



THE CORPORATION OF
HALDIMAND COUNTY

COUNCIL AGENDA

DATE: April 7, 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 – March 17, 2014

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. Committee of the Whole Minutes – March 24, 2014
2. Committee of the Whole Minutes – March 31, 2014
3. Council in Committee Minutes – April 1, 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. 1415/13, Schedules “A”, “F”, “G”, “H”, “I” and “P” and to repeal By-law No. 1430/14 to establish a change in user fees.
2. Being a by-law to authorize the Mayor and Clerk to enter into a site plan agreement with C.J.K. Goodmen Inc.
3. Being a by-law to authorize a temporary use of certain lands, buildings and structures for uses prohibited by Zoning By-law 1-DU 80, as amended, in the name of 1736032 Ontario Inc.
4. Being a by-law to amend the Town of Dunnville Zoning By-law 1-DU 80, as amended, by Albert Postma Construction Limited
5. Being a by-law to amend the Town of Dunnville Zoning By-law 1-DU 80, as amended, the Town of Dunnville Zoning By-law 1-DU 80, as amended, by Albert Postma Construction Limited (Holding – “H” Removal)
6. Being a by-law to amend By-law 1098/10, being a by-law to prohibit and regulate noise

N. NOTICES OF MOTION

O. ANNOUNCEMENTS

P. CLOSED SESSION

- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- 1 Correspondence from the County Solicitor re: Smoke shop/Burger shack injunction update

Q. CONFIRMING BY-LAW

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

R. ADJOURNMENT