dated August 10, 2018 from Jeff Yurek, Minister of Natural Resources and Forestry
Re: Announcement of additional \$100 million in emergency funding
- c) Letter received August 14, 2018 from James Maunder, Xplornet
Re: Successful application to Government of Canada's Connect to Innovate Program
- d) Email received August 29, 2018 from Mill Road Residents
Re: Request for reduction of speed limit on Jarvis and Mill Roads

10. NEW AND UNFINISHED BUSINESS

- a) Consent – B83/18 Pt Lot 10, Con 3

11. BY-LAWS

No. 1445-2018 **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.

12. IN CAMERA.

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

13. ADJOURNMENT.