



THE CORPORATION OF
HALDIMAND COUNTY

COUNCIL AGENDA

DATE: January 20, 2014

TIME: 6:00 P.M.

PLACE: Haldimand County Central Administration Building, Council Chambers

A. CALL TO ORDER

B. MOMENT OF SILENCE

C. ROLL CALL

D. DISCLOSURES OF PECUNIARY INTEREST

E. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

1. Council Minutes – December 16, 2013
2. Closed Session – Council Minutes – December 16, 2013

F. PRESENTATIONS OF RECOGNITION

G. DELEGATIONS

H. APPROVAL OF COMMITTEE MINUTES

(NOTE: If any member wishes to deal with any resolution separately, please notify the Clerk by noon on the meeting day.)

1. Council in Committee Minutes – January 14, 2014
2. Closed Session – Council in Committee Minutes – January 14, 2014

I. UNFINISHED BUSINESS

None.

J. NEW BUSINESS

1. Council Information Package (if required)

K. REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

L. MOTIONS

M. BY-LAWS

(NOTE: If any member wishes to deal with any by-law separately, please notify the Clerk by noon on the meeting day.)

1. Being a by-law to amend By-law No. 551/04 to authorize the establishment of reserves and reserve funds for Haldimand County.
2. Being a by-law to enter into a license agreement for lease of the lands known as the sidewalk between the Provincial Land Registry Office and the Provincial Courthouse.
3. Being a By-law to regulate the use of the County's Municipal potable water and to protect the integrity of the treatment facilities, distribution infrastructure and the source water supply in respect of various water systems within Haldimand County and to repeal By-law 53-00.

N. NOTICES OF MOTION

O. ANNOUNCEMENTS

P. CLOSED SESSION

- a proposed or pending acquisition or disposition of land by the municipality or local board
 - 1 Verbal Update on Fire Hall Land Purchase.

Q. CONFIRMING BY-LAW

1. Being a by-law to confirm the proceedings of Council of The Corporation of Haldimand County.

R. ADJOURNMENT